

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



**Budget and Administration Committee**  
**Tuesday, June 2, 2020**  
**5:30 p.m.**

**TELECONFERENCE ZOOM MEETING**  
<https://us02web.zoom.us/j/83882534927>

**Meeting ID: 838 8253 4927**

(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** – 5:32pm

**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. 2020 California Special Districts Association Board Election (N. Garrison)**

- Reviewed the 2020 CSDA Board Election. Committee members to send rankings to the General Manager to forward to the June Board of Directors Meeting.

**2. Revision To Policy 3100: Purchasing/Expense Authorization, Section 3100.230-236 Credit Cards**  
(V. Neibauer)

- *Reviewed revision to Policy 3100. Forward to the Board with support (consent).*

**3. 2<sup>nd</sup> Draft Fiscal Year 2020-21 Preliminary Budget** (J. Ritzman, V. Neibauer)

- *Reviewed and discussed 2<sup>nd</sup> Draft Fiscal Year 2020-21 Preliminary Budget. Forward to the Board with support.*

**4. Staff Updates**

- a. May Check Register Review (V. Neibauer)
- b. Legislative Updates (J. Ritzman)

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

- El Dorado Disposal Rate Adjustment and Proposed Amendment
- *Strategic Plan*

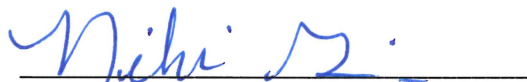
**6. Items to take to the Board of Directors**

- *3<sup>rd</sup> Draft Fiscal Year 2020-21 Preliminary Budget*

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

**ADJOURNMENT** – 8:32pm

Conformed Agenda Prepared by:



Niki Garrison  
Board Clerk

Conformed Agenda Approved by:



Director Eric Aiston, Chair  
Budget & Administration Committee