

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



SPECIAL MEETING

Budget and Administration Committee

Tuesday, April 11, 2023

6:45 p.m.

Cameron Park Community Center – Social Room

2502 Country Club Drive

Cameron Park, CA 95682

Microsoft Teams Virtual Meeting Link

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmQ4NDRIN2MtNzc3Ni00ZmU1LTlkNzktMDg1Yjg1ODJlMTA0%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d)

[join/19%3ameeting_YmQ4NDRIN2MtNzc3Ni00ZmU1LTlkNzktMDg1Yjg1ODJlMTA0%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmQ4NDRIN2MtNzc3Ni00ZmU1LTlkNzktMDg1Yjg1ODJlMTA0%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d)

Conformed Agenda

Members: Chair, Sidney Bazett (SB), Vice-Chair, Director Monique Scobey (MS)

Alternate Director Tim Israel (TI)

Staff: André Pichly, General Manager; Christina Greek, Finance Officer

CALL TO ORDER 6:48 pm

ROLL CALL SB, MS – present.

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. All demonstrations, including cheering, yelling, whistling, handclapping, and foot stomping which disrupts, disturbs or otherwise impedes the orderly conduct of the Committee meeting are prohibited.

ADOPTION OF AGENDA MS made a motion to adopt the agenda with the order of item #6 to the first department matter, 2nd by SB. Agenda adopted.

OPEN FORUM

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

APPROVAL OF CONSENT AGENDA

The following Consent Agenda items are considered routine and will be acted upon by the Committee without discussion with one vote. Any item may be removed from the Consent Agenda by a Committee member or a member of the audience and placed under Department Matters #_ to be discussed and acted upon individually.

1. **Receive and Approve** - Conformed Agenda – Budget & Administration Committee Meeting – none.
2. **Receive and File** – Approved 2023 Budget & Administration Committee Work Plan Final (A. Pichly)
3. **Receive and File** - Check Register Review – March 2023 (C. Greek)
4. **Receive and File** - Finance & Administration Staff Report (C. Greek)

MS made a motion to approve the consent agenda with items #2, #3, and #4 moved to Department Matters after item #7, 2nd by SB. Approved.

DEPARTMENT MATTERS

5. **FY 2023-2024 1st Draft Budget** (C. Greek)
 - MS - Can we look at ways to reduce our insurance costs?
 - SB – don't we have 3 vacant parcels that we could sell and is there an insurance savings if we do that?
 - SB – looking for staff to come up with lots of ideas that the Board could consider and no limits on those ideas, thinking out 3-5 years
 - MS – would like staff to come up with an actual plan. It needs to have how we are reducing our budget, how much we are spending out of our general fund, look into the specifics of our insurance, looking into the solar.
 - SB – selling off parcels
 - MS looking at the 9-person model for fire and closing down weed abatement, and cutting staff. Need to bring back all the options no matter how much we dislike the idea.
6. **Request from El Dorado Water Agency for the CSD to participate financially in a Cameron park Drainage Improvement Study** (A. Pichly) Receive, Discuss and Forward to the Board of Directors
MS and SB are supportive of the proposal and requested that this item move forward to the full board and recommend that the funding of \$20,000 to pay the requested portion of the study cost be paid for from the general fund.



7. **Surplus Ford Bronco** (M. Grassle) Receive, Endorse and Forward to the Board of Directors – SB
and MS give full support and request it be forwarded to the full Board for approval.

ITEMS FOR FUTURE COMMITTEE MEETINGS

- Next draft of the preliminary budget.
- 3rd quarter numbers

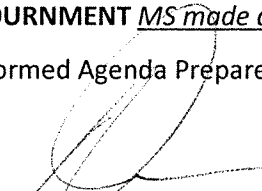
ITEMS TO TAKE TO THE BOARD OF DIRECTORS

- El Dorado Water Agency request to participate financially in drainage improvement study
- Surplus Ford Bronco

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

ADJOURNMENT MS made a motion to adjourn, 2nd by SB. Meeting adjourned at 9:32 pm.

Conformed Agenda Prepared by:



André Pichly
General Manager/Board Secretary

Conformed Agenda Approved by:



Director Sidney Bazett, Chair
Budget and Administration Committee