

Cameron Park Community Services District  
2502 Country Club Drive  
Cameron Park, CA 95682



**Budget and Administration Committee**  
**Tuesday, October 6, 2020**  
**5:30 p.m.**

**TELECONFERENCE ZOOM MEETING**  
<https://us02web.zoom.us/j/83959850832>

**Meeting ID: 839 5985 0832**

(Teleconference/Electronic Meeting Protocols are attached)

**Conformed Agenda**

Members: Chair Director Eric Aiston (EA), Vice Chair Director Monique Scobey (MS),  
and Alternate Director Felicity Wood Carlson (FC)

Staff: Jill Ritzman, General Manager  
and Vicky Neibauer, Finance/Human Resources Officer

**CALL TO ORDER** – 5:35pm

**ROLL CALL** – EA/MS

*Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes except with the consent of the Committee; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Committee. The Committee reserves the right to waive said rules by a majority vote.*

**ADOPTION OF AGENDA** - Approved

**APPROVAL OF CONFORMED AGENDA** - Approved

**OPEN FORUM**

*Members of the public may speak on any item not on the agenda that falls within the responsibilities of the Committee.*

**DEPARTMENT MATTERS**

- 1. El Dorado Disposal - Proposed Rate Adjustment for County Solid Waste Surcharge** (J. Ritzman, J. England)
  - *Discussed El Dorado Disposal Proposed Rate Adjustment for County Solid Waste Surcharge. Move to Board with support.*

**2. Board Member Compensation for Ad Hoc Committees (J. Ritzman)**

- *Reviewed and discussed Board Member Compensation for Ad Hoc Committees. Move to the Board for policy clarification in the future (with other policy updates).*

**3. Appointment as Alternate Member to EDSWAC – Director Scobey (J. Ritzman)**

- *Discussed Appointing Director Scobey as Alternate Member to EDSWAC. Move to Board with support.*

**4. Staff Updates**

- a. September Check Register Review (V. Neibauer)
- b. Legislative Updates (J. Ritzman)
- c. Strategic Plan (J. Ritzman)

**5. Items for November & Future Committee Meetings**

- Legislative Policy
- Mid-Year Budget Adjustments
- *First Quarter Budget to Actuals (Nov)*
- *Year End Close (Dec)*
- *Mid Year Budget Adjustments*
- *Excise tax*

**6. Items to take to the Board of Directors**

- *El Dorado Disposal – Rate Adjustment for County Solid Waste Surcharge*
- *Appointment as Alternate Member to EDSWAC – Director Scobey (Consent)*
- *Board Member Compensation for Ad Hoc Committees (future meeting)*

**MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF**


**ADJOURNMENT** – 7:20pm

Conformed Agenda Prepared by:



Niki Garrison  
Board Clerk

Conformed Agenda Approved by:



Director Monique Scobey  
Budget & Administration Committee