



Established: June 3, 1961

Board of Directors Regular Meeting Minutes Wednesday, September 16, 2026

**Open Meeting to Closed Session – 6:00pm
Convene to Regular Meeting – 6:30pm**

2502 Country Club Drive
Cameron Park, CA 95682 – Social Room

Board Members

Dawn Wolfson, President

Katie Gilchrest, Vice President

Sidney Bazett, Director

Tim Israel, Director

J.R. Hichborn, Director

Mission Statement

“To preserve and enhance the quality of life and to safeguard the health, safety, and welfare of our community”

CALL TO ORDER – 6:00pm

- Roll Call *DW/SB/JH/TI (KG was absent)*
- Pledge of Allegiance
- Moment of Silence to Honor Service Members
 - Military, Law Enforcement, Fire, Emergency Personnel
- Adoption of Agenda
 - *Motion to Adopt the Agenda as presented*

TI/SB-Motion Passed

Ayes – DW/SB/JH/TI

Noes -- None

Absent -- KG

PUBLIC COMMENT - 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 Board; individuals shall be allowed to speak on an item only

once. Members of the audience are asked to volunteer their name before addressing the Board. The Board reserves the right to waive said rules by a majority vote.

PUBLIC MEETING CONDUCT - Board Meeting Conduct is outlined in District Policy 5030, which can be found on our website: www.cameronpark.org/general-information. Protocols for Public Comment can be found at the bottom of the agenda.

CLOSED SESSION PUBLIC COMMENT³

ADJOURNMENT TO CLOSED SESSION – 6:04PM

CLOSED SESSION ITEMS

A. Conference with Legal Counsel – Existing Litigation, Status Update

Pursuant to Government Code section 54956.9(d)(1)

- Chris Felton, et al. v. El Dorado County, Cameron Park Community Services District, et al. El Dorado County Superior Court Case No. 23CV2183

REPORT OUT OF CLOSED SESSION – 6:31PM

- Board discussed agenda item and no direction was given

PRESENTATIONS

GENERAL PUBLIC COMMENT

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

- Board received public comments from a member of the community

CORRESPONDENCE

LEGAL UPDATES

CONSENT CALENDAR

Receive & File:

1. District Report for August 2026
 - a. General Manager's Report (M. Hornstra)
 - b. Parks & Facilities (M. Hornstra)
 - c. Recreation (C. Lowe)
 - d. CC&R Report (J. Mog)

- e. Wildfire Mitigation (A. Bourriague)
- f. Fire Department (K. Richards)

2. August 2026 Financial Report (M. Hornstra)

- a. August Finance Report (M. Hornstra)
- b. FY 2025/26 Projected Close (M. Hornstra)

Approve:

3. Minutes of August 19, 2026 – Board of Directors Meeting (N. Garrison)

- *Motion to Adopt the Consent Calendar*

TI/JH-Motion Passed

Ayes – DW/SB/JH/TI

Noes – None

Absent - KG

REVIEW ITEMS PULLED FOR DISCUSSION

GENERAL BUSINESS

4. PUBLIC HEARING – Second Reading and Adoption of Ordinance No. 2026.09.16
Establishing Organic Waste Disposal Reduction Requirements. (M. Hornstra)

- *Motion to approve second reading and adoption of Ordinance No. 2026.09.16
establishing organic waste disposal requirements and waiving the reading of the
ordinance*

SB/TI Motion Passed

Ayes – DW/TI/JH/SB

Noes – None

Absent – KG

5. Staff Presentation of Fire Safety Education Material concepts (A. Bourriague)

6. Ratification of Award to Kohler Pools for Community Center Pool Heater Repair (M.
Hornstra)

- *Motion to approve ratification of award to Kohler Pool for Community Center Pool heater
repair*

Ayes – DW/TI/SB

Noes – JH

Absent – KG

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7. CC&R Violation Case CCR25-1070 – 3278 Country Club Drive – Authorization to Refer to District Legal Counsel (J. Mog)

- *Motion to authorize referral to District Legal Counsel*

Motion Passed

Ayes – DW/SB/JH/TI

Noes - None

Absent - KG

8. CC&R Violation Case CCR20-1035 – 3451 La Canada Drive – Authorization to Refer to District Legal Counsel (J. Mog)

- *Motion to authorize referral to District Legal Counsel*

Motion Passed

Ayes – DW/SB/JH/TI

Noes - None

Absent - KG

9. CC&R Violation Case CCR25-1062 – 3415 Chasen Drive – Authorization to Refer to District Legal Counsel (J. Mog)

- *Motion to authorize referral to District Legal Counsel*

Motion Passed

Ayes – DW/SB/JH/TI

Noes - None

Absent - KG

10. Status Update on CIP Project, Verbal (M. Hornstra)

BOARD OF DIRECTORS' COMMENTS & FUTURE AGENDA ITEMS

ADJOURNMENT OF MEETING – 7:41PM

The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is **Wednesday, October 21st at 6:30pm**, in the Social Room at 2502 Country Club Drive, Cameron Park, CA 95682

This agenda and packet items are available online at the CPCSD website:

<https://www.cameronpark.org/board-of-directors>