

Board of Directors Meeting
Cameron Park Community Services District
2502 Country Club Drive, Cameron Park, California



Wednesday, March 16, 2016

6:30 p.m. Regular Meeting
Board will convene into Closed Session
after Committee Reports

Board of Directors

GREG STANTON (GS), President

MARGARET MOHR (MM), Vice-President

Directors: AMY BLACKMON (AB), SCOTT MCNEIL (SM), HOLLY MORRISON (HM)

CALL TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Board members, staff and members of the public may request an item be pulled from the Consent Calendar for discussion. The Board will make any necessary additions, deletions, or corrections to the Agenda, determine matters to be added to or removed from the Consent Calendar, and with one motion adopt the Agenda and approve the Consent Calendar.

MOMENT OF RECOGNITION

This allotted time provides an opportunity for the Board of Directors to express appreciation to members of the community, District staff, or the Board for extra efforts as volunteers, committee members or community-minded citizens.

PRESENTATIONS

This allotted time provides an opportunity for the Board of Directors to receive guest speakers who have been invited to present items to the Board that are of interest to the District.

- Website Update – Uptown Studios
- Cameron Park Community Services Districts' (CPCSD) Rental Facilities District PowerPoint Presentation – CPCSD Staff
- 2015 Camino Emergency Command Center (ECC) Annual Report – Chief Counts

OPEN FORUM

At this time, members of the public may speak on any item not on the agenda that falls within the jurisdiction of the Board of Directors. Comment during the Open Forum is limited to four minutes per person. Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes except with the consent of the Board, individuals shall be allowed to speak on an item only once. The Board reserves the right to waive said rules by a majority vote. For the public's information, we are now taking email requests for future notification of Community Services District meetings.

BEGINNING OF CONSENT CALENDAR

1. APPROVAL OF DRAFT CONFORMED AGENDAS

- a. Parks and Recreation Committee Meeting, February 8, 2016
- b. Board of Directors' Regular Meeting, February 17, 2016
- c. Board of Directors' Special Meeting, March 3, 2016

2. STAFF REPORTS

- a. General Manager's Report
- b. Fire Department Report
- c. Recreation Department Report
- d. Parks Department Report

3. FINANCIAL REPORTS

- a. Preliminary Financial Report
- b. Check Register
- c. General Manager's Credit Card Activity

END OF CONSENT CALENDAR

DEPARTMENT MATTERS

For Purposes of the Brown Act §54954.2 (a), the numbered items on this Agenda provide a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

4. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

5. INDEPENDENT FORENSIC CONSTRUCTION INSPECTION OF THE COMMUNITY CENTER

Recommended Action: Receive, Discuss and Action as Appropriate

6. SECOND READING AND ADOPTION OF ORDINANCE NO. 2016.03.16 - AN ORDINANCE OF THE CAMERON PARK COMMUNITY SERVICES DISTRICT AMENDING THE "WEED AND RUBBISH ABATEMENT" ORDINANCE NO. 2014.09.17 WITHIN CAMERON PARK COMMUNITY SERVICES DISTRICT

Recommended Action: Receive, Discuss and Provide Second Reading and Adoption of Ordinance No. 2016.03.16 Amending the "Weed and Rubbish Abatement" Ordinance No. 2014.09.17 within Cameron Park Community Services District with a Board Poll Vote

7. REVISION OF POLICY NO. 3085, DISPOSAL OF SURPLUS PERSONAL AND REAL PROPERTY

Recommended Action: Receive, Discuss and Adopt Revised Policy No. 3085, Disposal of Surplus Personal and Real Property with a Board Poll Vote

8. DECLARATION OF SURPLUS REAL PROPERTY OWNED BY THE CAMERON PARK COMMUNITY SERVICES DISTRICT, ASSESSOR'S PARCEL NUMBER (APN) 102-110-08-100, LOCATED ON STARBUCK ROAD

Recommended Action: Receive, Discuss and Declare APN 102-108-100, Located on the Starbuck Road, as Surplus Real Property and Direct the General Manager to Obtain an Appraisal of the Surplus Property and Notify in Writing the Public Agencies Listed in the Surplus Property Policy Regarding the Availability of the Property for Purchase by a Board Poll Vote

9. EL DORADO DOG OWNERS' GUILD REQUEST UPDATE

Recommended Action: Receive, Discuss and Action as Appropriate

10. HONORING STAFF MEMBER PAUL RYAN

Recommended Action: Receive, Discuss and Appoint the Board President to Work with Staff, the Cameron Park Foundation and the Ryan Family to Identify an Exact Location and Type of Suitable Memorial for Mr. Ryan

11. REPORT BACK ITEMS TO THE BOARD OF DIRECTORS

12. MATTERS TO AND FROM DIRECTORS

At this time, the Board and staff are provided the opportunity to speak on various issues. Direction by the President may be given; however, no action may be taken unless the Board agrees to include the matter on a subsequent agenda.

- a. LAFCO – Director Morrison

13. COMMITTEE REPORTS

- a. **Budget and Administration** – Chair Director Stanton, Vice Chair Director McNeil and Alternate Director Mohr
- b. **CC&Rs** – Vice Chair Director Morrison, Director Blackmon and Alternate Director McNeil
- c. **Fire and Emergency Services** – Chair Director McNeil, Vice Chair Director Morrison and Alternate Director Blackmon
- d. **Parks and Recreation** – Chair Director Mohr, Vice-Chair Director Blackmon and Alternate Director Morrison

PUBLIC COMMENT

At this time, members of the public may speak on any closed session agenda item.

Closed Sessions may be called as necessary for personnel, litigation, and labor relations or to meet the negotiator prior to the purchase, sale, exchange or lease of real property. Members of the public may address the Board prior to closing the meeting.

CONVENE TO CLOSED SESSION

The Board will recess to Closed Session to discuss the following item:

- Pursuant to California Government Code §54957(B)(1)

Consider the appointment, employment, evaluation or performance, discipline or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session.

Unrepresented Employee of the District – General Manager

RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION

Pursuant to Government Code §54957.1, the legislative body of any local agency shall publicly report any action taken in closed session and the vote or abstention of every member present thereon.

ADJOURNMENT

An AGENDA in FINAL FORM is located in the Reception area in the District Office as well as each of the Cameron Park Fire Stations. Additionally, a copy of the FINAL AGENDA is available on the District's website at www.cameronpark.org. Support material is available for public inspection at the receptionist counter in the District Office. Sessions of the Board of Directors may be recorded and members of the audience are asked to give their name and address before addressing the Board.

Any written document that relates to an agenda item for an open session of a regular meeting of the Board of Directors of the District which is distributed less than 72 hours prior to the meeting shall be made available for public inspection at the same time the writing is distributed to all, or a majority of all, of the members of the Board of Directors of the District. Such written documents will be made available at the District Offices located at 2502 Country Club Drive, Cameron Park, CA 95682.

Such writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132) and the Federal Rules and Regulations adopted in implementation thereof.

A person with a disability who requires a modification or accommodation in order to participate in a public meeting of the Board of Directors may, five (5) days prior to the date scheduled for a regular meeting of the Board of Directors, contact the District Office at 2502 Country Club Drive, Cameron Park, CA 95682, phone number: (530) 677-2231 to request a disability related modification or accommodation in order to attend the meeting, or to request auxiliary aids or services in order to enable such person to understand the proceedings at such meeting.



Parks & Recreation Committee
Monday, February 8, 2016
4:30 p.m.

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

DRAFT Conformed Agenda

Members: Director Margaret Mohr (MM), Director Amy Blackmon (AB)
Alternate Director Holly Morrison (HM)
Staff: General Manager Mary Cahill, Recreation Supervisor Tina Helm,
Interim Park Superintendent J.R. Hichborn

CALL TO ORDER – 4:30 p.m.

ROLL CALL – MM, AB

APPROVAL OF AGENDA - *Approved*

APPROVAL OF CONFORMED AGENDA - *Approved*

OPEN FORUM

At this time, members of the Committee or public may speak on any item not on the agenda that falls within the jurisdiction of this Committee; however, no action may be taken unless the Committee agrees to include the matter on a subsequent agenda.

Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

Roberta Rimbault

DEPARTMENT MATTERS

PUBLIC COMMENT

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.

I. Selection of Chair and Vice Chair

Director Margaret Mohr was selected chair and Director Amy Blackmon vice chair.

II. Recreation Program Updates

- A. Sierra Sharks*
- B. El Dorado Dog Owners Guild
- C. Website Update*
- D. Summer Spectacular*
- E. Aquatic Programs Update*
 - Pass sales, etc.
- F. Extended Season at Cameron Park Lake*
- G. Marketing Plan Review*
 - Areas of focus
- H. Marketing Person
 - Committee input
- I. Five Year Strategic Plan

III. Parks Updates

- A. Vandalism*
 - Security Camera
- B. Ice Machine*

IV. Items for March Agenda

- *Summer Spectacular Update*
Vendors
Artwork
- *Pool/Lake Combination Pass Sales Update*
- *Lagoon Sponsorship Update*
- *Marketing and Program Plan Update*

MATTERS TO AND FROM COMMITTEE MEMBERS

ADJOURNMENT – 7:05 p.m.

* The items above with asterisks (*) are the follow-up items from previous meetings.

Board of Directors Meeting
Cameron Park Community Services District
2502 Country Club Drive, Cameron Park, California



Wednesday, February 17, 2016 6:30 p.m. Regular Meeting
Board will convene into Closed Session
after Committee Reports

Board of Directors
GREG STANTON (GS), President
MARGARET MOHR (MM), Vice-President
Directors: AMY BLACKMON (AB), SCOTT MCNEIL (SM), HOLLY MORRISON (HM)

CALL TO ORDER – 6:30 p.m.

ROLL CALL – GS, MM, AB, SM, HM

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Board members, staff and members of the public may request an item be pulled from the Consent Calendar for discussion. The Board will make any necessary additions, deletions, or corrections to the Agenda, determine matters to be added to or removed from the Consent Calendar, and with one motion adopt the Agenda and approve the Consent Calendar.

Motion to adopt the agenda and approve the consent calendar with the following changes:

- *Move agenda item #12 Cameron Park Community Services District Five-Year Strategic Plan 2016-2021 Final Draft to the Consent Calendar for approval with the proposed revisions and change any past tense language in the plan to the present tense.*

*MM/AB – Motion passed
Ayes- GS, MM, AB, SM, HM
Noes – None
Absent – None
Abstain - None*

MOMENT OF RECOGNITION

This allotted time provides an opportunity for the Board of Directors to express appreciation to members of the community, District staff, or the Board for extra efforts as volunteers, committee members or community-minded citizens.

None

PRESENTATION

This allotted time provides an opportunity for the Board of Directors to receive guest speakers who have been invited to present items to the Board that are of interest to the District.

- Uptown Studios – Tina Reynolds, Owner – Website Design Update – *Presentation by Tania Torres, Managing Director, Uptown Studios*

OPEN FORUM

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Dave Gelber and Bill Carey

BEGINNING OF CONSENT CALENDAR**1. APPROVAL OF DRAFT CONFORMED AGENDAS**

- a. Fire and Emergency Services Committee Meeting, January 12, 2016
- b. Board of Directors' Regular Meeting, January 20, 2016

2. STAFF REPORTS

- a. General Manager's Report
- b. Fire Department Report
- c. Recreation Department Report
- d. Parks Department Report

3. FINANCIAL REPORTS

- a. Preliminary Financial Report
- b. Check Register
- c. General Manager's Credit Card Activity

12. CAMERON PARK COMMUNITY SERVICES DISTRICT FIVE-YEAR STRATEGIC PLAN 2016-2021 FINAL DRAFT

Recommended Action: Receive, Discuss and Approve the Cameron Park Community Services District Five-Year Strategic Plan 2016-2021 Final Draft

END OF CONSENT CALENDAR**DEPARTMENT MATTERS**

For Purposes of the Brown Act §54954.2 (a), the numbered items on this Agenda provide a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

4. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION**5. SIERRA SHARKS REQUEST FOR FEE REDUCTION**

Recommended Action: Receive, Discuss and Action as Appropriate

Motion to accept Option 4 of the Sierra Sharks fee reduction proposals.

SM/MM – Motion passed

Ayes – GS, MM, AB, SM, HM

Noes – None

Absent – None

Abstain – None

Public Comment – Dave Gelber, Bill Carey and Alison Orofino

Director McNeil left the meeting at 7:45 p.m.

6. EL DORADO DOG OWNERS GUILD (EDDOG) UPDATE

Recommended Action: Receive, Discuss and Action as Appropriate

Motion to have the Cameron Park Community Services District take over the Pooch Plunge and memorial brick sales from EDDOG.

MM/AB – Motion passed

Ayes – GS, MM, AB, HM

Noes – None

Absent – SM

Abstain – None

Public Comment – Sue Hawkes, Bill Carey, Dave Gelber and Barbara Rogers

7. CAMERON PARK COMMUNITY SERVICES DISTRICT ORDINANCE NO. 2014.09.17- AN ORDINANCE OF THE CAMERON PARK COMMUNITY SERVICES DISTRICT AMENDING THE “WEED AND RUBBISH ABATEMENT” ORINANCE NO. 2010.3.17 WITHIN CAMERON PARK COMMUNITY SERVICES DISTRICT

Recommended Action: Receive, Discuss and Action as Appropriate

No action

8. RESOLUTION MAKING FINDINGS REGARDING UNEXPENDED FIRE IMPACT FEES

Recommended Action: Adopt Resolution No. 2016-03 Making Findings Regarding Unexpended Fire Impact Fees with a Board Poll Vote

Motion to adopt Resolution No. 2016-03 Making Findings Regarding Unexpended Fire Impact Fees.

HM/AB – Motion passed

Ayes – GS, MM, AB, HM

Noes – None

Absent – SM

Abstain – None

Public Comment - None

9. RESOLUTION MAKING FINDINGS REGARDING UNEXPENDED PARK IMPACT FEES

Recommended Action: Adopt Resolution No. 2016-04 Making Findings Regarding Unexpended Park Impact Fees with a Board Poll Vote

Motion to adopt Resolution No. 2016-04 Making Findings Regarding Unexpended Park Impact Fees.

AB/MM – Motion passed

Ayes – GS, MM, AB, HM

Noes – None

Absent – SM

Abstain – None

Public Comment - None

10. RECLASSIFY SENIOR ACCOUNTANT POSITION TO FINANCE/HUMAN RESOURCES OFFICER

Recommended Action: Receive, Discuss and Approve Revised Job Title and Pay Scale

Motion to reclassify the Senior Accountant position to Finance/Human Resources Officer.

AB/GS – Motion passed

Ayes – GS, MM, AB, HM

Noes – None

Absent – SM

Abstain – None

Public Comment – Barbara Rogers, Dave Gelber and Bill Carey

8:45 p.m. – 10 minute break

11. MIDYEAR FINANCIAL REVIEW, AMENDED FISCAL YEAR 2015-16 GENERAL FUND BUDGET

Recommended Action: Receive, Discuss and Approve Amended Fiscal Year 2015-16 General Fund Budget with a Board Poll Vote

*Motion to amend the District’s General Fund Capital Equipment Budget by \$133,178.
AB/no second – Motion failed*

Motion to amend the District’s General Fund Capital Equipment Budget by \$113,178.

*AB/GS – Motion passed
Ayes – GS, MM, AB, HM
Noes – None
Absent – SM
Abstain – None
Public Comment – None*

Motion to amend the District’s Operating Expense Budget by \$48,178.

*AB/HM – Motion passed
Ayes – GS, MM, AB, HM
Noes – None
Absent – SM
Abstain – None
Public Comment – None*

12. CAMERON PARK COMMUNITY SERVICES DISTRICT FIVE-YEAR STRATEGIC PLAN 2016-2021 FINAL DRAFT

Recommended Action: Receive, Discuss and Approve the Cameron Park Community Services District Five-Year Strategic Plan 2016-2021 Final Draft

This item was moved to the Consent Calendar.

13. RESOLUTION NO. 2016-02 JPA FISCAL YEAR 2016/17 BUDGET

Recommended Action: Adopt Resolution No. 2016-02 with a Board Poll Vote

Motion to adopt Resolution No. 2016-02 JPA Fiscal Year 2016/17 Budget.

*AB/GS – Motion passed
Ayes – GS, MM, AB, HM
Noes – None
Absent – SM
Abstain – None
Public Comment – None*

14. APPOINTMENT OF NEGOTIATOR FOR CLOSED SESSION

Recommended Action: Receive, Discuss and Appoint a Negotiator for Closed Session

*Motion to appoint Director Greg Stanton as the negotiator.
AB/no second – Motion failed*

Motion to appoint General Manager Mary Cahill as the negotiator.

*AB/GS – Motion passed
Ayes – GS, MM, AB, HM
Noes – None
Absent – SM
Abstain – None
Public Comment – None*

15. REPORT BACK ITEMS TO THE BOARD OF DIRECTORS**16. MATTERS TO AND FROM DIRECTORS**

At this time, the Board and staff are provided the opportunity to speak on various issues. Direction by the President may be given; however, no action may be taken unless the Board agrees to include the matter on a subsequent agenda.

- a. **LAFCO** – Director Morrison
- b. **Commission for Collaborative Fire Department**

- *Senior citizens are feeling rushed at the Senior Nutrition Lunches. Staff are taking down the tables and clearing room before guests have a chance to finish socializing. Staff will be researching having either the 50+ Room or the Social Room available to them after the lunches.*
- *Director Morrison reported that she attended the Gold Country Regional Workshop and that it was excellent. She also participated in the webinar – Special District Finances.*
- *Director Blackmon brought up the possibility of changing the name of Hacienda Park in memory of Parks Superintendent Paul Ryan, who died last year. She also gave kudos to Recreation Supervisor Tina Helm on the aquatics postcards.*

17. COMMITTEE REPORTS

- a. **Budget and Administration** – Chair Director McNeil, Vice Chair Director Stanton and Alternate Director Mohr
- b. **CC&Rs** – Vice Chair Director Morrison, Director Blackmon and Alternate Director McNeil
- c. **Fire and Emergency Services** – Chair Director Morrison, Vice Chair Director McNeil and Alternate Director Blackmon
- d. **Parks and Recreation** – Chair Director Mohr, Vice Chair Director Blackmon and Alternate Director Morrison

PUBLIC COMMENT

At this time, members of the public may speak on any closed session agenda item.

Closed Sessions may be called as necessary for personnel, litigation, and labor relations or to meet the negotiator prior to the purchase, sale, exchange or lease of real property. Members of the public may address the Board prior to closing the meeting.

CONVENE TO CLOSED SESSION – 10:00 p.m.

The Board will recess to Closed Session to discuss the following items:

- Pursuant to California Government Code Section 54956.8

Conference with real property negotiator.

Property: Starbuck Road property, Assessor's Parcel Number (APN) 102-108-100

District's negotiator: To be determined

Under negotiation: Potential sale of property

RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION

Pursuant to Government Code §54957.1, the legislative body of any local agency shall publicly report any action taken in closed session and the vote or abstention of every member present thereon.

Nothing to report out.

ADJOURNMENT – 10:14 p.m.

An AGENDA in FINAL FORM is located in the Reception area in the District Office as well as each of the Cameron Park Fire Stations. Additionally, a copy of the FINAL AGENDA is available on the District's website at www.cameronpark.org. Support material is available for public inspection at the receptionist counter in the District Office. Sessions of the Board of Directors may be recorded and members of the audience are asked to give their name and address before addressing the Board.

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Special Meeting of Board of Directors Meeting
Cameron Park Community Services District
2502 Country Club Drive, Cameron Park, California



Wednesday, March 2, 2016 5:30 p.m. Special Meeting

Board of Directors

GREG STANTON (GS), President
MARGARET MOHR (MM), Vice-President
Directors: AMY BLACKMON (AB), SCOTT MC NEIL (SM), HOLLY MORRISON (HM)

CALL TO ORDER – 5:30 p.m.

ROLL CALL – GS, AB, SM, HM MM arrived at 5:40 p.m.

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

Board members, staff and members of the public may request an item be pulled from the Consent Calendar for discussion. The Board will make any necessary additions, deletions, or corrections to the Agenda, determine matters to be added to or removed from the Consent Calendar, and with one motion adopt the Agenda and approve the Consent Calendar.

Motion to adopt the agenda.

SM/AB – Motion passed

Ayes – AB, SM, HM, GS

Noes – None

Absent – MM

Abstain - None

PUBLIC COMMENT

At this time, members of the public may speak on any agenda item.

DEPARTMENT MATTERS

For Purposes of the Brown Act §54954.2 (a), the numbered items on this Agenda provide a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

1. AWARD BID TO DOUG VEERKAMP ENGINEERING, INC., FOR REPLACING THE CAMERON PARK LAKE LAGOON LINING

Recommended Action: Review, Discuss and Award Bid to Doug Veerkamp Engineering, Inc., in the Amount of \$28,376 to replace the Cameron Park Lake Lagoon Lining

Motion to award bid to Doug Veerkamp Engineering, Inc., in the amount of \$28,376 to replace the Cameron Park Lake Lagoon Lining.

SM/AB – Motion passed

Ayes – AB, SM, MM, HM, GS

Noes – None

Absent – None

Abstain - None

2. FIRST READING OF ORDINANCE NO. 2016.03.16, AN ORDINANCE OF THE CAMERON PARK COMMUNITY SERVICES DISTRICT AMENDING THE “WEED AND RUBBISH ABATEMENT” ORDINANCE NO. 2014.09.17 FOR THE CAMERON PARK COMMUNITY SERVICES DISTRICT

Recommended Action: Receive, Discuss and Provide First Reading of Ordinance No. 2016.03.16 Revising the “Weed and Rubbish Abatement” Ordinance No. 2014.09.17. The Second Reading and Adoption will occur at the March 16, 2016, Board of Directors’ Regular Meeting.

Motion to waive the first reading of Ordinance No. 2016.03.16 and continue it to the March 16, 2016 Board of Directors’ meeting for adoption.

*GS/SM – Motion passed
Ayes – AB, SM, MM, HM, GS
Noes – None
Absent – None
Abstain - None*

ADJOURNMENT – 6:03 p.m.

An AGENDA in FINAL FORM is located in the Reception area in the District Office as well as each of the Cameron Park Fire Stations. Additionally, a copy of the FINAL AGENDA is available on the District's website at www.cameronpark.org. Support material is available for public inspection at the receptionist counter in the District Office. Sessions of the Board of Directors may be recorded and members of the audience are asked to give their name and address before addressing the Board.

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Agenda Transmittal

DATE: March 16, 2016

FROM: Mary Cahill, General Manager

AGENDA ITEM #2A: General Manager Report

RECOMMENDED ACTION: Receive and File

BUDGET ACCOUNT: N/A

BUDGET IMPACT: N/A

Special District Risk Management Authority (SDRMA) is once again rewarding members for their loyalty and commitment to SDRMA programs. Their Longevity Distribution Policy is consistent with the goals and objectives of SDRMA's strategic business plan and helps ensure pool stability by rewarding members for remaining in their Property/Liability and Workers' Compensation programs. Since the Cameron Park Community Services District has participated in SDRMA's Property/Liability program for 29 years, they are providing us with a longevity distribution credit on our 2016-17 renewal invoice (see attached letter – Exhibit A). The distribution credit on the 2016/17 renewal invoice will be in the amount of \$9,479. This will be the seventh year in a row with no rate increases (see attached letter – Exhibit B). In addition, they are reducing the CPCSD's "risk factor" from 1.0 to 0.85. The reduced risk factor will result in a decrease of approximately 15% in the CPCSD's "Net Package Contribution" for the 2016/17 program year.

Great news! The Air Quality grant which supports two shuttle busses (10 hours per bus) for Summer Spectacular was awarded by the El Dorado County Board of Supervisors on March 8th. A special thanks to Kathy Matranga-Cooper for her work on the grant submittal, Ted Williams for the budget work in support of the grant submittal and Tina Helm for her assistance in the event information. This will be an asset to the event – yeah team!

Uptown Studios made a presentation to the Board of Directors in February. Staff has received the most recent proof of the development site with the content. Staff is working with the consultants reviewing the drop down boxes and content.

Hacienda Park and Gateway lost trees due to recent winds. Upside, there is no property damage and the wood is given to Church of the Foothills to distribute to families in need. In the past, the wood was left in place and it was left to whoever picked it up first.

Staff met with Paul Rankin from Regional Government Services (RGS) regarding the long-term financial plan update and to provide District overview, budget information and general needs. Initial documents were sent to RGS and a follow up list was established. The requested documents have been sent and the review process is underway. RGS will meet with the Budget and Administration Committee on April 12, 2016, to review recommendations and the Board of Directors on April 20, 2016. The recommendations will be reviewed by the board and recommendations will be incorporated into the Fiscal Year 2016/17 Budget.

Significant effort has gone into marketing the new reduced fee aquatic combination pass program. The word is getting around and we are all excited about introducing new people to what the District has to offer.

Staff attended the El Dorado County Business Showcase on March 10th. Emphasis was placed on promoting the aquatic passes, softball program, programs/events and facility rentals.

Ongoing meetings have been conducted with community groups regarding partnerships on programs/events and sponsorships. Efforts also continue with the new Summer Activity Guide and website exposure. This will be an active summer - full of activities for all age groups.

Mark Roberts, Park Supervisor, will be retiring on April 29, 2016, after 35 years with the CPCSD. We wish Mark the best of luck on his new adventures.

Upcoming events include:

- March 26 Easter Egg Hunt
- April 16 Community Clean Up Day
- April 16 Community Yard Sale
- April 16 Mommy Market (& Daddy Too)

Community and Internal Meetings:

- Ongoing Weekly Staff meetings
- February 17 CPCSD Board of Directors
- February 22 Regional Government Services – Long-Term Financial Plan Update
- February 22 Sports Groups - Marketing and Partnerships
- February 23 Countryfest
- February 24 Shingle Springs/Cameron Park Chamber of Commerce Luncheon
- February 24 Gold Panning Representatives and Chambers of Commerce - Partnerships
- February 26 Wells Fargo – Grant and Sponsorship
- February 26 Marshall Medical Center – Affair of the Heart

- March 1 Webinar – Understanding Board Member and District Liability
- March 1 El Dorado Disposal
- March 2 AmeriGas – Sponsorship
- March 2 Shingle Springs/Cameron Park Chamber of Commerce – Events and Partnerships
- March 3 Mt. Democrat – Sponsorship and Events
- March 7 CPCSD Parks & Recreation Committee
- March 8 CPCSD Budget & Administration Committee
- March 8 CPCSD Fire & Emergency Services Committee
- March 9 Cancer Society – Relay for Life
- March 9 Staff Tour of Cameron Park Lake, Preseason
- March 10 Burger Hut – Possible Partnership
- March 14 El Dorado Solid Waste Advisory Committee
- March 16 CPCSD Board of Directors

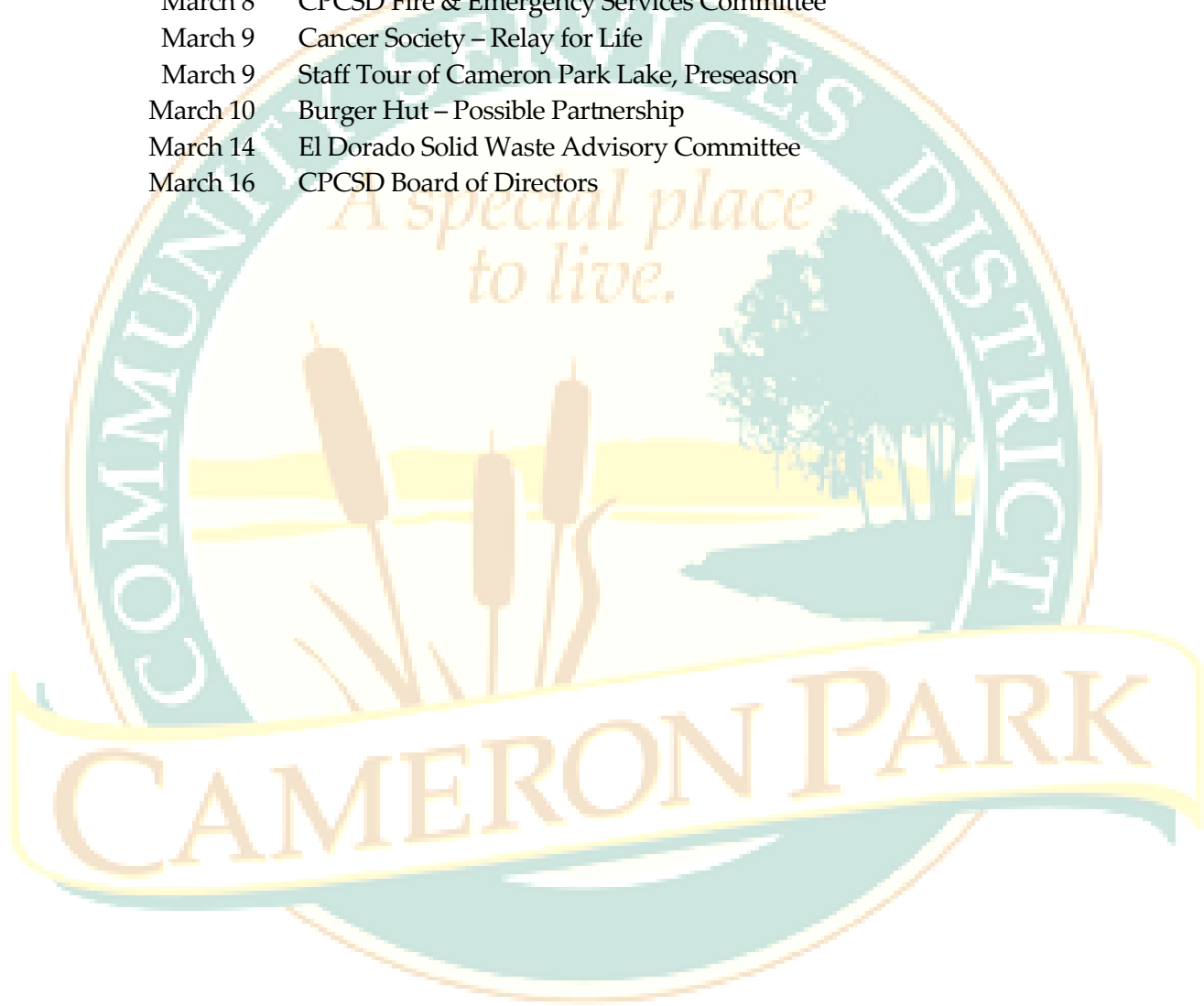


EXHIBIT A



1112 I Street, Suite 300
Sacramento, California 95814-2865
T 916.231.4141 or 800.537.7790 • F 916.231.4111

Maximizing Protection. Minimizing Risk. • www.sdrma.org

February 19, 2016

Ms. Mary Cahill
General Manager
Cameron Park Community Services District
2502 Country Club Drive
Cameron Park, California 95682

RE: Property/Liability Longevity Distribution

Dear Ms. Cahill,

On February 3, 2016, the SDRMA Board of Directors approved a longevity distribution for the seventh year in a row. The Longevity Distribution Policy was adopted by the Board to recognize and reward members for their loyalty and commitment to SDRMA programs. The policy is consistent with the goals and objectives of the Board's strategic business plan and helps ensure pool stability by rewarding members for remaining in our Property/Liability and Workers' Compensation programs.

This year, the Board approved a longevity distribution in the amount of \$856,492 for Property/Liability members and \$327,076 for Workers' Compensation members. For the Property/Liability program, over 90% of members will receive the distribution credit and for the Workers' Compensation program, over 86% of members will receive the distribution credit.


Congratulations! Since you have participated in our Property/Liability Program for 29 years as of June 30, 2015, your agency will receive a longevity distribution credit on your 2016-17 renewal invoice in the amount of \$9,479. We encourage you to share this valuable news with your governing body!

There is no action required by your agency. Every member that has completed the 3 full program year initial commitment period for the Property/Liability program is eligible to receive a longevity distribution credit when they renew coverage. The longevity distribution may be declared by the Board of Directors each year only after all Board policy reserve requirements have been met. The amount available for the longevity distribution is the amount of investment earnings on reserves above the Board approved confidence level for each program as of June 30. The distribution is weighted based on the member's length of time in that program and the amount of the member's annual contributions compared to the total contributions of all pool members.

REMINDER – We hope to see you at our Annual Membership Meeting and Safety/Claims Education Day on March 29, 2016 at the Newport Beach Marriott Hotel and Spa! Visit our website, www.sdrma.org and click on "Register for a training workshop" in the right-hand column for more information.

Thank you for your participation and helping make SDRMA a premier risk management provider! If you have any questions, please contact the SDRMA Finance Department at 800.537.7790 or 916.231.4141.

Sincerely,
Special District Risk Management Authority


David Aranda, President
Board of Directors

February 18, 2016

Ms. Mary Cahill
General Manager
Cameron Park Community Services District
2502 Country Club Drive
Cameron Park, California 95682

RE: 2016-17 Rates and District's Loss Experience

Dear Ms. Cahill:

On behalf of the Special District Risk Management Authority Board of Directors we are pleased to announce the Board took action on February 3, 2016, approving no rate increase for the Property/Liability Program Package for 2016-17! **This will be the seventh year in a row with no rate increases.** Any additional revenue needed to balance the budget will be funded from Rate Stabilization Reserves which have been set aside for that purpose. Your agency's actual annual contribution amount for 2016-17 may vary compared to 2015-16 as a result of any coverage limit changes, outside policy pricing, scheduled item additions/deletions, risk factor adjustments and Credit Incentive Program (CIP) points earned.

In addition, the SDRMA Board of Directors has a policy requiring an annual review of losses for each individual member agency and comparing those losses to the loss experience of all members of the Authority. The purpose of the policy is to develop a process that:

- *Fairly and equitably rates members;*
- *Equalizes contributions based on a member's exposures and loss experience; and*
- *Encourages members to focus on preventing claims and improving their loss experience.*

The analysis of individual members' losses and the comparison of their losses to the loss experience for all SDRMA members involves only members with multiple losses/claims and where their loss experience exceeds the established baseline. The policy also requires that member's annual contribution amounts be increased to reflect member losses above the established baseline and conversely, decreased if losses are below the established baseline (detailed loss history attached).

We are pleased to inform you that as a result of the improved loss experience by Cameron Park Community Services District over the last several years, we are reducing the District's "risk factor" from 1.0 to 0.85. The reduced risk factor will result in a sizable reduction in the cost of the District's property/liability coverages – except for any additions the district will make to their scheduled items (i.e. vehicle and/or property), changes in Credit Incentive Program (CIP) points earned or any outside policies invoiced through SDRMA. ***This adjustment will result in a decrease of approximately 15% in the District's "Net Package Contribution" for the 2016-17 program year.***

Other Important Items to Note:

- Our Multi-Program Discount provides members a great opportunity to save money! Members receive an automatic multi-program discount of 5% per program (Property/Liability and Workers' Compensation) while they belong to both programs. Please contact Ellen Doughty, Chief Member Services Officer at 800.537.7790 or by email at edoughty@sdrma.org if you would like a quote on another program.
- SDRMA's Safety/Claims Education Day/Annual Membership Meeting will be held on Tuesday, March 29 at the Newport Beach Marriott Hotel in Newport Beach. For more information, please visit our website at www.sdrma.org and click on "Register for a Training Workshop" on the right side of the page.



SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY

- The Employment Law Legal Hotline provides upper level management access to free employment law related legal advice on behalf of the public agency employer. Contact Dennis Timoney, Chief Risk Officer at 800.537.7790 or by email at dtimoney@sdrma.org for more information.
- Members intending to withdraw for the 2016-17 program year are required to submit a "Notice of Intent to Withdraw" according to SDRMA Bylaws by April 1. However, members must have completed the initial 3-year commitment period. Members not renewing coverage for 2016-17 will be ineligible to receive the longevity distribution credit recently approved by the Board.

On behalf of the SDRMA Board of Directors, thank you for your risk management efforts and the positive impact on reducing losses! If you have any questions, please contact C. Paul Frydendal, Chief Operating Officer at 800.537.7790.

Sincerely,
Special District Risk Management Authority

Gregory S. Hall, ARM
Chief Executive Officer

Enclosure: District Loss History

Cameron Park Community Services District
Staff Report – March 2016

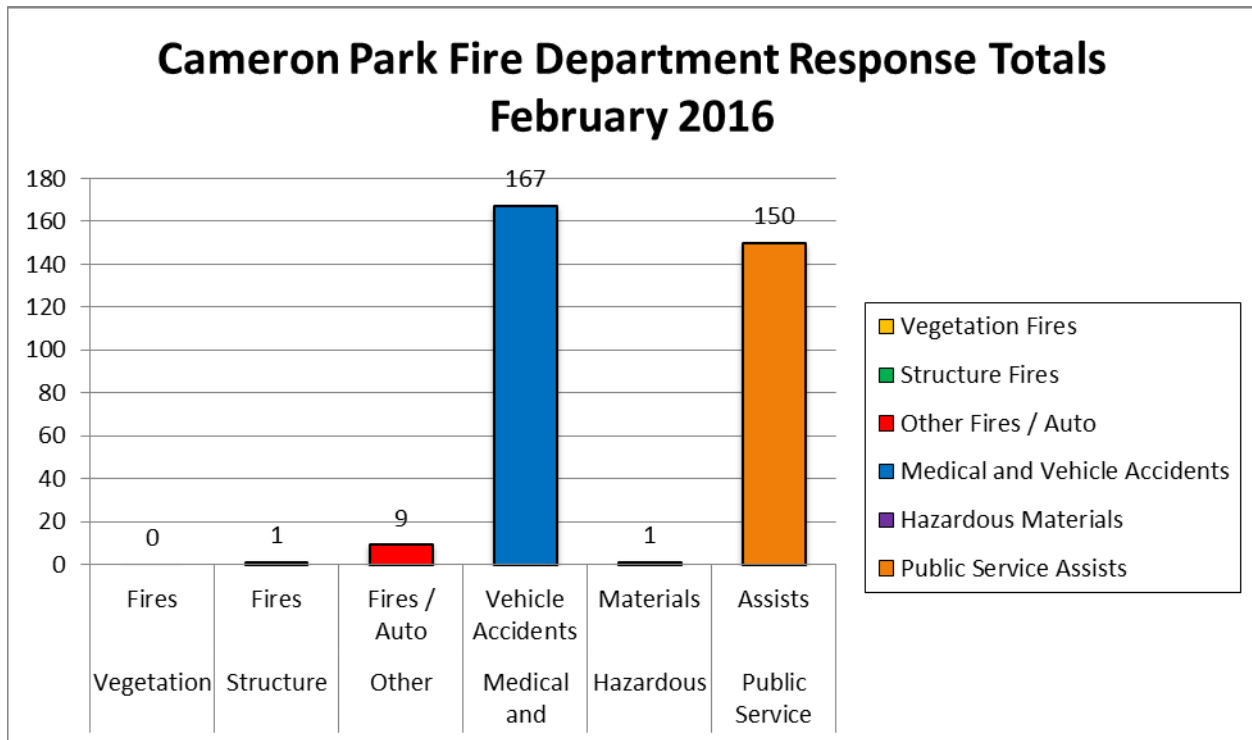
To: Board of Directors
From: Bob Counts, Battalion Chief
Regarding #2b: Fire Department Report for the March 16, 2016 - Board Meeting

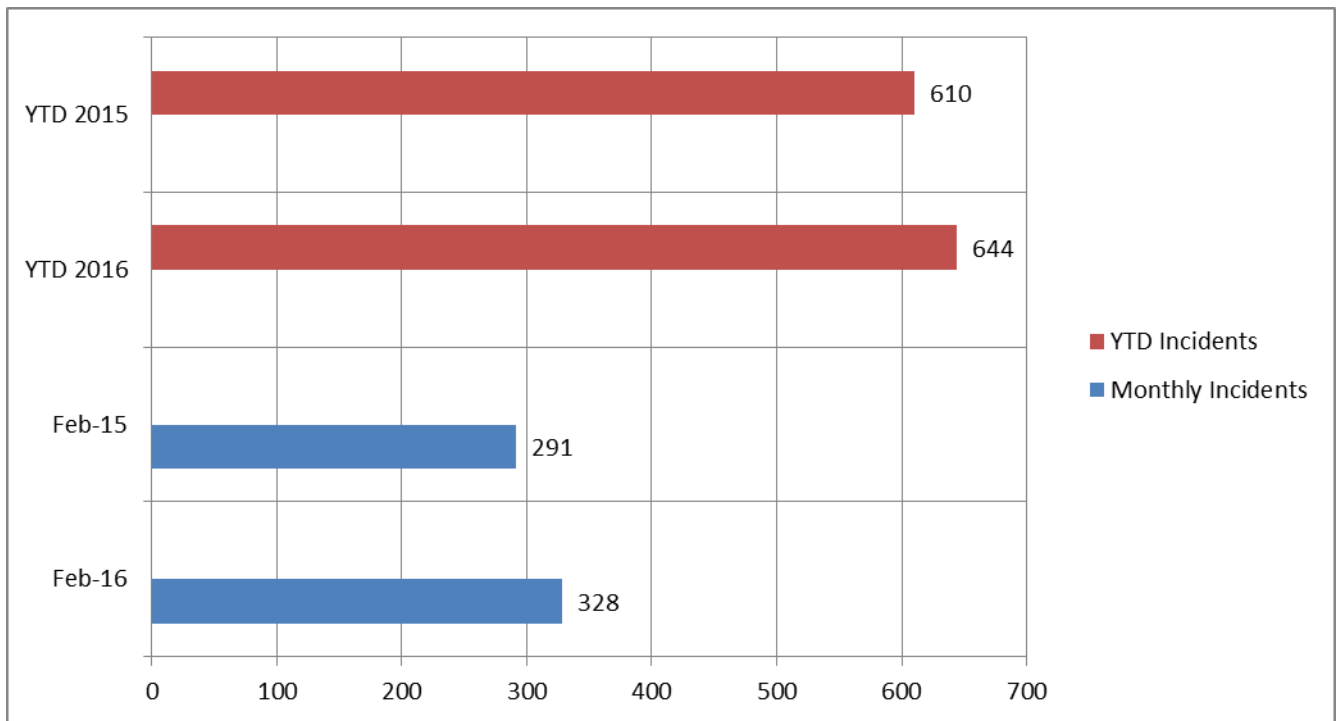
Recommended Action: Receive and File

Incidents for the Month of February 2016:

Vegetation Fires	Structure Fires	Other Fires / Auto	Medical and Vehicle Accidents	Hazardous Materials	Public Service Assists	Total(s)
0	1	9	167	1	150	328

Incident Total for Month of February: 328





As of February 29, 2016

Incidents increased by 13% for the month of February compared to 2015. Total incidents have increased by **6%** for the calendar year compared to 2015.

PERSONNEL

There are no new items of interest to report.

FIRE DEPARTMENT OPERATIONS AND ADMINISTRATION

Incidents

On Tuesday February 9th, Cameron Park Fire Department Units responded to a reported hazardous materials spill in the 4100 block of El Norte Rd in Cameron Park. Fire Units arrived to find various pool chemicals that were stored in a large plastic container together. Two of the chemicals had eaten through their containers and mixed together. This created a reaction that alerted the homeowners. Cameron Park Fire Units requested assistance from the El Dorado County Environmental Management Agency who responded to the scene and safely disposed of the chemicals.

Below is an excerpt from my February 2016 Fire Prevention message which talks about some tips for storing hazardous materials.

This winter we have seen an unfortunate rise in the number of calls related to the improper handling and storage of hazardous materials. A hazardous material is anything that can adversely affect your safety.

- Liquids such as gasoline and paint thinners should be stored away from living areas in metal storage cabinets that are fire rated away from heat sources and in well ventilated areas.

- Oil soaked rags, especially those used for staining wood need to be disposed of in fire rated metal containers, so they don't combust.

- Fire place and wood stove ashes need to be disposed of in metal containers, and allowed to cool outdoors away from anything flammable. The container should be set on bare earth or cement away from any living areas.

Practicing safe handling and storage of hazardous materials greatly reduces the possibility of an ignition

at your home, and the possibility you needing to utilize your fire escape plan.



On Thursday February 25th, units from Cameron Park Fire Department responded to a report of an aircraft down at Cameron Park Airport. Engine 88 arrived to find an aircraft that had landed with its landing gear up, and skidded down the runway. There were no injuries as a result of the incident.



Apparatus

There are no new items of interest to report.

El Dorado County Training Officers Association

The El Dorado County Training Officers are busy hosting a multitude of training classes this winter and spring. Upcoming multi-agency drills include a Confined Space drill and a spring wildland fire drill.

El Dorado County Fire Chiefs Association

At the February 24th meeting of the El Dorado County Fire Chief's association the Chiefs passed an adjustment to the County wide fire engine move up and cover priority order. Arguments were made by each Department represented, and a final order was unanimously agreed upon. Engine 89 remained number 2 on the priority order and Engine 88 moved up 5 spots from number 14 to number 9.

Minutes from the January 27th meeting are attached, as well as the February 24th agenda packet.

JPA OPERATIONS AND ADMINISTRATION

JPA Board of Directors Meeting

There were no new items of interest at the February 24th JPA Board of Directors meeting. Minutes from the January 27th meeting are attached, as well as the February 24th agenda packet.

FIRE PREVENTION

There has certainly been a swing in the weather lately. Some long stretches of near 80 degree windy days have begun to dry out our all too short winter. We have received some rain, however we are still in a drought that will take many years of above average rainfall to get out of. There have been cooler storms which has afforded us some snow. This is great news for water storage, and the reduced threat of wildfire to the upper elevations. However, there are growing patches of bark beetle kill that will present substantial fire hazards throughout the state as temperatures rise and humidities drop. Remember one less spark really means one less wildfire.

Let us all take the opportunity during the mild weather patterns to do our part and reduce the risk of fire in our community. Keeping grass mowed and weeds cut down while they are still green is the safest time so as to not spark a new fire in dry grass. Using the right tool at the right time is also very important. Lawn mowers are designed for grass not over grown fields with hidden rocks and debris that a metal blade can strike and spark a fire. Weed eaters with non-metal cutting heads are the right tool for weed abatement. Nylon cutting heads and string provide the most fire safe option when reducing fuels around your property. Each of us doing our part to reduce wildfire risk fortifies our community as a whole. Remember these quick safety tips when clearing vegetation;

Mowing

Mow before 10 a.m., but never when it's windy or excessively dry. Lawn mowers are designed to mow lawns, not weeds or dry grass.

- Metal blades striking rocks can create sparks and start fires. Use caution

Spark Arresters

In wildland areas, spark arresters are required on all portable gasoline-powered equipment. This includes tractors, harvesters, chainsaws, weed eaters and mowers.

- Keep the exhaust system, spark arresters and mower in proper working order and free of carbon buildup.
- Use the recommended grade of fuel and don't top it off.

Equipment Use

In wildland areas, grinding and welding operations require a permit and 10 feet of clearance. Keep a shovel and a fire extinguisher ready to use.

- Don't drive your vehicle onto dry grass or brush. Hot exhaust pipes and mufflers can start fires that you won't even see - until it's too late!
- Keep a cell phone nearby and call 911 immediately in case of fire.

Environment

To protect water quality, do not clear vegetation near waterways to bare soil. Vegetation removal can cause soil erosion especially on steep slopes.

- Always keep soil disturbance to a minimum.

OVERVIEW WEED AND RUBBISH ORDINANCE

Enforcement of CSD Ordinance 2014.09.17

- Updated first letters
 - Mailed out first round of letters on 2/15, approximately 353 letters
 - Had some phone complaints regarding April timeline, advised they could still have use start of fire season or June 15th whichever is first until updated weed abatement ordinance gets approved.
 - Lot inspections per residents request/met with property owner.
- Updating weed abatement ordinance timeline at Feb Board Meeting

ON GOING DEVELOPMENT PROJECTS

- **Cameron Woods Unit #9 – 28 Lot Subdivision, 24 New Residential Lots, 2 Commercial Lots and 2 Existing Residential Lots**
On hold from property owner due to fiscal reasons
- **Possible Subdivision off of Green Valley – 42 New Residential Lots (Cameron Ridge)**
TAC Letter written, awaiting TAC meeting date.
- **Ponte Palmero Phase 2**
EIR Letter was written to the county, finishing Fire Safe Plan. Waiting for civil plans from Ponte Palmero on a 50,510 square feet, 44 unit Community Care Facility, 53,690 square feet, 46 room Assisted Living Facility and a 11,450 square feet Club House.
- **Cameron Glen Estates Phase 5 – 15 New Residential Lots – Winterhaven & Green Valley Road Area**
TAC Letter written and sent into county. Contractor will be submitting Civil plans into Prevention Office for approval. Should be starting project soon.

Prevention Duties-FEB

TENANT IMPROVEMENT / INSPECTION PROJECTS

- **Burke Junction Shopping Center – Concession Stand / Kiosk**
Beginning stages of this project, information gathering and awaiting submittal of plans from owner.
- **Burke Junction Shopping Center – Updating Buildings A,B,C,D,E with Fire Alarm Monitoring Systems**
Engineered Monitoring Systems (EMS) has submitted Fire Alarm Plans to the prevention office, approved Alarm plans, failed alarm final on 2/10, will re-schedule final inspection.
- **Possible Pet Resort with Living Space**
Met with Jean Gould regarding preliminary stages of a two story commercial building of Durock Road and wanted to know if there were any glaring issues. I advised her that she would have to meet fire flow for her new commercial building. If her building is over 3,600 sq ft then fire sprinklers would be required. Awaiting plan submittal from owner
- **Woodleigh Water Tower – Cameron Park Airport**
TAC letter written, TAC meeting completed, awaiting contractor to start the project.
- **Skinner Winery**
County DOT, Project MGR and Skinner personnel are discussing options for closing the southerly ingress/egress on driveway. Still awaiting plans from owner, project possibly on hold.
- **Blue Oaks School**
Kurt Brenner with DSA, advising Blue Oaks School will be moving a building on school property and adding another new building. - COMPLETED
- **Verizon Cell Tower – Merrychase**
TAC Letter written and sent into county and plan review process and letter completed and approved. Meeting with contractor to final project, failed final awaiting for additional requirements per letter, will re-schedule.
- **Lawrence J Alexander Building**
Fire Alarm submittal to put in fire alarm system in current building, Fire Alarm plans approved, awaiting call from owner for final.
- **Applebee's Restaurant – Wood Fired Broiler, Hood System and Nozzle Modification.**
Plans submitted needs **revised**, needs additional information in regards to potential deep seated fires for this type of broiler.
- **Lyon Real Estate – T.I. Project**
Sprinkler plans completed, awaiting TI completion.
- **Safeway Store #1618 – LPG Permit Process**
Meeting with AmeriGas officials regarding propane items

Mike Smith, Battalion Chief
Board Report-March

Prevention Duties-FEB

- **Domino's Pizza – Green Valley Road # 16**
Plans submitted, need reviewed and create possible approval letter
- **Gold Country Hardware – Cameron Park Drive**
Plans submitted, need reviewed and create possible approval letter

SUMMER SPECTACULAR

- ⇒ Delivered letter to Supervisor Frenzen's office for BOS approval with resolution.
- ⇒ Delivered Planning Services Review for Fireworks Display Permit Application.
- ⇒ Delivered Fireworks Display Permit to Planning Services for their approval and EDSO approval.
- ⇒ Delivered signed one year agreement letter to Cameron Park Airport District (CPAD) for public parking. Hand delivered signed and stamped letter to GM Cahill on 3/2.
- ⇒ Delivered Residents of Cameron Park Airpark Estates letter to Airpark GM advising of Summer Spectacular event parking.

District Defensible Space Inspection Program (LE-100)

- Total for the month = **33**
 - Passed = 33
 - Failed = 0
 - Total staff hours = **24**
- Year to date = 150
 - Passed = 122
 - Failed = 28

Business License Inspections

- Total for the month = 14
 - Passed = 14
 - Failed =
 - Total Staff Hours = **20**

Fire Prevention Officer Association Meeting

- See Attached

Mike Smith, Battalion Chief
Board Report-March



El Dorado County Fire Prevention Officer's Association

501 Main Street, Diamond Springs, CA 95619

Business: 530-626-3190 Fax: 530-626-3188

Meeting Minutes

Wednesday, February 10, 2016

501 Main Street, Diamond Springs, CA

The meeting was called to order by Marshall Cox at 9:05 am

The sign-in sheet was passed around.

A motion to approve the Minutes from the January 13, 2016 meeting was made by Rich Krek. Motion seconded by Dan Skubal. Motion approved.

A motion to approve the agenda was made by Rich Krek. Motion seconded by Dan Skubal. Motion approved.

The Treasurer reported that there is \$3,593.59 in the FPO Checking Account. The Butane Hash Oil Investigations Class was canceled due to not enough sign ups.

Correspondence or Communications – Discussed the fact that the 2010 Fire Code Amendments were not posted on the BSC Website and that is because that is where the Building Code Amendments are posted not the Fire Code Amendments.

Agency Reports

Building Services – Tom Burnette

- Discussed needing a standard on Suppression System Testing. The FPO's said it was in NFPA 13 and referenced in the Fire Code so a standard is not needed.
- Tom will set up some meetings with building officials and FPO's to go over standards, etc.

El Dorado County Transportation Division: No Report

Cal Fire: No Report

El Dorado Irrigation District: Marc Mackay – Nothing to report.

Fire Safe Council: No Report

US Forest Service: No Report

Committee Reports

1. Education –

- Fire Seminar Workshop presented by Signal Service – The class scheduled for January 15, 2016, has been postponed until Spring. Dates TBD.
- Butane Hash Oil Investigation Class has been cancelled.
- **California Building Code 2016 Update** – July 12, 2016, 0800-1630, Rocklin Event Center, 2650 Sunset Blvd., Rocklin, CA 95677. Cost: \$125

- Non Member, \$75 Sac Regional FPO Members. Sign-Up Forms emailed. Registration Deadline: June 21, 2016
 - **California Building Code/Fire Code Means of Egress 2016** – July 13, 2016, 0800-1630, Rocklin Event Center, 2650 Sunset Blvd., Rocklin, CA 95677. Cost: \$125 Non Member, \$75 Sac Regional FPO Members. Sign-Up Forms emailed. Registration Deadline: June 21, 2016
 - **California Fire Code 2016 Update** – July 14, 2016, 0800-1630, Rocklin Event Center, 2650 Sunset Blvd., Rocklin, CA 95677. Cost: \$125 Non Member, \$75 Sac Regional FPO Members. Sign-Up Forms emailed. Registration Deadline: June 21, 2016
2. Fire Investigation Task Force – No Report
- There have been several fire starts in the County and a few cases at DA's office going through legal system.

New Business

Rural Water Supply w/o purveyor – They are allowed to go above ground for piping. Must be metal, must be approved by FD.

Oil Drillers need to submit plans. Building Department does not want us to put notes in the comment section of LMIS that say not to final. EDH gets all copies of the plans signed off before the approval goes into the system. Scott with Triangle Well Drilling says there is a disconnect between the contractor and the homeowner. Tanks are being installed without permits. Scott would like a map of the fire district boundaries.

Discussed Fire Hydrant GIS. El Dorado Hills wants to upload to Firehouse.

Send out the revised Standard and get comments from everyone before the next meeting.

Old Business – None

Good of the Order

1. Fire Code Adoption – Timeline will be sent out.
2. EDH Traffic Study is being done - opposing speed bumps. Two bids have been submitted for traffic calming devices. Will keep FPO's posted.

Adjourn: The meeting was adjourned at 10:36 am

Next Meeting: March 9, 2016



El Dorado County Fire Safe Council

P.O. Box 1011

Diamond Springs, CA 95619

Website: edcfiresafe.org

Email: board@edcfiresafe.org Phone: (530) 647- 1700

"Public and Private Partners Working Together to Protect People, Homes, and Natural Resources"

Stakeholders Meeting Minutes

November 17th, 2015

USFS Headquarters, 100 Forni Road, Placerville

1:00 pm to 2:30 pm

1. **Meeting Call to Order** at 1:05 pm
2. **Public Comment** –Time limit is 3 minutes per person.
3. **Special Presentation and Discussion:**

Presentation to the County BOS: *Pat Dwyer presented draft presentation followed by short discussion.*
4. **Fire Safe Council Grant and Project Status**
 - a. GF-12 fuel reduction *on schedule for early next year.*
 - b. Wentworth Springs Road (PG&E) *completed, preparing final billing and close out report.*
 - c. Weber Creek (PP-1) *on schedule for treatment area identification and property owner ROE*
 - d. Logtown 9 *on schedule for treatment area identification and property owner ROE. Proposing contract for tracked chipper. Work to start early next year.*
 - e. Countywide CWPP *on schedule, currently conducting roll-out to Associate FSC's and surveys in progress.*
5. **Agency Updates:**
 - I. CAL FIRE – Tom Tinsley
Mike Webb substituting: Even though we have gotten some rain, fire season continues. CALFIRE remains fully staffed. Complimentary of the Stakeholders Meetings and work that FSC's are doing to help reduce the fire threat. In full support of the Countywide CWPP effort. Working in association with US Forest Service and Fire Districts on the Highway 50 corridor Cohesive Strategy project.
 - II. Fire Chief's Association – Rob Combs
 - III. Fire Prevention Officers Association Rob Combs
Representing both Fire Chief's and FPO Associations: Provided a review of Building Title codes, national and county fire code challenges, updating of National Fire Code, ISO ratings and needed changes to address rural communities.
 - IV. US Forest Service - Duane Nelson
Travis Thane Substituting: Currently working in association with other agencies and private industry on the South Fork Cohesive Strategy, Fire Adapted 50, and King Fire implementation. The Fire Adapted 50 project encompasses a 400,000 acre project area.
 - V. Office of Emergency Services (OES) Jamie Morgan
unable to attend
 - VI. El Dorado Irrigation District Dana Strahan/Matt Heape
unable to attend
 - VII. Pacific Gas and Electric (PG&E) Jeff Mussel
unable to attend

-
- VIII. Sacramento Municipal Utility District (SMUD) Dave Crespo
Transmission Corridor VM project in association with PG&E is nearing completion. Working on the east side of Slab Creek Reservoir to enhance environmental protection and recreational access at Forebay Road. Planning for a new 2.7 megawatt powerhouse below Slab Creek Dam. The Iowa Hill pumped-storage project is currently in a feasibility review.
- IX. Sierra Pacific Industries Rich Wade
unable to attend
- X. El Dorado County Transportation Division Don Spear
Currently transitioning from predominately road repair work to VM roadside clearance and safety activities.
- XI. Resources Conservation District Mark Egbert
Finished the Wentworth Springs Road project for EDCFSC. Restoration in the Sand and King Fire areas are underway. Other projects under development via funding through the Farm Bill.
- XII. El Dorado Disposal Debi Harlow
Michael Peters attending: Have been very active with green waste programs several in association with EDCFSC. Continuing community outreach expanding areas receiving recycle and green waste canisters. Concluded purchase of Sierra Disposal September 1st.
- XIII. Farmers Insurance Carl Hagen
unable to attend
- XIV. California Conservation Corps (CCC) Mark Hansen, Brian Lussier
Brian Lussier from Greenwood Facility attending. Several projects planned and/or working in Logtown, Grizzly Flat, Folsom Lake State Rec. Area, Wentworth Springs Road, Marshall Gold Discovery Park. A significant flood control training project is in the planning stages to be conducted in the Delta. Brian is available to discuss any potential projects.
- XV. California State Parks Gold Fields District Rich Preston
Barry Smith attending. Has been working with Lakehills FSC on some law enforcement issues affecting both Folsom Lake SRA and residents. VM work currently going on in Folsom Lake SRA and Marshall Gold Discovery Park. VM recreation trail work also going on with plans for additional work where they are seeking volunteer help.
- XVI. US Bureau of Reclamation John Hutchings
unable to attend
- XVII. US Bureau of Land Management Jerry Martinez
unable to attend
- XVIII. Auburn State Recreational Area Bill Deitchman
Also in attendance representing Calif. State Parks.

6. Announcements:

- a. New Councils

Good of the Order Adjourn to the February 23rd, 2016 Stakeholders Meeting

Federal funds aiding wildfire preparedness at Tahoe

Tahoe Regional Planning Agency

News release

SOUTH LAKE TAHOE

The latest round of funding through the U.S. Bureau of Land Management's Southern Nevada Public Land Management Act includes more than \$3 million for projects to help reduce wildfire risk in Lake Tahoe communities.

The funding award for Lake Tahoe is part of nearly \$40 million going to projects around Nevada to reduce wildfire risk, conserve landscapes, restore wildlife habitat and improve public recreation. U.S. Secretary of the Interior Sally Jewell announced the funding awards this January.

Lake Tahoe fire districts and land management agencies are receiving the SNPLMA funding

for projects to remove hazardous fuels from the Tahoe Basin's extensive forested lands. Projects will reduce wildfire risk for communities, watersheds and natural resources, improve forest health and educate people about Fire Adapted Communities and the need to create defensible space on their properties.

"This funding represents an important investment in the Lake Tahoe Environmental Improvement Program, and will help protect our homes, businesses, and our recreation-based economy from devastating wildfire," said Chief Michael D. Brown of the North Lake Tahoe Fire Protection District.

Since 2008 fire protection districts and land management agencies at Lake Tahoe have reduced hazardous fuels

on nearly 40,000 acres of land. Funding is critical for this important work to reduce wildfire risk.

"Improving forest health while reducing the risk of wildfire to our community is essential. This funding will build on our past efforts to reduce fuels throughout the Lake Tahoe Basin," said Forest Supervisor Jeff Marsolais of the U.S. Forest Service Lake Tahoe Basin Management Unit.

"In addition, the funding for urban lot treatments will allow us to continue to address the fuels on some of the 3,400 neighborhood parcels the Forest Service manages."

Funding awards from this round of SNPLMA include:

- **U.S. Forest Service Lake Tahoe Basin Management Unit** is receiving \$1.094 million to reduce hazardous fuels

on 2,300 acres of land between Crystal Bay and Incline Village, south to Spooner Summit and Zephyr Cove, and another \$470,000 to prepare a plan to remove hazardous fuels from urban lots it manages.

- **Lake Valley Fire Protection District** is receiving \$290,490 to reduce hazardous fuels on 93 acres of land in its service area.

- **Tahoe Douglas Fire Protection District** is receiving \$308,760 to reduce hazardous fuels on up to 100 acres of land around Kingsbury Grade communities so firefighters can more safely protect life, property and the environment in the event of a wildland fire.

- **The State of Nevada** is receiving \$120,500 to reduce hazardous fuels on approximately 70 acres of urban lots and open space in communities on the East

Shore of Lake Tahoe.

- **California State Parks** is receiving \$261,940 to reduce hazardous fuels on 107 acres of land and restore and improve forest and watershed resources at D.L. Bliss State Park.

- **North Tahoe and Meeks Bay fire protection districts** are receiving \$450,000 to reduce hazardous fuels on up to 514 acres of private and local government-owned land in Kings Beach, Tahoe Vista, Carnelian Bay and Meeks Bay.

The two fire protection districts will also host educational workshops with local students and community members about the importance of fuel reduction projects and creating Fire Adapted Communities.

- **North Lake Tahoe Fire Protection District** is receiving \$200,000 to

reduce hazardous fuels on up to 544 acres of local government owned land in Incline Village. The fire protection district will also host educational workshops for community members to learn more about the importance of fuel reduction projects and creating Fire Adapted Communities.

Since becoming law in 1998, SNPLMA has raised money from public land sales in the Las Vegas Valley. Through SNPLMA, the Bureau of Land Management has provided \$300 million in federal funding for projects at Lake Tahoe. The funding has paid for water quality projects, bike paths, habitat restoration, hazardous fuels reduction, aquatic invasive species prevention, public recreation enhancements, planning and scientific research.

EL DORADO COUNTY FIRE CHIEFS ASSOCIATION MEETING

AGENDA

Wednesday, February 24, 2016, 9:30 a.m.
El Dorado County OES Conference Room, 330 Fair Lane, Placerville, CA 95667

ITEM

Pledge of Allegiance

1. **Call to Order/Roll Call/Introductions**
2. **Public Comments** - Public comments will be received on each agenda item as it is called. The public may address matters not on the agenda at this time. Individual comments will be limited to three (3) minutes. The Board reserves the right to waive said rules by a majority vote.
3. **Approval of Agenda**
4. **Approval of Minutes – January 27, 2016**
5. **Treasurer's Report**
6. **Fire Advisory Board**
7. **Old Business**
 - 7.1 EDC Chiefs Teambuilding Event (Harris) *May 11 River Cats Game*
8. **New Business**
 - 8.1 Firefighter Burn Institute (Schwab)
 - 8.2 Review and Approve Move-Up and Cover Program (Lilienthal)
 - 8.3 REM Implementation (Szczepanik)
 - 8.4 Forest Service Participation in Auto Aid for Structure Fire and Medical Aid (Heller)
9. **Department Reports**
10. **Section Reports**
 - 10.1 Training Officers
 - 10.2 Fire Prevention Officers
 - 10.3 Operations
 - 10.3.1 Approval of El Dorado County Rescue Task Force (EDCRTF) Ops Manual (Schwab)
11. **Standing Committee Reports**
 - 11.1 EMS Agency
 - 11.2 OES, State and Local
 - 11.3 Fire Safe Council
 - 11.4 LAFCO
 - 11.5 Red Cross
12. **Good and Welfare**
13. **Adjournment**

Next meeting: 9:30 a.m. on Wednesday, March 23, 2016

All Board Meetings are recorded. The Board Packet may be reviewed at the JPA Office located at 480 Locust Road, Diamond Springs, CA 95619

**EL DORADO COUNTY FIRE CHIEFS ASSOCIATION
MINUTES**

PLACE: OES Conference Room
330 Fair Lane
Placerville, CA 95667

DATE: Wednesday, January 27, 2016
TIME: 09:30 a.m.

PRESENT

- | | |
|--|---|
| <input type="checkbox"/> Chief Tim Alameda, NT Fire | <input type="checkbox"/> Chief Mike Hazlett, Mosquito Fire |
| <input checked="" type="checkbox"/> Assistant Chief Bob Bement, GRV Fire | <input checked="" type="checkbox"/> Div. Chief ECC Mac Heller, USFS Chief |
| <input checked="" type="checkbox"/> Chief Rob Combs, DSP Fire, Chair | <input type="checkbox"/> Chief Gary Humphrey, Cal OES |
| <input checked="" type="checkbox"/> Div. Chief Tim Cordero, ECF Fire | <input checked="" type="checkbox"/> Unit Chief Kaslin, Cal Fire ECC AEU |
| <input type="checkbox"/> Bat. Chief Bob Counts, CP Fire | <input checked="" type="checkbox"/> Dep. Chief Tom Keating, RES Fire |
| <input type="checkbox"/> Chief Jack Daniels, PIO Fire | <input type="checkbox"/> Asst. Chief Bryan Ransdell, DSP |
| <input checked="" type="checkbox"/> Interim Chief Linda Szczepanik, GRV Fire | <input checked="" type="checkbox"/> Chief Dave Roberts, EDH Fire |
| <input type="checkbox"/> Bat. Chief Ken Earle, DSP Fire | <input checked="" type="checkbox"/> Chief Greg Schwab, GEO Fire |
| <input type="checkbox"/> Deputy Chief Brian Estes, Cal Fire ECC AEU | <input type="checkbox"/> Chief Mike Schwartz, MEK Fire |
| <input type="checkbox"/> Chief Gary Gerren, FLL Fire | <input type="checkbox"/> Chief Nickie Washington, USFS |
| <input type="checkbox"/> Chief Mike Hardy, ECF Fire | <input checked="" type="checkbox"/> Div. Chief Mike Webb, CP Fire |
| <input checked="" type="checkbox"/> Chief Gareth Harris, LAV Fire | <input type="checkbox"/> Bat. Chief Dave Wood, CalFire ECC AEU |
| <input checked="" type="checkbox"/> Div. Chief Steve Simons, Meeks Bay/North Tahoe | |

Pledge of Allegiance – Conducted

1. Call to Order 10:46 a.m.

Introduction of Guests:

- Mark Spaugh, Garden Valley Fire District Board of Directors
- Jim Hartley, El Dorado Hills Board of Directors
- Erica Sanchez, LAFCO
- Pat Dwyer, Fire Safe Council

Others in Attendance:

- Rich Todd, EMSA

2. Public Comments

None

3. Approval of Agenda

Chief Roberts motioned to approve the agenda as presented. Chief Schwab seconded the motion which carried unanimously.

4. Approval of Minutes from the December 9, 2015 Meeting

Chief Roberts motioned to approve the minutes as presented. Chief Keating seconded the motion which carried unanimously.

5. Treasurer's Report

Nothing to report.

6. Fire Advisory Board

Unit chief Kaslin requested that Chief Combs schedule a Fire Advisory Board meeting in February to discuss how changes at the Cal Tahoe JPA / CSA 3 could impact CSA 7 operations.

7. Old Business

Nothing to report.

8. New Business

8.1 Nominate and Elect New FCA Treasurer

Chief Schwab motioned to nominate Chief Hardy as the new FCA Treasurer. Chief Keating seconded the motion which carried. Division Chief Cordero opposed the nomination.

8.2 2016 Annual El Dorado County Fire Chiefs Team building Exercise

Chief Keating stated that the FCA has paid the deposit to attend the River Cats baseball game in May. Chief Harris recommended that the FCA consider having the event catered.

Chief Keating and Chief Szczepanik stated that they are both working on obtaining the treasurer information from Chief Dekker and, once obtained, will turn over the information to Chief Combs.

8.3 Agency Terrorism Liaison Officer (TLO) Survey

Chief Schwab requested that each district provide their personnel's contact information.

8.4 Statewide Water Rescue Curriculum Letter to STEAC

Chief Schwab motioned to have the FCA draft a letter of support in order to help get the curriculum standardization topic on the state agenda. Chief Webb seconded the motion.

Chief Schwab amended his motion to indicate that he will submit a draft letter to Chief Combs for review and that upon approval the letter will be submitted to the state Fire Marshall. Chief Webb seconded the amended motion which carried unanimously.

9. Department Reports

Cal Fire ECC - AEU: The Governor's budget was recently released. The statewide tree mortality rate is substantial and is a safety issue. Defensible space inspections will resume soon. New firefighters will be hired beginning March 31 to assist with drought augmentation assignments. The McClellan air tanker base is still part of drought augmentation program. Authority has been granted to move forward with the helicopter platform replacement program. Dusty Martin is taking a temporary training assignment. The Garden Valley construction project is moving forward.

Cal Fire Cameron Park: A new engine was delivered in December and the dedication will take place in March. The Crab Feed is scheduled for February 27. The Fill the Boot event is scheduled for March 19. Work has begun on the road clearance project with the DOT. The new draft ignition management plan will be published in May.

Diamond Springs / El Dorado Fire: The district is struggling with reimbursement of development impact fees from the county. Currently working with SCI on finalization of new plans. The remodel work on Station 49 is still on-going. Station 48 is being staffed with resident firefighters. A grant has been filed for a new water tender. Cross training for staff will be completed by the end of February. The Diamond Springs Fire Board of Directors received a letter from Pioneer Fire District Board requesting a cooperative agreement for assistance. The board authorized Chief Combs to meet with Chief Daniels to discuss the request.

El Dorado County Fire: Testing for the Captain position will take place next month and recruitment is underway for a firefighter / paramedic position. A new water tender will be delivered on January 28.

El Dorado Hills: A type 6 engine is scheduled for delivery in March. Five firefighters were recently hired. City Gate will be conducting a community risk assessment. The Every 15 Minutes program is being planned and will take place at Oak Ridge High School. A meeting was recently conducted with county representatives regarding the Rescue annexation. The county indicated that at this time they do not support the annexation due to financial constraint so El Dorado Hills Fire will continue forward with the shared services agreement currently in place with Rescue Fire.

Fire Service: Nothing to report.

Forest Service: Training season is currently underway. Pile burning is being conducted when conditions allow. An agreement to install new cameras is being negotiated. Work is being done on a grant for a smoke detection program to accompany the install of the new cameras. A letter is being drafted outlining the mission of the Forest Service and their responsibilities related to structure fires and medical aid calls.

Chief Combs requested that the topic of the Forest Service responsibilities related to structure fires and medical aid calls be agendized at the February meeting for discussion.

Garden Valley: Cleaning efforts are underway to purge old files. A type 3 engine is scheduled for delivery in February. The county has offered a lot of support during this transition time.

Georgetown Fire: The academy has started. Two personnel members have sustained burn injuries.

Lake Valley Fire: State Fire Training will implement new changes effective January 1, 2017 concerning certification requirements to teach classes.

Mosquito Fire: Nothing to report.

Pioneer Fire: Steve Herzog has returned to Pioneer Fire.

Rescue Fire: Nothing to report.

Meeks Bay / North Lake Tahoe: Recently completed integration agreements with labor groups to work at both locations. Three new firefighters will be attending a joint academy. Type 1 engines have been ordered for Meeks Bay and North Lake Tahoe. Work has begun to expand the Meeks Bay facility to accommodate the new engine. Emerald Bay has been closed for a month.

10. Section Reports

10.1 Training Officers
Nothing to report.

10.2 Fire Prevention Officers
Chief Combs discussed the issues surrounding the fire code adoption cycle.

10.3 Operations

10.3.1 El Dorado County Rescue Task Force (EDCRTF) Ops Manual
Chief Schwab advised that if updates are made to engines the ECC must be notified so that they can make adjustments to the response matrix.

11. Standing Committee Reports

11.1 EMS Agency

Skills Day is scheduled for January 29 at the Marshall annex in Cameron Park. The next Skills Day will occur in May.

11.2 OES, State & Local

Chief Schwab updated the committee on the following:

- Changes in the OES leadership.
- Tracking of the grant program inventory.

11.3 Fire Safe Council

- Last month the focus was on SRA grants.
- A public survey is being conducted concerning CWPP.
- Fire Safe Council will host a booth at the upcoming Home and Garden show.

11.4 LAFCO

A workshop on SB 239 will be conducted on March 23.

11.5 Red Cross

Disaster Assistance teams are now able to provide much faster service.

11.6 Cal Star

No Report.

Unit Chief Kaslin motioned to remove CalStar from future agendas due to lack of participation. Chief Combs seconded the motion which carried unanimously.

12. Good and Welfare

Chief Combs updated the committee on the issues his district has encountered with Environmental Health regarding generators.

13. Adjournment

Chief Roberts motioned to adjourn the meeting at 12:13 p.m. Chief Keating seconded the motion which carried unanimously.

MOVE-UP AND COVER

Pre-2014	2014	Proposed 2016
*25	*25	25
*89	*89	89
*51	*51	51
*17	*17	17
*19	*19	19
*85	*85	85
*72	*72	87
*83	*83	72
*49	*49	88
38	*87	49
28	38	84
84	28	38
88	84	28
87	88	83
74	86	86
21		91
23		21/74
86		

Note

Key Points

1. E87 move-up attributed to growth in 87's area
2. E83 and E88 switch positions
3. Adding 21/74 back to the matrix
4. EDH Volunteer program is **not** reliable anymore for a cover engine
5. EDH/Folsom discussing mutual response coverage to the new Folsom plan area and at the backside of Ridgeview
6. EDH Construction – 483 new homes and 13 new commercial structures in 2015
7. EDH pressure from community on move-up and cover

Fire District Name	2010 Census Population	Structure Value (2015)
El Dorado Hills	42,108*	6,036,496,726
El Dorado County Fire	54,561	4,511,288,168
Cameron Park	17,801	1,537,694,526
Diamond Springs	16,099	1,281,500,322
Rescue	6,442	613,878,532
Pioneer	5,551	462,152,243
Garden Valley	4,751	290,584,711
Georgetown	3,613	236,233,260
Mosquito	1,213	96,619,512

*Number has grown to at least 45,000 people and rapidly growing



El Dorado County Emergency Services Authority

Board of Directors Meeting

Wednesday, February 24, 2016, 8:00 a.m.

El Dorado County OES Conference Room, 330 Fair Lane, Placerville, CA 95667

AGENDA

Item	Presenter
Pledge of Allegiance	
1. Call to Order/Roll Call/Introductions	Roberts
2. Approval of Agenda	Roberts
3. Public Comments - Public comments will be received on each agenda item as it is called. The public may address matters not on the agenda at this time. Individual comments will be limited to three (3) minutes. The Board reserves the right to waive said rules by a majority vote.	
4. Consent Calendar	Roberts
4.1 Approval of JPA Special Board Budget Meeting Minutes February 3, 2016	
4.2 Approval of January 2016 Bills	
5. Correspondence	
5.1 Firefighter Burn Institute	Schwab
6. Reports	
6.1 Receive/file Statistics for January 2016	Hackett
6.1.1 Medical response times	
6.1.2 Mutual aid	
6.1.3 Move up & covers	
6.1.4 IFTs	
6.2 Executive Director Report	Hackett
6.3 Systems Status Management Meeting Update	Ransdell
7. Old Business	
7.1 EPCR Update (Standing Item)	Hackett
8. New Business	
8.1 Review and Act on Liability Claim from Gene Nugent	Hackett
8.2 Surplus Medic Unit VIN 0401	Hackett
9. Fiscal Items	
None	
10. Director Items	Roberts
11. Closed Session	
None	
12. Adjournment	Roberts

Next meeting: 8:00 a.m. on Wednesday – March 23, 2016

All Board Meetings are recorded. The Board Packet may be reviewed at the JPA Office located at 480 Locust Road, Diamond Springs, CA 95619.

Note: The Board of Directors may elect to take action on any item included on this agenda.



El Dorado County Emergency Services Authority

Special JPA Board of Directors Budget Meeting Minutes

Wednesday, February 3, 2016, 1:00 p.m.
Diamond Springs Fire, 501 Main Street, Diamond Springs, CA 95619

Pledge of Allegiance: Conducted

1. Call to Order/Roll Call/Introductions - Call to order at 1:06 p.m.

Board Attendees:

- | | |
|--|--|
| <input checked="" type="checkbox"/> El Dorado Hills Fire, Chief Dave Roberts , <i>Chair</i> | <input type="checkbox"/> Alternate Deputy Chief Mike Lilienthal |
| <input checked="" type="checkbox"/> CalFire - Cameron Park Fire, Div. Chief Mike Webb | <input type="checkbox"/> Alternate Battalion Chief Bob Counts |
| <input checked="" type="checkbox"/> Diamond Springs Fire, Chief Rob Combs | <input type="checkbox"/> Alternate Assistant Chief Bryan Ransdell |
| <input checked="" type="checkbox"/> El Dorado County Fire, Chief Mike Hardy | <input type="checkbox"/> Alternate Division Chief Tim Cordero |
| <input checked="" type="checkbox"/> Garden Valley Fire, Interim Chief Linda Szczepanik | <input type="checkbox"/> Alternate Assistant Chief Bob Bement |
| <input type="checkbox"/> Rescue Fire, Deputy Chief Tom Keating | <input type="checkbox"/> Alternate Director Anne Walker |
| <input checked="" type="checkbox"/> CalFire ECC – AEU, Deputy Chief Brian Estes | <input type="checkbox"/> Alternate Unit Chief Mike Kaslin |
| <input checked="" type="checkbox"/> Georgetown Fire, Chief Greg Schwab , <i>Vice Chair</i> | |
| <input type="checkbox"/> Pioneer Fire, Chief Jack Daniels | |
| <input checked="" type="checkbox"/> JPA Executive Director Marty Hackett | |

Other Attendees:

- Battalion Chief Bob Counts
- Division Chief Tim Cordero
- Assistant Chief Bob Bement
- Captain Paul Dutch, El Dorado County Fire
- Rich Todd, EMSA

Introduction of Guests:

- Jim Hartley, El Dorado Hills Board of Directors

2. Approval of Agenda

Director Webb motioned to approve the agenda as presented. Director Estes seconded the motion which carried unanimously.

3. Public Comments

None

4. Consent Calendar

Director Schwab motioned to approve consent calendar item 4.1 as presented. Director Hardy seconded the motion which carried unanimously.

5. Fiscal Items

5.1 Expenditures vs. Revenue Report for FY 15-16

Executive Director Hackett reviewed the expenditures vs. revenue report with the committee and advised that it is a good representation of where the JPA is at mid-year. Based on the report, there is potential that the JPA will need to request a budget adjustment for Class 30 based on the increased costs unveiled in the CalPERS lump sum calculation for the sub-contracting fire districts. Additionally, the costs involved with vehicle maintenance have been substantial to date and may also result in the need for a budget adjustment request for Class 40.

The committee discussed the issue concerning the stagnant rate of the parcel tax fees and determined the issue should be discussed with county representatives at the upcoming workshop.

5.2 FY 15-16 Budget Adjustment for CalPERS Lump Sum – Reimbursement to Provider Agencies

Executive Director Hackett advised the committee that based on the CalPERS FY 15-16 lump sum calculation for the sub-contracting fire districts, an additional \$362,677.22 will be required in sub-object 3020.

Director Hardy recognized Captain Dutch for bringing the issues with CalPERS to the forefront so that the sub-contracting fire districts are able to accurately reassess their budgetary needs.

Director Combs stated that the methodology developed for assessing the needs for FY 15-16 and FY 16-17 is adequate, but when FY 17-18 budget planning begins a more robust evaluation such as an actuarial will be required to calculate the rates.

Director Combs and Captain Dutch agreed to meet to discuss the issues further and develop a plan on how the sub-contracting fire districts should calculate future UAL responsibility.

5.3 Review Draft Budgets for FY 16-17

Executive Director Hackett reviewed the second draft of the FY 16-17 budget with the committee.

Director Combs motioned to approve draft two of the FY 16 – 17 JPA budget as presented. Director Schwab seconded the motion which carried unanimously.

Executive Director Hackett requested that each JPA member agency move forward with obtaining their agency's Board approval on the draft FY 16-17 JPA budget. A two thirds approval from the member agencies is required by the end of February.

5.4 Review Wittman Billing Reports

Executive Director Hackett reviewed with the committee the differences in the Wittman billing reports from FY 14-15 to FY 15-16.

5.5 Discuss Potential JPA Office Building Expansion

Executive Director Hackett requested feedback from the committee on the JPA obtaining costs associated with adding a conference room to the existing JPA building. The committee recommended that Executive Director Hackett bring a detailed proposal to the February 24 Board of Directors meeting outlining the objectives of the request.

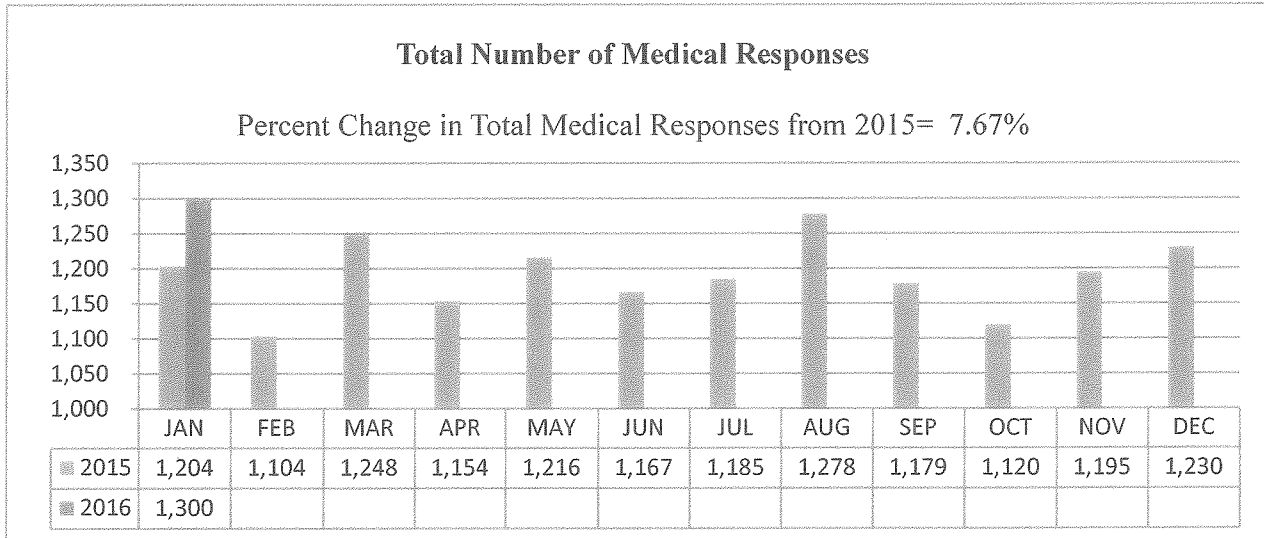
6. Adjournment

Director Webb motioned to adjourn the meeting at 2:17 p.m. Director Szczepanik seconded the motion which carried unanimously.

January 2016 Incident Summary Report

Item 6.1.1

Total Number of Ambulance Responses to Date 2016 1,962
 Total Number of Medical Responses to Date 2016 1,300

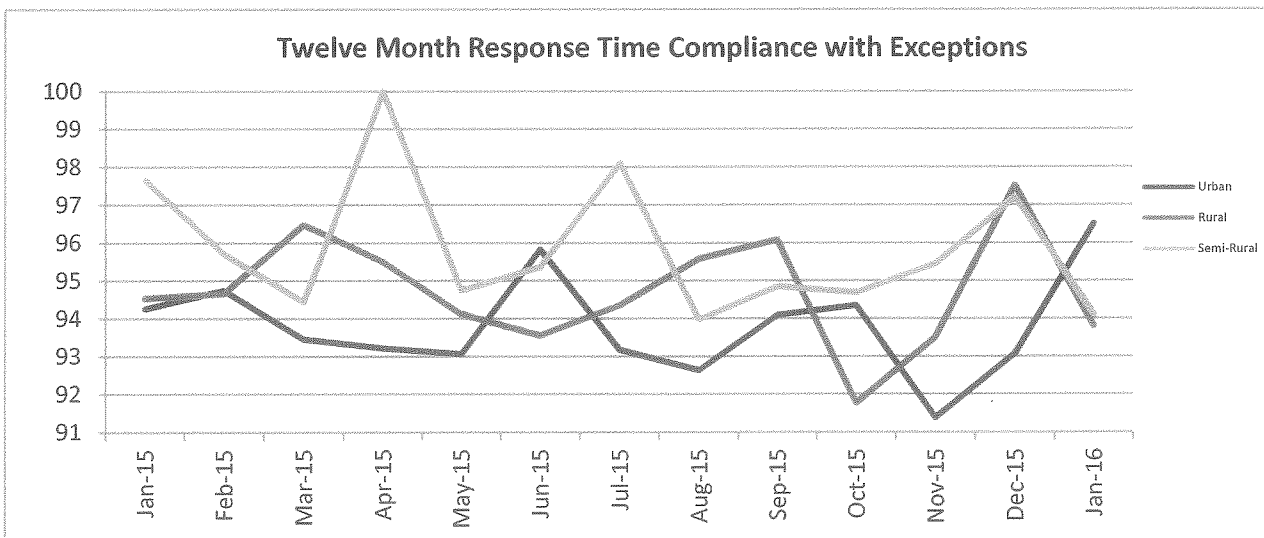


Response Times

	Before Exception Waivers	With Waivers
Urban	95.74%	96.51%
Semi-Rural	92.99%	93.80%
Rural	91.18%	94.12%
Wilderness	100.00%	100.00%

Exception Reports by Response Area

	Generated	Submitted to EMSA	Waiver
Urban	11	2	2
Semi-Rural	26	3	3
Rural	9	3	3
Wilderness	0	0	0



Incident Summary Report for January 2016

Exception Reports by Area and Reason

Total Number of Exception Reports: 46

Response Area

North	
51 Garden Valley	2
52 Kelsey	1
53 Greenwood	
72 Cool	2
74 Coloma	1
61 Georgetown	6
62 Georgetown	
64 Greenwood	1
73 Pilot Hill	1

Core	
25 Placerville	7
26 Placerville	
27 Gold Hill	
28 Shingle Springs	
44 Logtown	1
46 El Dorado	
48 Diamond	
75 Mosquito	3

East	
17 Pollock	1
18 Sierra Springs	1
21 Camino	1

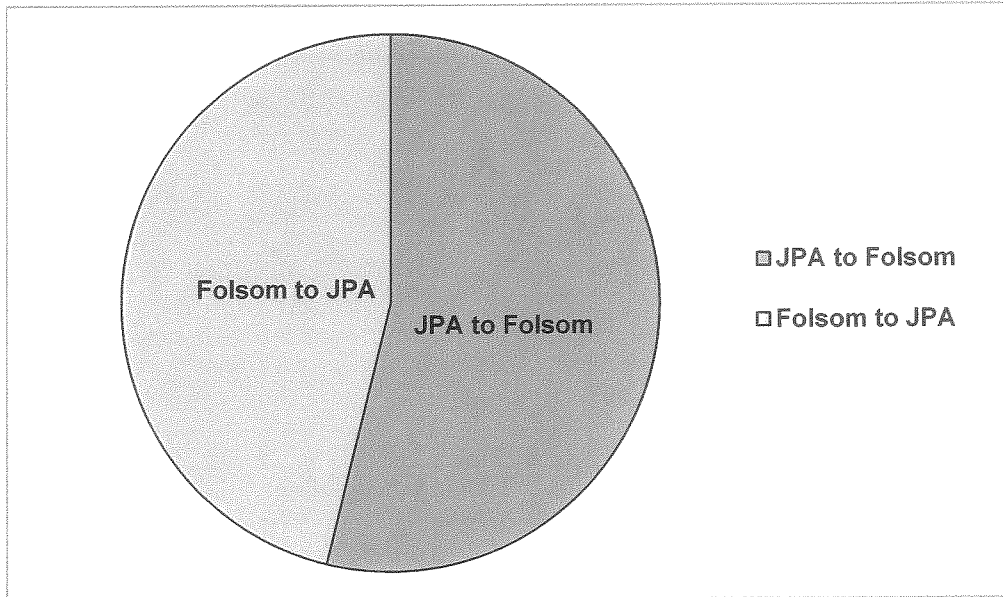
West	
81 Rescue	4
83 Rescue	1
84 EDH	2
85 EDH	
86 EDH	1
88 Cameron Park	4
89 Cameron Park	

South	
19 Pleasant Valley	3
23 Pleasant Valley	1
35 Grizzly Flat	
38 Mt. Aukum	2

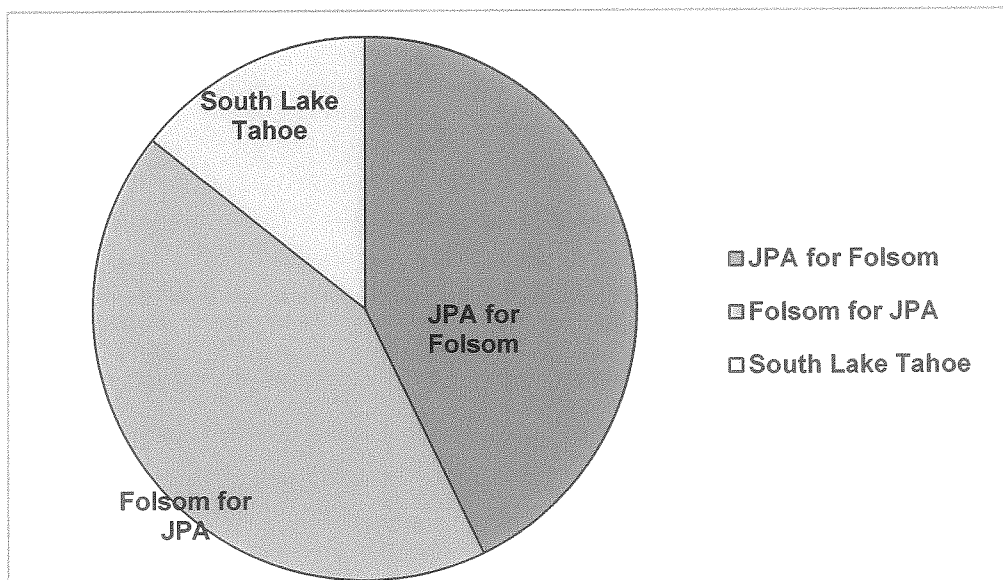
Reason for Exception Report	Urban	Semi-Rural	Rural
2nd unit to MCI			
Alert malfunction			
Dispatched C-2			
Distance	4	6	2
Gate		1	
GSA to GSA	1	8	3
Had to search for patient location			
Incorrect address			
Incorrect time stamp	4	1	
Interfacility transfer			
On a Move-Up		4	
On cover assignment			
Pager malfunction			
Patient left original location			
Poor road conditions			
Quick Call did not work			
Reduced to C-2			
Road construction	1		
Road obstructions			
Staging			
Unmarked/No visible address			
Weather		2	1
Cancelled Enroute			

Mutual Aid - January 2016

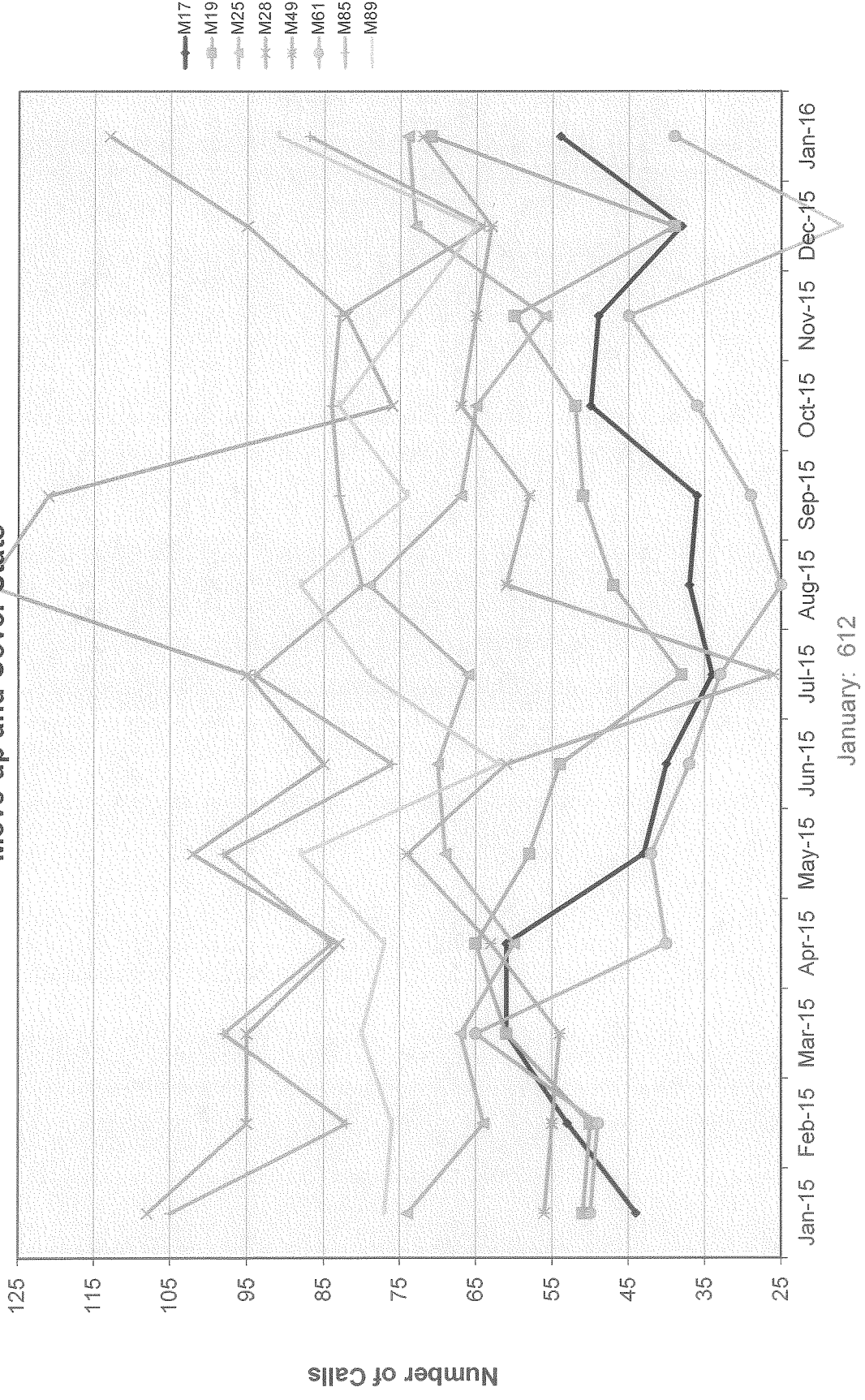
MOVE-UPS	
JPA to Folsom	14
Folsom to JPA	12



MEDICAL CALLS	
JPA for Folsom	9
Folsom for JPA	9
South Lake Tahoe	3



Move-up and Cover Stats



Medical Interfacility Transfers



January Transfers: 169

**Cameron Park Community Services District
Staff Report for February 2016**

To: Board of Directors
From: Tina Helm, Recreation Supervisor
Re Item #2c: Recreation Department Report
Recommended Action: Receive and File

UPCOMING EVENTS: All will be held at the Community Center

- Briefcase Full of Blues Concert – March 12, 6pm – 9 pm
- Annual Easter Egg Hunt – March 26, 10am at Rasmussen Park
- Community Clean Up Day – April 16, 8am -2pm, Camerado School
- Yard Sale & Mommy (& Daddy) Market – April 16, 8am-12pm
- Spring Antique, Craft & Garden Show – April 30, 9am – 3pm

AFFAIR OF THE HEART: The Affair of the Heart Event was held on Thursday, February 18. This event is a co-sponsored event with Marshall Medical and the CSD. The event was well attended and included an evening of heart-healthy topics including food, wine tasting, health screenings and talks presented by Marshall Medical Center experts. Class demonstrations featured taekwondo, guitar, Zumba and Zumba Gold from a Chair. Boutique shopping included Two Hot Chicks (jams/jellies), Farmer’s Deli and Bakery, It’s Organic, My Health Destiny and more. Staff has met with Marshall Medical to determine the prospective date for 2017. Once all invoices are received, an activity report will be completed.

IT’S A WEDDING AFFAIR: The 5th Annual “It’s a Wedding Affair” took place on Sunday, February 21. There were 50 vendors that participated in the event, six more vendors than last year’s event. Brides attended to gather information for their special day. The event was well received by both the brides and vendors. Once all invoices are received an activity report will be completed.

ON AIR CONCERT: On Air – Classic Horns Band performed on Saturday, January 23. Please see attached activity report – Exhibit A.

MOVIE NIGHT – TOMORROWLAND: The Friends of the Library and the CSD partnered to show the movie *Tomorrowland* on Friday, January 29. Please see attached activity report – Exhibit B.

REDS, WHITES & JEWELS: The jewelry and wine event was held on Saturday, February 6, 2016. Please see attached activity report – Exhibit C.

SUMMER PROGRAMS: Staff is working with the instructors for upcoming summer programs and compiling the Activity Guide. Staff recruitment has begun for seasonal positions at the lake and the Community Center.

50 CORRIDOR PROGRAM: Staff submitted to the 50 Corridor Program to host a free Basic Bicycle clinic on May 17th from 5:30-6:30 p.m. at the Community Center. The class will have a certified instructor and coordinator to assist with the clinic. The criteria is to provide a room with PowerPoint capabilities and a minimum of 10 participants for each clinic.

UPCOMING PROGRAMS:

March – Chocolate Truffles class, Cathie’s Painting Party, Children’s Tea Party, and Flag Football.

YOUTH BASKETBALL PROGRAM

The season is winding down with the final game played on Saturday, March 12th. Program participation medals have been given to each participant as well as program evaluations. A final report on the program will be submitted.

NFL FLAG FOOTBALL PROGRAM

Registration for the Spring Program is currently underway. Staff is working with members of the Ponderosa Football Team to coordinate the skills rating clinic to be held March 19th. The season is scheduled to start in early April.

MARKETING PLAN DATA

How did you hear about it? Data

When participants sign up for classes and/or events they are asked “How did you hear about the program/event?” Please see Attachment D for the month of February 2016.

COMBO PASS UPDATE:

To date 3/10/16 - 12 Family passes; 14 Individual passes, 35 Senior passes, 1 Lake resident individual, 4 Lake resident senior pass, plus 4 additional children for a total of 70 passes have been sold as of March 10 – see attachment E for Pass Analysis.

MARKETING:

- The front desk staff is spending a minimum of 15 minutes a day interacting through social media to promote programs and events within the community
- As of March 8, 2016, there are 877 (49 more than February page “Likes” on Facebook) and 603 (three more than February) followers on Twitter.
- Please find some of the public service announcements of the recent events and activities held in February.
- Please find the Mail Chimp campaign information from the email newsletter for March.

MEETINGS/TRAINING:

- Staff discussed with the program director of Big Brothers/Big Sisters about program opportunities for their participants. They are able to help distribute flyers, brochures and activity guides.
- Staff held a sports user group meeting on February 22nd to discuss organization, how they recruit, facility needs, fundraising and marketing. All groups are looking for assistance on how to reach more families. It was decided to do a Scoop night at the CSD to bring people to the facility and allow the groups to give them the scoop about their organizations as well as get ice cream!! A survey will be sent out to find out what time of the year to hold this event – the goal is to have two of these a year.
- Staff met with the Cameron Park Community Foundation on February 23rd to discuss upcoming events – concerts, Pooch Plunge and Countryfest.
- Staff met with the program director of Boys and Girls Club on February 24 to discuss programming opportunities. They are able to help distribute flyers, brochures and activity guides. Staff asked them to assist with the Community Campout.
- Staff attended the Shingle Springs/Cameron Park Chamber lunch on February 24th at Red Hawk. The presentation was on the upcoming El Dorado Gold Panning event in September. Staff met with the Gold Panning Committee after the lunch to discuss the Easter Egg Hunt, the Summer Spectacular and Countryfest.

- Staff attending the El Dorado Chamber mixer held at the Best Western Plus Placerville Inn on February 25th to make connections with members.
- Staff met with the District Manager and Marketing Consultant from Wells Fargo on February 26th to discuss sponsorship, summer programming and partnerships for upcoming events.
- Staff met with Marshall Medical on February 26 to evaluate the Affair of the Heart, share feedback from the vendors and some of the attendees, changes for next year's program and potential dates for 2017.
- Staff met with staff from the Mt. Democrat to discuss sponsorship opportunities and possible event partnership.

**Cameron Park Community Services District
Facility Report February 2016**

COMMUNITY CENTER:

February rental activities included:

- Cornerstone Financial Training
- Baby Shower
- Ponderosa Little League Cap Night/Fundraiser
- Ponderosa Bruin Baseball Fundraiser
- Memorial Service
- El Dorado Community Foundation Training
- Financial Service Seminar
- Metro List Training

Ongoing Rentals

- EDCAR (El Dorado County Association of Realtors) weekly
- Gold Nugget Quilters – weekly
- MADD – court mandated class - bi-monthly
- El Dorado Camera Club – monthly

Please find attached the scheduled rentals through February of Fiscal Years 2014-15 and 2015-16 comparison to the rentals during the same period of time last year. The comparison is for the auditorium/classroom rental and does not include the gym.

		2014/15 Facility Rentals July 2014- June 2015		2015/16 Facility Rentals July 2015- June 2016		Difference From Previous Year		
2014	July	\$2,012.35	25	2015	July	\$4,880.35	25	0
2014	August	\$2,728.01	27	2015	August	\$5,006.91	24	-3
2014	Sept	\$3,569.30	21	2015	Sept	\$8,013.45	26	+5
2014	Oct	\$4,665.70	20	2015	Oct	\$11,728.01	32	+12
2014	Nov	\$3,579.76	18	2015	Nov	\$4,242.20	29	+11
2014	Dec	\$2,884.52	20	2015	Dec	\$5,375.87	22	+2
2015	Jan	\$6,605.60	22	2016	Jan	\$3,675.76	18	-4
2015	Feb	\$1,958.26	17	2016	Feb	\$4,303.13	28	+11
Total		\$24,993.52	170	Total		\$47,225.67	204	+34

Percentage of budget last year 71%

Percentage of budget this year 129%

2015	Reservation Types – February	2016
14 Meetings		13 Meetings
2 Training		8 Training
1 Mandated Court Class		1 Mandated Court Class
		1 Memorial
		3 Fundraisers – 1 with kitchen use

Cameron Park Community Services District
Activity Report

EVENT: On Air Concert**DATE:** Saturday, January 23, 2016**LOCATION:** Cameron Park Community Center**TIME:** 6:00pm – 9:30pm**ESTIMATED ATTENDANCE:** approx. 140**SUBMITTED BY:** Tina Helm - Recreation Supervisor**◇ REVENUES: \$ 2,107.00**

- Adv. Ticket Sales (\$15ea, 2 for \$28) - 96 \$1,353.00
- Online Ticket Sales - 20 \$ 284.00
- Day of Ticket Sales (Door) (\$17ea) - 24 \$ 408.00
- Food Sales: snack plates(\$3), soda/water(\$1) \$ 62.00

◇ EXPENDITURES: \$1,692.95

Contract:

- Entertainment – \$1,200.00

Marketing:

- Tickets \$ 25.80
- Banner/signs \$ 124.70
- Flyers/posters (designed/printed) \$ 25.80
- Facebook boost/post \$ 15.00

Supplies

- Food \$ 42.16

Staff/Contract:

- Recreation/Maintenance/Part-Time \$ 204.50

◇ REVENUE: \$ 414.05**VOLUNTEERS:**

1 volunteer at the door = 2 hours

Cameron Park Community Foundation – Drink/Snack sales

3 volunteers = 3.5 hours each = 10.5 hours

PROGRAM DESCRIPTION:

The Cameron Park Community Services District Concert Series is a series put on by the district for community members to attend local shows hosted by the CSD for an inexpensive cost. For this show – On Air, Classic Rock Power Horns performed. On Air, Sacramento's premier classic rock horn band, has been entertaining audiences throughout Northern California for nearly 30 years. This was their first time playing at our venue.

SUPPLIES AND RESOURCES:

PSAs, flyers and posters were sent to the Mountain Democrat, Around Here Magazine, Cameron Park Life, Heard Over the Back Fence, Village Life, Sacramento Bee, Windfall, and The Clipper. Flyers were put up at local businesses. There were announcement boosts added to the CSD Facebook page and Twitter account. The event was posted on all of the local Chamber of Commerce event calendars.

EVALUATION:

The concert ran smoothly and went over very well with those in attendance. The performers were very easy and pleasant to work with and handled all set-up and takedown of band and sound equipment. The band played a good selection of music for the population of the crowd. The group was high energy and very entertaining for the whole show. The turnout for this concert was good, ticket sales increased two weeks before the event.

The set up for the event was two aisles with rows of chairs and we left room in the back of the hall, behind the chairs, for a dance floor. People purchasing tickets had requested that there be a dance floor, so we chose to place it in the back so as not to interfere with others who did not want to dance. The majority of the participants that wanted to dance wanted to be up by the stage in the front, for a while dancers made their own dance space in front of the chairs right by the stage.

Tickets were sold throughout the community at the Cameron Park CSD Office, Bel-Air, the Shingle Springs Cameron Park Chamber office, and online at www.showclix.com. Customers who purchased tickets commented on seeing the information in the Cameron Park Life, The Clipper, Windfall, Mountain Democrat, banners, Activity guide, road signs, and the CSD Newsletter.

During the show, snack plates with assorted cheese, crackers, fruit, and cookies were sold for \$3 apiece, sodas were also sold for \$1. The Cameron Park Community Foundation sold wine and water at the event.

Suggestions for next year:

- Continue to look for acts that fit in with the dynamics of the local community.
- On Air would be a good consideration to play at Summer Spectacular, they are high energy, sound great, and can play a variety of music.
- Rearrange the seating and dance floor: move rows of chairs from the right side of the stage and add to the left side of the stage, then push back the chairs to the right of the stage to accommodate the dance floor in the front.

ATTACHMENTS:

- Flyer
- Newspaper articles/pictures

Cameron Park Community Services District
Activity Report

EVENT: Movie Night: Tomorrowland
LOCATION: Cameron Park Community Center
ESTIMATED ATTENDANCE: approx. 26
SUBMITTED BY: Aris Chambers – Recreation Coordinator

DATE: Friday, January 29, 2016
TIME: 6:00pm – 9:30pm

◇ REVENUES:	\$ 178.00
• Ticket Sales (\$3) - 26	\$ 78.00
• Sponsorship	\$ 100.00

◇ EXPENDITURES:	\$ 119.38
Marketing:	
• Flyers/posters (designed/printed)	\$ 59.11
Supplies	
• Food/popcorn	\$ 8.77
Staff/Contract:	
• Recreation/Maintenance/Part-Time	\$ 51.50

◇ REVENUE:	\$ 58.62
-------------------	-----------------

Volunteers:

Three volunteers were utilized. Keith, Meagan, and Nancy (from the library). Keith worked 2.5 hours popping and serving popcorn, Megan worked 3 hours with the popcorn and refreshments, and Nancy worked 2.5 hours taking admissions. A total of 8 volunteer hours were utilized at the event.

PROGRAM DESCRIPTION:

The Cameron Park CSD partnered with the Cameron Park Friends of the Library to put on a family movie night. The CSD provided the venue, screen, projector, and snack and the Friends of the Library provided the movie. *Tomorrowland* was the movie that was presented. Tickets were \$3 per person and included popcorn and refreshments. The doors opened at 6:00pm with the movie starting at 7:00pm. Viewers were invited to bring their own blankets, pillows, and chairs to sit in. The viewing area was a first come first serve, where participants chose where they set up.

SUPPLIES AND RESOURCES:

Supplies utilized included popcorn, popping oil, lemonade mix, napkins, cups, and bowls. A popcorn machine was borrowed from the Shingle Springs Cameron Park Chamber of Commerce. The movie was supplied by the CP Library.

Flyers and posters were distributed to local businesses, schools, and the library. PSAs and flyers were sent out to the Mountain Democrat, Cameron Park Life, Windfall, Senior Times, and The Clipper. Announcements were posted on the CSD monthly newsletter, Facebook page, and Twitter account.

EVALUATION:

The movie was well received, everyone seemed to be entertained by the film and they enjoyed the popcorn and refreshments. Water and lemonade were provided for drinks and the lemonade was a big hit. The majority of people brought their own chairs to sit on but we had a row available for those who did not bring any.

We were not sure what to expect for the turn out but were pretty excited about the numbers that showed up for the movie on a rainy Friday night. The entry was purchased at the door \$3 a person (over 2 years old) and entry included a free bowl of popcorn and refreshments.

A number of participants asked how often we do these and when the next one would be. They also suggested possibly doing one outside in the park if at all possible, thought they figured with weather and the time the sun goes down in the summer it might be a tricky one to pull off.

Suggestions for next year:

- Have more movie nights throughout the year.
- Have the movie be free and charge for the refreshments
- Have one outside in the park/lake during the summer.
- Have more involvement from the Friends of the Library, possibly a fundraiser where they do a bake sale. This would encourage their members to participate.
- Have a 'movie day' where we partner with Camerado Middle, Blue Oak, and other local schools to have a kid's movie day where the movie starts after school gets out.

ATTACHMENTS:

- Flyer

Cameron Park Community Services District
ACTIVITY REPORT

EVENT: Reds, Whites and Jewels
LOCATION: Cameron Park Community Center
ESTIMATED ATTENDANCE: 100+
SUBMITTED BY: Tina Helm, Recreation Supervisor
DATE: Saturday, February 6, 2016
TIME: 11am – 4pm

◇ REVENUES:	\$ 990.00
• Registration 19 vendors	\$ 990.00
• Sponsorship	
◇ EXPENDITURES:	\$ 344.87
Marketing	
• Banners/Yard Signs	\$ 40.05
• Flyers/Posters	\$ 60.05
• Facebook Boosts	\$ 10.02
Advertisement	
• Gold Paner	\$ 45.00
Supplies	
• Balloons	\$ 10.75
Staff	
• Contract and CSD Staff	\$ 179.00
◇ NET REVENUE	\$ 645.13

PROGRAM DESCRIPTION: This event was held in early February this year, which was the day before the Super Bowl. The local teams were not playing so more people were around to come to the event. The event focus is purchasing something for that special someone for Valentine’s Day. Food and beverages were available. The focus of the event is Jewelry and wine as there are always so many jewelry vendors for the shows we do and this allows for those that cannot attend a show the opportunity to participate. Seating was provided; tables with pink and red table clothes and decorations were placed close to the beverage sales area.

SUPPLIES AND RESOURCES: All previous vendors were contacted as were those on a wait list from previous events. Banners, posters, and signs were made for the event.

VENDOR EVALUATION: Please find the evaluations from the vendors that participated at the event. Rating out of a scale of 5.0

Booth Location	Booth Sales	Booth Traffic	Food/Beverages Available	Hours	Advertising	Another R,W,J?		Spring faire?	
						Yes	No	Yes	No
4.65	2.38	2.24	4.13	4.13	3.31	14	0	15	0

More traffic was needed at this event – some suggestions were to not hold the event near holiday or sporting events (Super bowl Weekend).

STAFF RECOMMENDATIONS FOR NEXT YEAR

Re-evaluate the time of year we hold this. Suggest to hold the event at the end of January.

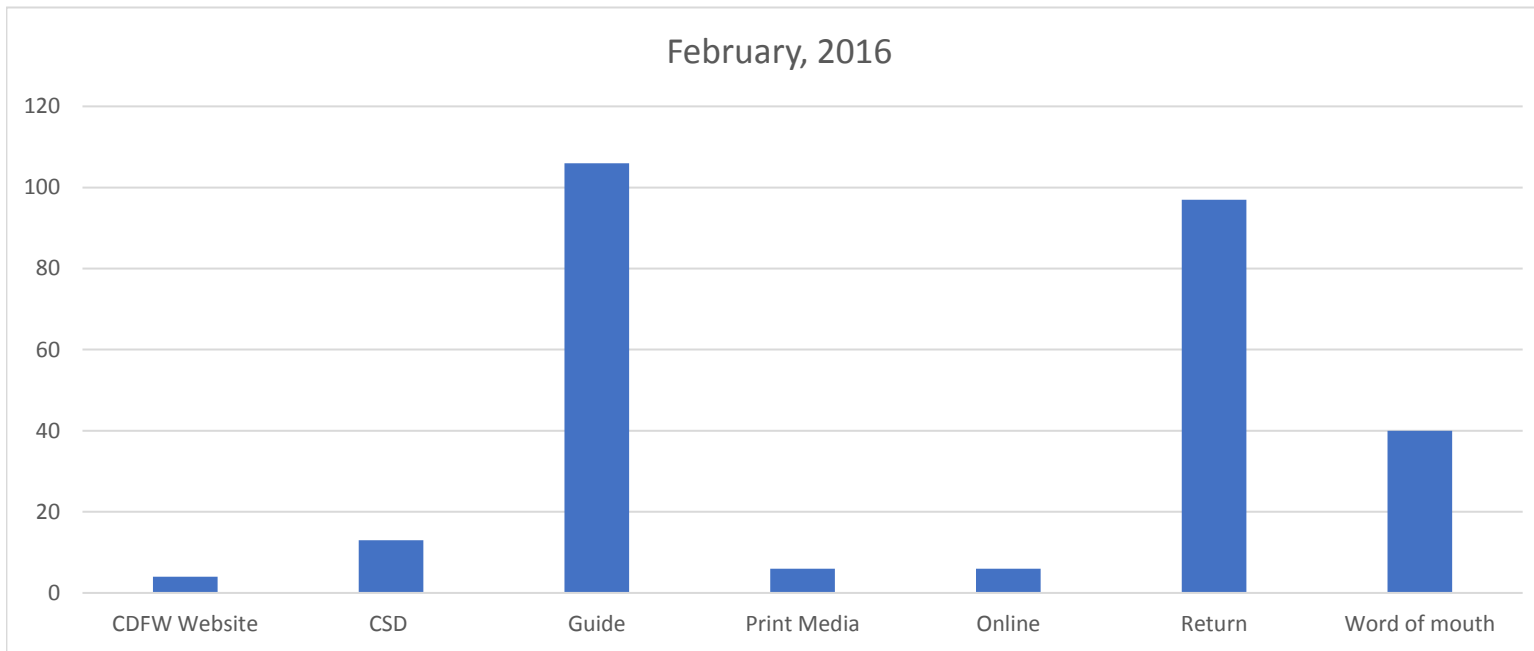
ATTACHMENTS:

- Flyer
- Copies of advertisement

How did you hear about us? February, 2016

Exhibit D

CDFW Website	4
CSD	13
Guide	106
Print Media	6
Online	6
Return	97
Word of mouth	40
	272



Combination Pass Analysis

Combo Lake/Pool Passes

	2015 Actual Sales			GOAL: Early Bird Pricing (to 4/29)			ACTUAL: Through 03/10/16		DIFFERENCE: Through 03/10/16	
	Price	# Sold	Revenue	Price	# Sold	Revenue	# Sold	Revenue	# Sold	Revenue
Resident Family	\$ 265.00	16	\$4,240	\$ 129.00	98	\$ 12,642.00	7	\$ 903.00	91	\$ 11,739.00
Resident extra child	\$ 30.00	0	\$0	\$ 30.00	-	\$ -	2	\$ 60.00	-	\$ -
Resident Individual	\$ 145.00	1	\$145	\$ 50.00	14	\$ 700.00	11	\$ 550.00	3	\$ 150.00
Resident Senior	\$ 105.00	6	\$630	\$ 40.00	31	\$ 1,240.00	24	\$ 960.00	7	\$ 280.00
Gate Family	\$ 268.00	1	\$268	\$ 148.35	14	\$ 2,076.90	0	\$ -	14	\$ 2,076.90
Gate Individual	\$ 147.75	0	\$0	\$ 57.50	17	\$ 977.50	1	\$ 57.50	16	\$ 920.00
Gate Senior	\$ 103.65	1	\$104	\$ 46.00	48	\$ 2,208.00	4	\$ 184.00	44	\$ 2,024.00
Non-Resident Family	\$ 340.00	1	\$340	\$ 129.00	12	\$ 1,548.00	5	\$ 645.00	7	\$ 903.00
Non-Resident xtra	\$ 40.00	0	\$0	\$ 30.00	-	\$ -	2	\$ 60.00	-	\$ -
Non-Resident Individ.	\$ 195.00	0	\$0	\$ 50.00	-	\$ -	3	\$ 150.00	-	\$ -
Non-Resident Senior	\$ 140.00	0	\$0	\$ 40.00	0	\$ -	11	\$ 440.00	11	\$ 440.00
Total Combo Passes		26	\$5,727		234	\$ 21,392.40	70	\$ 4,009.50	193	\$ 17,382.90

cameron park community services district

Share the Love



Looking for a unique piece of jewelry for someone special? Head to the **"Reds, Whites and Jewels Show"** on February 6 from 11 a.m. to 4 p.m. to peruse (and purchase!) distinctive jewelry and taste local wines; admission is free.

The fourth annual **"Affair of the Heart"** takes place at the Cameron Park Community Center on February 18 from 4-7 p.m. This public health event—co-sponsored by Marshall Medical Center and the Cameron Park CSD—features guest speakers, health screenings, healthy food sampling, wine tasting, vendors and more; admission is free.

Love will be in the air on February 21 at the fifth annual **"It's a Wedding Affair,"** a special event designed for brides of every style. Meet the area's most experienced wedding professionals—from florists and photographers to caterers and more—from 10 a.m. to 3 p.m. at the Cameron Park Community Center. Admission is free, but attendees must pre-register online to be entered into the giveaways.

Classes for the kiddos this month include **ballet, hula, guitar, a tea party and gymnastics**; for adults, there's **yoga, tai chi, jazzercise, Zumba, ballroom dance, guitar, a "Beyond Insomnia Workshop," art classes and glass jewelry making.**

Mature adults can enjoy a variety of activities and programs on Tuesdays and Thursdays from 10 a.m. to 2 p.m. in the **50+ Room** at the Community Center, including games of **Mexican train, pinochle and bridge.** The **Speaker Series** on February 24 at 10 a.m. features Mary Cory from the El Dorado County Historical Museum presenting "Touch the Past"—a series of short videos produced by museum volunteers about El Dorado County's agricultural, logging, railroad, recreation and Gold Rush history.

UCCE Master Gardener Mike Pavlick will teach a class at the Community Center on February 10 from 9 a.m. to noon about **"Growing Backyard Veggies"**; he'll cover site location, design, raised bed options and other methods. •

— Tina Helm

For a complete listing of all activities and events, visit cameronpark.org or call the Cameron Park Community Services District at 530-677-2231.

Little Mermaid

Take the whole family and sing along to this Disney favorite.

SPOTLIGHT, B1

FEBRUARY 2, 2016



FEBRUARY 2, 2016

A3



Cameron Park Life file photo by Krysten Kellum
Nichol Perez with the Enchanted Bridal Shoppe in Fair Oaks fluffs a gown on display at the 2015 Cameron Park It's a Wedding Affair wedding show. This year's event takes place on Feb. 21.

February fun in Cameron Park

Cameron Park CSD

Reds, Whites & Jewels

Find the perfect piece for that special someone or find the unique piece you can't live without at this popular Cameron Park event. Immerse yourself in an afternoon of wine/champagne tastings, appetizers and jewelry. Browse through hundreds of items brought by local and visiting vendors for you to purchase.

Attend the show from 11 a.m. to 4 p.m. on Saturday, Feb. 6, at the Cameron Park Community Center, 2502 Country Club Drive. Admission is free.

Bingo

Join the Cameron Park Community Services District, New West Haven and Nurse Next Door for bingo at the Cameron Park Community Center, 2502 Country Club Drive. Cost is \$3 for two cards, \$1 each additional card (limit four cards). Come with your friends and join the fun from 1 to 3 p.m. on Tuesday, Feb. 9.

It's a Wedding Affair

Calling all brides, brides to be, mothers of the brides, wedding coordinators, etc.: Stop browsing and come to our special

teers at the El Dorado County Museum about El Dorado County's agricultural history, logging history, railroads, the road to Tahoe, recreation, Placerville history and, of course, the Gold Rush. The process of researching, writing and producing these entertaining and interesting snippets of county history will be discussed.

This is a free event at 10 a.m. on Wednesday, Feb. 24, at the Cameron Park Community Center, 2502 Country Club Drive. Refreshments will be provided.

Cameron Park concert

Simply the best Blues Brothers tribute show on the planet —Briefcase Full of Blues will perform in Cameron Park on March 12.

The show is purely authentic and the most realistic rendition of the legendary characters of Joliet Jake (John Belushi) and Elwood Blues (Dan Aykroyd) —the Blues Brothers. This show brings back memories of the hit movie as they duplicate all aspects of the music and fun of the original Blues Brothers. The show has "grooved" audiences over the past 10 years with excitement and flair that has crowds singing, dancing and laughing.

Shawn Amato and Fred Vinson capture the identical persona, sound and passion that propelled the original Blues Brothers

Cathie's Paint Parties



Cathie Urquhart

My name is Cathie and I love to paint! I have lived in El Dorado County since 1989 and started my mural business, "Cathie Urquhart – Murals & More", in 1991.

The phenomenon of the "paint & sip" art class has become very popular recently, and last August I launched another phase of my love and passion of painting with "Cathie's Paint Parties!" It all started by having some friends join me for an afternoon



of painting; a fun project (inspired by an old bicycle with a basket full of daisies) in an informal and beautiful setting at the Davies Family Inn – Shadow Ridge Ranch, located in Placerville, CA. We all brought snacks and wine (for a little encouragement) in what turned out to be an entertaining, creative and bonding experience for all.

Since then word of my paint parties has grown quickly. I've hosted many parties and gained momentum from "word of mouth" advertisement with some repeat painters. This paint & sip format works well in so many situations: In the

classroom setting at CSD in Cameron Park and at Eskaton Senior facility in Placerville, outside under a shady tree at the Davies Ranch and in private homes with a special gathering of friends, co-workers or family. I have held paint parties in various locations from Lake Tahoe to Stockton. We have hosted a number at the Davies Ranch, which has a beautiful retreat type setting as well as an indoor intimate log cabin facility.

I have a growing line of class samples for my hosts to choose from. The inspirations come from many sources; creations from my own personal interests, ideas from a hostess, found objects (like a vase of flowers, a wine bottle & glass, etc.), or just wandering thru the internet. You can choose from a finished sample or I work with the hostess on her own ideas tailoring the painting subject, which is a fun creative process.

If you are looking for a fun way to spend time doing something creative, consider joining one of my painting classes at the Cameron Park CSD with a group of friends, co-workers or family. Let's go "paint the town"!

My upcoming classes are on Saturday, February 20 from 10am-1pm and the theme is 'a vase & roses'. On Saturday, March 5 we will be painting an Easter theme. "Cathie's Paint Parties!" by Cathie Urquhart-Murals & More, Artist/Owner. For more information, please the Cameron Park CSD at 530-677-2231.



LOCAL COUPONS • CLASSIFIED ADS • COMMUNITY RESOURCE GUIDE



WINDFALL

Bob's Tax Service brings you **TAX 101** See article on page 15

www.TheWindfall.net • "Everyone Needs One" • 530-621-1698

FEBRUARY 5



Cameron Park Community Services District Presents:

Reds, Whites & Jewels Show

Saturday, February 6, 2016 11:00am - 4:00pm

Come find the perfect piece for that special someone or find the unique piece you can't live without! Immerse yourself in an afternoon of wine/champagne tastings, food, and jewelry. Browse through hundreds of items brought by local and visiting vendors for you to purchase. Vendor spaces are available for \$50 with a \$10 fee for electricity, register early because space is limited.



Admission is FREE for this event!!

Cameron Park Community Center, 2502 Country Club Dr.
(530) 677-2231 or visit our website at www.cameronpark.org



It's A Wedding Affair!

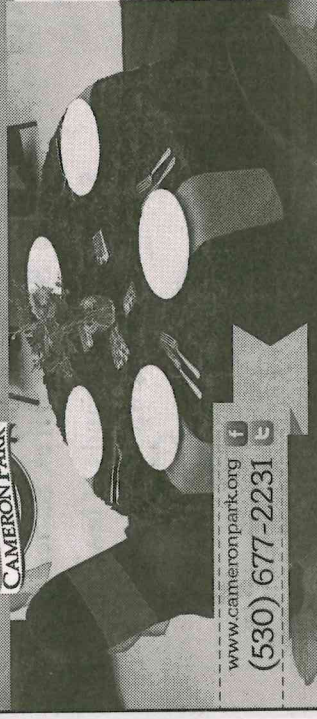
5TH ANNUAL CAMERON PARK BRIDAL SHOW

Sunday, February 21, 2016 * 10am - 3pm

Cameron Park Community Center

2502 Country Club Drive in Cameron Park

FREE ADMISSION



www.cameronpark.org
(530) 677-2231

Now you don't have to travel to meet the area's most experienced wedding professionals. Plan every aspect of your wedding from bridal gowns, florists, and honeymoon to MC/DJs, party rentals, photographers, videographers, catering, dessert tastings and more! Pre-register online to be entered into the special "Wedding giveaway."

Brides register online at www.cameronpark.org

Also offering: Tours of Community Center • Wedding Planning Workshops • Groom's Room • Contests and Raffle Prizes



C'mon! El Dorado County is Calling! Events & Social Gatherings



Presented by Marshall Medical Center and Cameron Park OSD



JOIN US FOR health screenings,
heart-healthy foods,
& wine tasting

Affair
of the Heart



THURSDAY, FEBRUARY 18, 2016 • 4:00 PM - 7:00 PM
Cameron Park Community Center • 2502 Country Club Dr., Cameron Park

It's A Wedding Affair

Sunday, 2/21. 10:00am-3:00pm. Meet the area's most experienced wedding professionals and get every aspect of your wedding planned from bridal gowns, florists and honeymoons to MC/DJs, party rentals, photographers, videographers, catering dessert tastings and more. Brides pre-register at www.cameronpark.org.



Upcoming Classes

- Youth Tennis
- Master Gardeners
- Yoga from a chair!
- Ballroom Dance
- Fused Glass Art Class
- Adult Painting Parties
- Youth & Adult Guitar
- Hunter Safety

Cameron Park

Community Services District

2502 Country Club Drive • Cameron Park

677-2231

Over 200 Classes! Instructor Opportunities Available
www.cameronpark.org

Flag Football

Sign ups going on now, evaluation day 3/19. Join the CSD for a coed NFL sponsored Flag Football league. This great league allows players an opportunity to learn and develop skills necessary to be successful in the game of football. Each participant will receive an NFL Flag Football team Jersey and a set of flags.



March

Sent

Thu, Mar 03, 2016 3:46 pm

Table of contents

Overview	1
Opens by location	2
Subscriber activity	3
Click performance	4
Social stats	5
Advanced reports	6

March

Sent 3/3/16 3:46PM

Overview

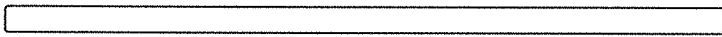
3,544 Recipients

List: CPCSD Newsletter 1

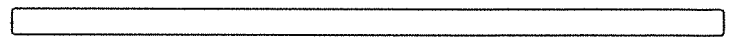
Delivered: Thu, Mar 03, 2016 3:46 pm

Subject: What's Happening in March in
Cameron Park!

Open rate **24.7%**



Click rate **0.3%**



List average **26.8%**

List average **0.6%**

873

Opened

9

Clicked

6

Bounced

7

Unsubscribed

Successful deliveries **3,538** 99.8%

Clicks per unique opens **1.0%**

Total opens **1,456**

Total clicks **10**

Last opened 3/9/16 11:53AM

Last clicked 3/5/16 7:36AM

Forwarded **0**

Abuse reports **0**

March

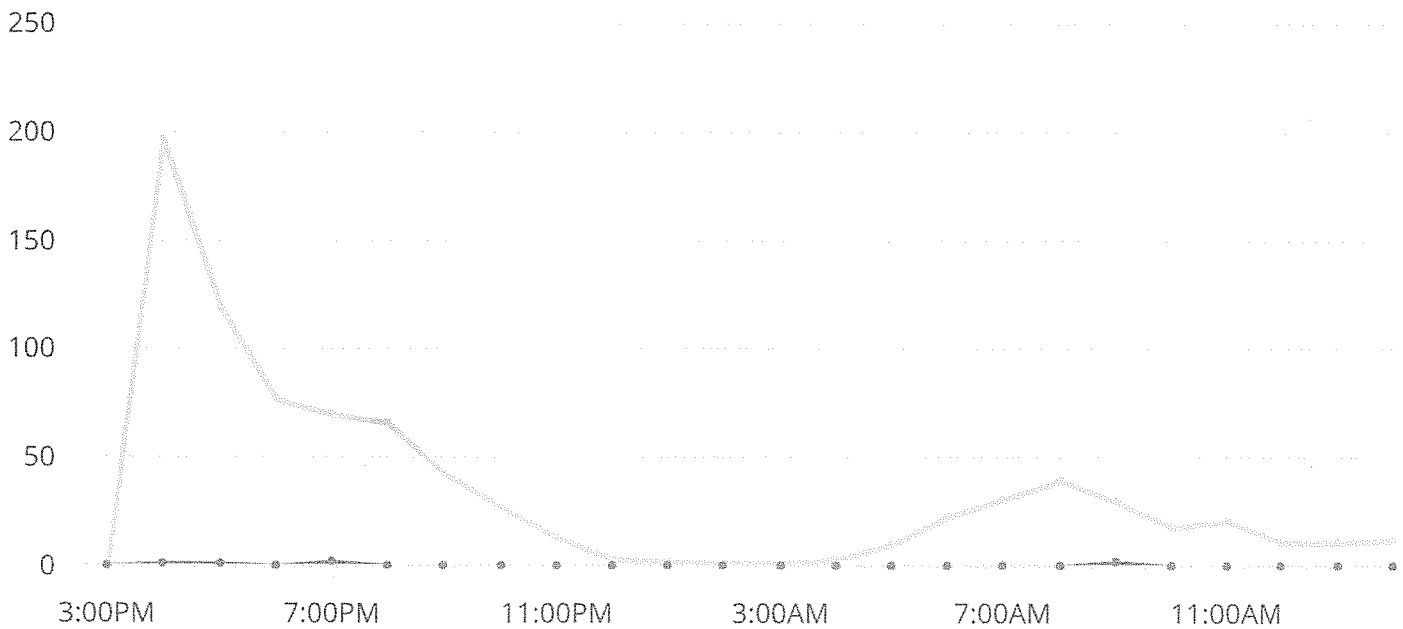
Sent 3/3/16 3:46PM

Subscriber activity

24-hour performance

Opens

Clicks



Top links clicked

http://www.showclix.com/	4
http://www.cameronpark.org/	4
http://www.aarp.org/taxaide	2
https://www.facebook.com/CPCSD/	0
http://www.cameronpark.org	0

Subscribers with most opens

31

23

22

18

16

March

Sent 3/3/16 3:46PM

Social stats

Top 10 referrers

Referrer	Clicks	First click	Last click
http://m.facebook....	10	3/3/16 4:46PM	3/4/16 2:24PM
http://m.facebook....	4	3/3/16 5:23PM	3/3/16 9:51PM
http://us8.campaig... archive1.com/? u=c4f729d07d6df9...	4	3/3/16 4:46PM	3/3/16 9:51PM

March

Click performance

URL	Total	Unique
http://www.showclix.com/	4 (40%)	3 (33%)
http://www.cameronpark.org/	4 (40%)	4 (44%)
http://www.aarp.org/taxaide	2 (20%)	2 (22%)
https://www.facebook.com/CPCSD/	0 (0%)	0 (0%)
http://www.cameronpark.org	0 (0%)	0 (0%)
https://twitter.com/CameronParkCSD1	0 (0%)	0 (0%)

*Cameron Park
Community Services District*

Agenda Transmittal

DATE: March 16, 2016

FROM: J.R. Hichborn, Interim Parks Superintendent

AGENDA ITEM #2D: PARKS REPORT

RECOMMENDED ACTION: Receive, Review and File

BUDGET ACCOUNT: N/A

BUDGET IMPACT: N/A

Parks Department

- Sandpiper lots have been cleared
- Entrance at Gateway got welded back together
- Arnolds' memorial bench was installed at Cameron Park Lake
- Removed a large oak tree from Chardi Corner
- Staff went through annual pesticide training
- Got an approved temporary use permit for the Rasmussen T-Ball field
- Advertisement sign at Hacienda Park has been fixed
- Fields prepped at Rasmussen and David West
 - Little League opening day is March 12th
- EID annual backflow inspection was completed

LLADs

- Storm clean up
- David West prepped for start of Little League season

Community Center

- Created a fire evacuation plan
- Installed new door kicks
- Storage doors were fixed inside the assembly hall
- Scheduled acoustic study for Community Center pool
- Filed revision for special use permit

Vandalism

- Skylight was smashed at the Christa McAuliffe Park men's restroom.
 - Date 2/22/2016
 - Cost \$400
- There was an attempt to break into the soda machine at Cameron Pak Lake. They used drills and saws but did not get any money.
 - Date 2/25/2016
 - Cost \$ 0
- Entrance sign at Northview Park was vandalized. They stole a few letters and did minor damage to the cinder block wall.
 - Date 3/1/2016
 - Cost \$350

Cameron Park Community Services District

To: Cameron Park CSD Board of Directors
From: Finance Department
Re Item #3: February 2016 Year-to-Date (YTD) Financial Reports Narrative
Recommended Action: Receive and File

This report summarizes the General Fund's financial performance for the period of July 1, 2015 – February 29, 2016. The District is 67% of the way through its fiscal year. All comparisons to Budget are to the adopted Final FY 2015-16 Budget including midyear adjustments.

REVENUES

Year to Date (YTD) revenues through January are \$2,714,061, 51% of the budgeted revenues for the year of \$5,344,894. The first property tax installment of the year arrived in December. The payment of \$1,848,773 is 4% higher than last year's first payment of \$1,781,036. The next payment is expected to arrive in May.

The District has received the second of its four quarterly franchise fee payments from Waste Connections. YTD fee payments received are \$79,972, 50% of budget.

Recreation revenues are \$185,581 YTD, 45% of budget. This includes \$92,439 in property tax receipts. Excluding property tax receipts, YTD revenues are 40% of budget. Recreation revenue is seasonal in nature, therefore a straight line comparison to budget is not applicable.

Community Center revenues are \$181,768 YTD, 56% of budget. Community Center revenue is also somewhat seasonal. Therefore, revenue of 56% of budget when the District is 67% through the fiscal year should be considered on budget.

EXPENDITURES

YTD expenditures through December are \$2,748,949, 48% of the budgeted expenses for the year of \$5,786,917. Excluding the expense of the District's agreement with CalFire, which is paid quarterly, expenses are at 52% of budget.

Expenditure line-items of note are:

- Salaries and Benefits are \$576,611 (61% of budget). In November the District paid the balance of the \$95k "catch up" CalPERS pension assessment for the year. This expense is budgeted.
- Computer Software is \$9,695 (76% of budget) due to the annual renewal of our Rec Trac (Recreation) and Fin Trac (Accounting) software. This item is on budget.
- Contractual Services is \$23,575 (71% of budget) due to temporary administrative support. This item should be on budget by year end.

Cameron Park Community Services District

- Contractual Services – Provider is \$1,433,081 (44% of budget). This line is used exclusively to account for the Cal Fire contract expense. Two quarters have been paid and thus far this expense has been under budget.
- Insurance is \$61,479 (84% of budget) due to the District’s annual insurance premium. This is a budgeted item.
- Legal Services is \$26,638 (89% of budget) due to unanticipated legal issues related to Fire.
- Maintenance – Tires & Tubes is \$7,997 (80% of budget) due to several purchases of tires during the month by the Fire department.
- Maintenance - Vehicles is \$22,246 (89% of budget) due to spending in Fire & Parks.
- Memberships and Subscriptions is \$7,569 (88% of budget) due to the annual membership dues payment to the California Special Districts Association (CSDA). This item will be on budget.
- Utilities – Water is \$29,549 (53% of budget) in line with budget.
- Utilities – Electric/Gas is \$86,805 (60% of budget) due to rate increases.

Summary: General Fund Balance
For the Years ended June 30, 2012 - June 30, 2016

Revised - Item #3a.

	2011-12	2012-13	2013-14	2014-15	YTD 2015-16	2015-16
	General Fund	General Fund	General Fund	General Fund	General Fund	General Fund
	Actual	Actual	Actual	Actual	Actual	Budget
General Fund SUMMARY:						
Beginning General Fund Balance 7/1	\$2,533,743	\$2,685,556	\$3,151,485	\$3,348,221	\$3,714,366	\$3,714,366
Revenues						
Property Taxes	3,244,259	3,234,835	3,305,549	3,415,687	1,848,773	3,555,460
Interest	9,793	7,732	9,409	6,430	0	7,500
Program Fees, Special Events, and Facility Rentals	588,620	558,036	594,807	623,877	274,910	543,229
Intergovernmental-JPA	895,227	905,233	989,719	1,063,792	505,437	1,056,705
Reimbursement (rebates), Grants, Accounting Fee	51,550	7,034	171,433	4,302	0	0
Franchise Fees	152,517	156,704	160,778	163,396	79,972	160,000
Other Income	0	28,453	8,827	22,529	4,969	22,000
Transfers in from Equipment Funds	447,360	45,950			0	0
Total revenues and other sources	5,389,326	4,943,977	5,240,523	5,300,013	2,714,061	5,344,894
Expenditures						
Salaries and employee benefits	787,657	775,239	677,367	743,939	576,611	942,845
Cal Fire Personnel	2,525,645	2,462,981	2,682,557	2,651,400	1,433,081	3,254,054
Services and supplies	1,227,866	1,220,001	1,435,496	1,448,948	733,034	1,425,538
Capital Equipment	53,985	38,877	248,367	89,581	6,223	51,301
Fire Engines Lease & Purchase	447,360	45,950			0	0
Reserve for Capital Equipment						0
Total expenditures	5,042,513	4,543,048	5,043,787	4,933,868	2,748,949	5,673,738
Net Surplus (deficit)	346,813	400,929	196,736	366,145	(34,888)	(328,844)
Contingency						
Transfer out to Capital Projects	(130,000)					
Net Change in General Fund Balance	216,813	400,929	196,736	366,145	(34,888)	(328,844)
Reserves						
Economic Uncertainty Reserve	(65,000)	65,000				
Capital Replacement Reserve					0	0
Ending General Fund Balance 7/1	\$2,685,556	\$3,151,485	\$3,348,221	\$3,714,366	\$3,679,478	\$3,385,522
Unreserved, undesignated						

Note: Source of 2010-11 through 2013-14 results are from the District's audited Financial Statements.

Note: 2014-15 results are unaudited.

Cameron Park Community Services District
General Fund, CCR Fund, Fire Training Fund, and Fire Prevention Fund Budgets
For Fiscal Year Ended June 30, 2016
Final Budget Adopted August 19, 2015

Budgets FY 2015-16

General Fund:	Administration	Fire & JPA	Parks	Recreation	Community Center	FY 2015-16 Final Adopted Final General Fund Budget	FY 2015-16 CC&R Fund Budget	FY 2015-16 Fire Training Fund Budget	FY 2015-16 Fire Prevention Fund Budget
Expenditures:									
Salaries - Permanent	147,273	0	172,546	82,005	33,516	435,340	53,374	0	0
Salaries - Seasonal/PT/Funded	7,488	0	0	54,009	105,190	166,687	0	0	4,000
Health - Retired	23,515	91,673	0	0	0	115,188	0	0	0
Health & Dental	18,127	0	41,455	29,866	13,143	102,591	0	0	0
Vision Insurance	274	0	544	472	188	1,478	0	0	0
Retirement Benefits (active)	29,271	0	30,678	16,418	6,755	83,122	10,696	0	0
Workers' Compensation	820	1,394	2,460	1,476	1,640	7,790	300	0	0
FICA/Medicare Contribution	2,400	0	3,000	5,362	8,550	19,312	700	0	400
UI/TT Contribution	1,302	0	1,736	3,500	4,800	11,338	434	0	300
Total salaries and benefits	230,469	93,067	252,419	193,108	173,782	942,845	65,504	0	4,700
Advertising/Marketing	600	0	0	30,000	9,500	40,100	0	0	0
Agency Administration Fee	5,253	52,530	13,508	3,752	0	75,043	4,000	500	0
Agriculture	0	0	6,000	0	1,500	7,500	0	0	0
Audit & Accounting	20,000	5,000	0	0	0	25,000	1,000	0	0
Bank Charge	2,500	0	0	3,000	6,500	12,000	167	0	0
Clothing/Uniform	0	2,500	1,500	0	400	4,400	0	0	200
Computer Software	2,000	2,500	1,200	4,000	3,000	12,700	2,500	0	700
Contractual Services - Plans	0	0	0	0	0	0	0	0	1,000
Contractual Services	33,280	25,000	32,500	0	96,720	187,500	0	0	0
Contractual Services - Provider	0	3,254,054	0	0	0	3,254,054	0	0	0
Directors Compensation	18,000	0	0	0	0	18,000	0	0	0
EDC Department Agency	800	800	800	800	0	3,200	900	0	0
Educational Material	300	0	0	0	500	800	0	2,000	2,500
Elections	0	0	0	0	0	0	0	0	0
Equipment-Minor/Small Tools	500	2,000	10,000	500	5,000	18,000	100	2,000	250
Deposit Refund	0	0	0	0	0	0	0	0	0
Fire & Safety Supplies	0	1,500	400	0	1,000	2,900	0	2,000	0
Fire Prevention & Inspection	0	21,000	0	0	0	21,000	0	0	0
Personal Protective Equipment	0	0	0	0	0	0	0	0	0
Fire-Volunteer/Resident	0	29,200	0	0	0	29,200	0	0	1,200
Food	700	1,000	300	3,800	300	6,100	100	500	0
Fuel	0	62,000	11,000	0	0	73,000	800	0	0
Government Fees /Permits	0	2,650	6,600	0	3,400	12,650	0	0	0
Household Supplies	0	6,000	6,000	0	8,000	20,000	0	0	0
Instructors	0	0	0	16,000	51,000	67,000	0	0	0
Insurance	3,000	28,000	22,000	8,500	11,500	73,000	2,000	0	0
Legal Services	30,000	0	0	0	0	30,000	20,000	0	0
Maintenance - Buildings	0	11,000	5,000	0	12,000	28,000	0	7,000	0
Maintenance - Equipment	1,000	25,000	10,000	1,500	13,000	50,500	400	2,000	0
Maintenance - Grounds	0	3,000	40,000	0	1,500	44,500	0	0	0
Maintenance - Radios & Phones	0	1,000	0	0	0	1,000	0	1,500	0
Maintenance - Tires & Tubes	0	10,000	0	0	0	10,000	300	0	0
Maintenance - Vehicles	0	20,000	5,000	0	0	25,000	500	0	0
Medical Supplies	0	0	0	0	200	200	0	0	0
Memberships & Subscriptions	7,000	850	500	225	0	8,575	0	0	500
Mileage Reimbursement	300	100	0	0	5,200	5,600	0	0	0
Miscellaneous	0	0	0	0	0	0	200	1,500	0
Office Supplies	2,500	4,000	1,150	900	1,800	10,350	800	1,000	0

Cameron Park Community Services District
General Fund, CCR Fund, Fire Training Fund, and Fire Prevention Fund Budgets
For Fiscal Year Ended June 30, 2016
Final Budget Adopted August 19, 2015

Budgets FY 2015-16

General Fund:	Administration	Fire & JPA	Parks	Recreation	Community Center	FY 2015-16 Final Adopted Final General Fund Budget	FY 2015-16 CCR Fund Budget	FY 2015-16 Fire Training Fund Budget	FY 2015-16 Fire Prevention Fund Budget
Pool Chemicals	0	0	30,000	0	35,000	65,000	0	0	0
Postage	1,000	500	0	400	0	1,900	450	0	500
Printing	300	350	500	0	200	1,350	0	2,000	250
Professional Services	42,500	4,200	28,400	5,000	6,000	86,100	600	1,500	0
Program Supplies	0	0	0	7,000	17,100	24,100	0	0	0
Publications & Legal Notices	400	250	0	0	0	650	200	0	300
Radios	0	500	0	0	0	500	0	1,000	0
Refund - Activity	0	0	0	0	0	0	0	0	0
Rent/Lease - Buildings	0	0	1,000	0	7,500	8,500	0	0	0
Rent/Lease - Equipment	0	0	1,500	70	0	1,570	0	0	0
Staff Development	4,200	5,000	3,000	1,500	500	14,200	0	0	1,250
Telephone	2,400	18,000	0	2,500	2,400	25,300	1,800	0	0
Travel/Lodging	1,000	1,000	0	0	0	2,000	0	0	250
Tuition	0	0	0	0	0	0	0	0	0
Utilities - Water	0	12,000	28,000	0	15,750	55,750	0	0	0
Utilities - Electricity / Gas	0	27,000	40,000	0	78,300	145,300	0	0	0
Vandalism	0	0	1,000	0	0	1,000	0	0	0
Summer Spectacular	0	0	0	52,000	0	52,000	0	0	0
Special Events Expense	0	0	0	17,500	0	17,500	0	0	0
Total services and supplies	179,533	3,639,484	306,858	158,947	394,770	4,679,592	36,817	24,500	8,900
Revenues:									
Property Tax	248,882	2,488,822	639,983	177,773	0	3,555,460	82,140	0	0
ARC / Fire Plan Review Fees	0	0	0	0	0	0	12,000	0	13,600
Interest	7,500	0	0	0	0	7,500	500	0	0
Recreation Program Revenues	0	0	0	119,276	162,943	282,219	0	0	0
Administration Process Fees	7,000	0	0	0	0	7,000	0	0	0
JPA Reimbursements	0	1,056,705	0	0	0	1,056,705	0	0	0
Grant Reimbursements	0	0	0	0	0	0	0	0	0
Special Events	0	0	0	24,500	0	24,500	0	0	0
Facility Use Revenue	0	0	0	24,500	160,010	184,510	0	0	0
Summer Spectacular	0	0	0	52,000	0	52,000	0	0	0
Franchise Fees	160,000	0	0	0	0	160,000	0	0	0
Sponsorships	0	0	0	15,000	0	15,000	0	0	0
Training	0	0	0	0	0	0	0	14,000	0
Fund Transfer: Fire Engines Lease	0	0	0	0	0	0	0	0	0
Total revenues	423,382	3,545,527	639,983	413,049	322,953	5,344,894	94,640	14,000	13,600
Expenditures:									
Capital Equipment	0	18,500	110,000	0	35,979	164,479	0	0	0
Salaries and employee benefits	230,469	93,067	252,419	193,108	173,782	942,845	65,504	0	4,700
Services and supplies	179,533	3,639,484	306,858	158,947	394,770	4,679,592	36,817	24,500	8,900
Equipment Replacement	0	0	0	0	0	0	0	0	0
Fire Engines Lease	0	0	0	0	0	0	0	0	0
Reserve for Capital Equipment	0	0	0	0	0	0	0	0	0
TOTAL EXPENDITURES	410,002	3,751,051	669,277	352,055	604,531	5,786,916	102,321	24,500	13,600
Excess (deficit)	13,380	(205,524)	(29,294)	60,994	(281,578)	(442,022)	(7,681)	(10,500)	0
Contingency (from PY)						0			
Transfers In/(Out) of General Fund	(13,380)	205,524	29,294	(60,994)	281,578	442,022			
Excess (deficit)	0	0	0	0	0	0	(7,681)	(10,500)	0

**Cameron Park Community Services District - General Fund
Statement of Revenues & Expenditures - PRELIMINARY
through EIGHT months of the Year Ended June 30, 2016.**

67%

Current Year: FY 2015-16 YTD ACTUAL (PRELIMINARY)

General Fund:	Administration	Fire & JPA	Parks	Recreation	Community Center	02/29/16 Actual	FY 2015-16 General Fund Budget	Actual as % of Budget
Expenditures:								
5000 Salaries - Permanent	\$94,898	\$0	\$113,110	\$48,401	\$11,215	\$267,625	\$435,340	61%
5010 Salaries - Seasonal/PT/Funded	10,182	0	1,876	19,437	47,006	78,500	166,687	47%
5135 Health - Retired	14,056	60,224	4,047	0	0	78,327	115,188	68%
5130 Health & Dental Insurance	10,355	0	14,782	11,268	2,355	38,760	102,591	38%
5140 Vision Insurance	204	0	388	250	0	842	1,478	57%
5150 Retirement Benefits (active)	30,132	0	32,674	18,047	7,858	88,710	83,122	107%
5160 Workers' Compensation	824	1,400	2,471	1,483	1,647	7,825	7,790	100%
5180 FICA/Medicare Contribution	2,011	0	1,679	2,102	3,592	9,384	19,312	49%
5190 UI/TT Contribution	725	0	0	2,121	3,792	6,638	11,338	59%
Total salaries and benefits	163,386	61,624	171,027	103,109	77,466	576,611	942,846	61%
5209 Advertising/Marketing	156	0	0	21,229	1,506	22,891	40,100	57%
5210 Agency Administration Fee	0	0	0	0	0	0	75,043	0%
5215 Agriculture	0	0	1,440	0	150	1,590	7,500	21%
5220 Audit & Accounting	4,181	0	0	0	0	4,181	25,000	17%
5221 Bank Charges	(673)	0	0	2,131	4,495	5,953	12,000	50%
5230 Clothing/Uniforms	0	(580)	568	0	268	256	4,400	6%
5231 Computer Software	1,527	1,110	710	3,174	3,174	9,695	12,700	76%
5240 Contractual Services - other	23,575	0	0	0	0	23,575	33,280	71%
5235 Contractual Services	0	7,806	49,254	4,930	50,933	112,923	154,220	73%
5236 Contractual Services - Provider	0	1,433,081	0	0	0	1,433,081	3,254,054	44%
5250 Directors Compensation	7,400	0	0	0	0	7,400	18,000	41%
5260 EDC Department Agency	1,760	880	880	880	0	4,399	3,200	137%
5265 Educational Material	0	2,136	0	0	0	2,136	800	267%
5270 Elections	0	0	0	0	0	0	0	0%
5275 Equipment-Minor/Small Tools	0	693	1,609	0	1,475	3,777	18,000	21%
5282 Deposit Refund	0	0	0	0	0	0	0	no budget
5285 Fire & Safety Supplies	0	437	0	0	252	689	2,900	24%
5295 Fire Turnouts	0	4,320	0	0	0	4,320	21,000	21%
5296 Fire-Volunteer/Resident	0	9,440	0	0	0	9,440	29,200	32%
5300 Food	777	226	275	310	298	1,886	6,100	31%
5305 Fuel	0	24,726	2,685	0	0	27,411	73,000	38%
5310 Government Fees/Permits	0	1,496	1,218	0	1,995	4,710	12,650	37%
5315 Household Supplies	0	2,315	2,470	0	7,243	12,028	20,000	60%
5316 Instructors	0	0	0	11,604	29,087	40,691	67,000	61%
5320 Insurance	2,499	23,997	18,116	6,872	9,995	61,479	73,000	84%
5335 Legal Services	17,840	7,378	0	820	600	26,638	30,000	89%
5345 Maintenance - Buildings	0	2,342	5,929	0	6,297	14,568	28,000	52%
5350 Maintenance - Equipment	213	6,957	8,674	277	8,180	24,300	50,500	48%
5355 Maintenance - Grounds	463	805	20,759	0	2,633	24,660	44,500	55%
5360 Maintenance - Radios & Phones	0	1,923	0	0	0	1,923	1,000	192%
5365 Maintenance - Tires & Tubes	0	7,997	0	0	0	7,997	10,000	80%
5370 Maintenance - Vehicles	0	13,710	9,415	0	315	23,440	25,000	94%
5375 Medical Supplies	0	0	0	0	0	0	200	0%
5380 Memberships & Subscriptions	7,043	233	108	185	0	7,569	8,575	88%
5385 Mileage Reimbursement	0	0	0	0	340	340	5,600	6%
5395 Miscellaneous	0	0	44	0	0	44	0	no budget
5400 Office Supplies	2,174	2,188	851	465	778	6,455	10,350	62%

Cameron Park Community Services District - General Fund
 Statement of Revenues & Expenditures - PRELIMINARY
 through EIGHT months of the Year Ended June 30, 2016.

67%

Current Year: FY 2015-16 YTD ACTUAL (PRELIMINARY)

General Fund:	Administration	Fire & JPA	Parks	Recreation	Community Center	02/29/16 Actual	FY 2015-16 General Fund Budget	Actual as % of Budget
5405 Pool Chemicals	0	0	14,594	0	7,900	22,495	65,000	35%
5410 Postage	392	0	0	319	103	814	1,900	43%
5415 Printing	12	85	176	270	0	543	1,350	40%
5420 Professional Services	26,525	1,300	15,632	1,999	5,438	50,894	86,100	59%
5421 Program Supplies	0	0	0	4,815	8,140	12,955	24,100	54%
5425 Publications & Legal Notices	46	0	0	0	0	46	650	7%
5430 Radios	0	0	0	0	0	0	500	0%
5431 Refund-Activity	0	0	0	(55)	0	(55)	0	no budget
5435 Rent/Lease - Buildings	153	0	0	0	30	183	7,570	2%
5440 Rent/Lease - Equipment	0	0	157	172	0	329	1,000	33%
5455 Staff Development	60	787	235	60	0	1,142	12,700	9%
5470 Telephone	3,958	6,712	462	1,382	2,020	14,532	28,300	51%
5480 Travel/Lodging	0	103	0	0	0	103	2,000	5%
5490 Utilities - Water	0	5,062	20,012	0	9,615	34,689	55,750	62%
5492 Utilities - Electricity / Gas	0	18,182	22,876	0	48,093	89,151	145,300	61%
5500 Vandalism	0	0	2,244	0	0	2,244	1,000	224%
5466 Summer Spectacular	0	0	0	241	0	241	52,000	0%
5465 Special Events Expense	0	0	0	3,366	0	3,366	17,500	19%
Total services and supplies	100,080	1,587,843	201,394	65,444	211,354	2,166,114	4,679,592	46%
Revenues:								
Property Tax	129,414	1,294,141	332,779	92,439	0	1,848,773	3,555,460	52%
Interest	0	0	0	0	0	0	7,500	0%
Recreation Program Revenue	0	0	0	89,167	80,731	169,898	282,219	60%
Administration Process Fees	0	0	0	0	0	0	7,000	0%
JPA Reimbursements	0	505,437	0	0	0	505,437	1,056,705	48%
Grant Reimbursement	0	0	0	0	0	0	24,500	0%
Facility Use Revenue	0	0	0	3,975	101,037	105,012	184,510	57%
Special Events	0	0	0	0	0	0	52,000	0%
Franchise Fees	79,972	0	0	0	0	79,972	160,000	50%
Other Income	4,969	0	0	0	0	4,969	0	no budget
Sponsorships	0	0	0	0	0	0	15,000	0%
Fire Engines Lease & Purchase	0	0	0	0	0	0	0	no budget
Total revenues	214,355	1,799,578	332,779	185,581	181,768	2,714,061	5,344,894	51%
Expenditures:								
Salaries and employee benefits	163,386	61,624	171,027	103,109	77,466	576,611	942,846	61%
Services and supplies	100,080	1,587,843	201,394	65,444	211,354	2,166,114	4,679,592	46%
Capital Equipment	0	0	45	0	6,178	6,223	164,479	4%
Fire Engines Lease	0	0	0	0	0	0	0	0%
Reserve for Capital Equipment	0	0	0	0	0	0	0	0%
Total expenditures	263,466	1,649,466	372,466	168,553	294,998	2,748,949	5,786,917	48%
Excess (deficit)	(\$49,111)	\$150,112	(\$39,687)	\$17,028	(\$113,230)	(\$34,888)	(\$442,023)	
Contingency								
Transfers In/(Out) of General Fund							\$442,023	
Excess (deficit)	(\$49,111)	\$150,112	(\$39,687)	\$17,028	(\$113,230)	(\$34,888)	\$0	

Cameron Park Community Service District - Administration
Statement of Revenues & Expenditures - PRELIMINARY
For the Year ended June 30, 2016; Compared to Prior Fiscal Years ended June 30, 2013-2015 and the Annual Budget for FY 2015-16

Administration	Actual FY 2012-13	Actual FY 2013-14	Actual FY 2014-15	YTD as of 2/28/2015	MTD as of 2/28/2015	YTD as of 2/29/2016	MTD as of 2/29/2016	Annual Budget FY 2015-16	YTD Actual as % of Budget
Revenues:									
4110 Property Tax	\$226,439	\$227,540	\$239,099	\$124,673	\$0	\$129,414	\$0	\$248,882	52%
4113 Franchise Fees	156,704	160,778	163,396	79,339	0	79,972	0	160,000	50%
4115 Admin. Fee	7,000	7,500	7,500	0	0	0	0	7,000	0%
4400 Reimbursement	29	4,546	9,728	5,144	0	4,969	0	0	-%
4505 Interest	7,732	8,807	6,430	0	0	0	0	7,500	0%
4600 Other Income	5	0	0	0	0	0	0	0	-%
Total revenues	397,909	409,172	426,152	209,155	0	214,355	0	423,382	51%
Expenditures:									
5000 Salaries - Permanent	141,704	98,137	138,389	86,544	11,113	94,898	11,341	147,273	64%
5010 Salaries - Seasonal/PT funded	13,172	12,003	7,799	5,135	635	10,182	(7,749)	7,488	136%
5135 Health - Retired	21,206	25,333	22,380	13,506	2,495	14,056	1,392	23,515	60%
5130 Health & Dental Insurance	14,338	9,276	12,313	5,271	722	10,355	1,395	18,127	57%
5140 Vision Insurance	278	187	183	107	0	204	0	274	74%
5150 Retirement Benefits (active)	28,678	20,599	27,830	15,932	4,373	30,132	331	29,271	103%
5160 Workers' Compensation	352	550	659	659	330	824	412	820	101%
5180 FICA/Medicare Contribution	2,999	2,302	2,392	2,610	189	2,011	279	2,400	84%
5190 UI/TT Contribution	1,382	963	1,732	379	0	725	321	1,302	56%
Salaries & benefits	224,109	169,350	213,675	130,142	19,855	163,386	7,722	230,469	71%
5209 Advertising/Marketing	351	582	2,636	2,636	0	156	0	600	26%
5210 Agency Administration Fee	5,985	4,314	3,363	0	0	0	0	5,253	0%
5215 Agriculture	0	0	0	0	0	0	0	0	-%
5220 Audit & Accounting	5,539	26,358	16,800	2,125	1,225	4,181	3,236	20,000	21%
5221 Bank Charges	2,709	2,455	1,807	(420)	0	(673)	0	2,500	-27%
5230 Clothing/Uniforms	0	0	0	0	0	0	0	0	-%
5231 Computer Software	1,512	2,021	4,564	1,811	192	1,527	0	2,000	76%
5235 Contractual Services - Other	11,960	129,701	51,879	36,796	2,744	23,575	917	33,280	71%
5240 Temporary Help Contractual Service	4,637	27,365	3,500	0	0	0	0	0	-%
5250 Director Comp	0	0	6,600	1,800	900	7,400	800	18,000	41%
5260 EDC Department Agency	835	842	749	749	0	1,760	0	800	220%
5265 Educational Material	0	0	138	30	0	0	0	300	0%
5270 Elections	1,500	0	9,727	9,727	0	0	0	0	-%
5275 Equipment-Minor/Small	0	173	3,949	1,800	1,800	0	0	500	0%
5300 Food	683	951	875	481	60	777	189	700	111%
5305 Fuel	0	1,138	0	0	0	0	0	0	-%
5310 Government Fees/Permits	0	53	0	0	0	0	0	0	-%
5315 Household Supplies	0	0	23	0	0	0	0	0	-%
5320 Insurance	2,997	2,619	2,833	2,833	50	2,499	0	3,000	83%
5335 Legal Services	32,710	40,680	39,038	27,440	9,040	17,840	0	30,000	59%
5340 Maintenance - Vehicle Supplies	0	0	0	0	0	0	0	0	-%
5345 Maintenance - Buildings	0	0	0	0	0	0	0	0	-%
5350 Maintenance - Equipment	966	1,282	609	344	44	213	0	1,000	21%
5355 Maintenance - Grounds	0	0	0	0	0	463	0	0	-%
5360 Maintenance - Radios & Phones	0	0	0	0	0	0	0	0	-%
5365 Maintenance - Tires & Tubes	0	0	0	0	0	0	0	0	-%
5370 Maintenance - Vehicles	0	0	0	0	0	0	0	0	-%
5375 Medical Supplies	0	0	0	0	0	0	0	0	-%

Cameron Park Community Service District - Administration
Statement of Revenues & Expenditures - PRELIMINARY
For the Year ended June 30, 2016; Compared to Prior Fiscal Years ended June 30, 2013-2015 and the Annual Budget for FY 2015-16

	Actual	Actual	Actual	YTD as of	MTD as of	YTD as of	MTD as of	Annual	YTD
Administration	FY 2012-13	FY 2013-14	FY 2014-15	2/28/2015	2/28/2015	2/29/2016	2/29/2016	Budget	Actual
								FY 2015-16	as % of
									Budget
5380 Memberships & Subscriptions	5,453	5,881	6,666	6,666	0	7,043	0	7,000	101%
5385 Mileage Reimbursement	0	0	209	209	209	0	0	300	0%
5395 Miscellaneous	70	0	0	0	0	0	0	0	-%
5400 Office Supplies	4,026	2,494	2,413	1,788	74	2,174	107	2,500	87%
5410 Postage	744	766	882	392	0	392	98	1,000	39%
5415 Printing	358	99	341	178	0	12	0	300	4%
5420 Professional Services	8,594	1,144	27,071	4,126	2,049	26,525	5,160	42,500	62%
5425 Publications & Legal Notices	14	288	493	307	0	46	0	400	11%
5435 Rent/Lease - Buildings	0	0	15	15	0	153	0	0	-%
5440 Rent/Lease - Equipment	0	38	0	0	0	0	0	0	-%
5455 Staff Development	217	139	3,494	1,090	0	60	0	4,200	1%
5470 Telephone	1,584	2,216	2,724	1,580	227	3,958	696	2,400	165%
5480 Travel/Lodging	0	0	595	595	595	0	0	1,000	0%
5486 Tuition	0	0	0	0	0	0	0	0	-%
5490 Utilities - Water	0	0	0	0	0	0	0	0	-%
5492 Utilities - Electricity / Gas	90	20	0	0	0	0	0	0	-%
5625 Capital Equipment	17,031	8,170	0	0	0	0	0	0	-%
Total services & supplies	110,565	261,790	193,990	105,097	19,208	100,080	11,204	179,533	56%
Salaries & benefits	224,109	169,350	213,675	130,142	19,855	163,386	7,722	230,469	71%
Total expenditures	334,674	431,140	407,666	235,239	39,063	263,466	18,926	410,002	64%
Total revenues	397,909	409,172	426,152	209,155	0	214,355	0	423,382	51%
Surplus/(deficit)	\$63,235	(\$21,968)	\$18,486	(\$26,084)	(\$39,063)	(\$49,111)	(\$18,926)	\$13,380	
Transfers In/(Out) of General Fund								(\$13,380)	

**Cameron Park Community Services District - Fire
Statement of Revenues & Expenditures - PRELIMINARY
For the Year ended June 30, 2016; Compared to Prior Fiscal Years ended June 30, 2013-2015 and the Annual Budget for FY 2015-16**

Fire	Actual FY 2012-13	Actual FY 2013-14	Actual FY 2014-15	YTD as of 2/28/2015	MTD as of 2/28/2015	YTD as of 2/29/2016	MTD as of 2/29/2016	Annual Budget FY 2015-16	YTD Actual as % of Budget
Revenues:									
4110 Property Tax	\$2,264,383	\$2,275,403	\$2,390,981	\$1,246,725	\$0	\$1,294,141	\$0	\$2,488,822	52%
4260 JPA Reimbursement	905,228	989,719	1,063,792	300,828	300,828	505,437	293,207	1,056,705	48%
4320 Grant Reimbursement	0	162,787	0	0	0	0	0	0	-%
4415 Fire Equipment Fund Reimbursement	0	0	0	0	0	0	0	0	-%
4400 Reimbursement Engines	0	4,280	0	0	0	0	0	0	-%
4165 Fire Engine Lease	0	45,950	0	0	0	0	0	0	-%
Total revenues	3,169,611	3,478,139	3,454,774	1,547,553	300,828	1,799,578	293,207	3,545,527	51%
Expenditures:									
5000 Salaries - Permanent	0	0	0	0	0	0	0	0	-%
5010 Salaries - Seasonal/PT funded	8,680	5,572	0	0	0	0	0	0	-%
5135 Health - Retired	52,215	46,647	41,557	23,213	3,984	60,224	3,694	91,673	66%
5160 Workers' Compensation	1,005	935	1,120	1,120	560	1,400	700	1,394	100%
5180 FICA/Medicare Contribution	664	426	0	0	0	0	0	0	-%
5190 UI/TT Contribution	310	54	0	0	0	0	0	0	-%
Salaries & benefits	62,874	53,634	42,677	24,333	4,544	61,624	4,394	93,067	66%
5209 Advertising/Marketing	0	0	0	0	0	0	0	0	-%
5210 Agency Administration Fee	59,850	43,145	33,625	0	0	0	0	52,530	0%
5215 Agriculture	0	0	0	0	0	0	0	0	-%
5220 Audit & Accounting	5,000	5,000	5,000	0	0	0	0	5,000	0%
5221 Bank Charges	0	0	0	0	0	0	0	0	-%
5230 Clothing/Uniforms	2,543	3,000	2,920	432	0	(580)	0	2,500	-23%
5231 Computer Software	4,667	1,344	1,010	690	0	1,110	0	2,500	44%
5235 Contractual Services - Other	13,630	25,739	27,341	1,833	537	7,806	0	25,000	31%
5236 Contractual Services - Provider	2,451,021	2,666,439	2,651,400	588,694	0	1,433,081	725,754	3,254,054	44%
5250 Director Comp	0	0	0	0	0	0	0	0	-%
5260 EDC Department Agency	835	842	749	749	0	880	0	800	110%
5265 Educational Material	196	57	0	0	0	2,136	0	0	-%
5270 Elections	1,500	0	0	0	0	0	0	0	-%
5275 Equipment-Minor/Small	2,276	1,954	2,041	517	108	693	0	2,000	35%
5285 Fire & Safety Supplies	423	3,000	1,561	1,497	0	437	0	1,500	29%
5295 Fire Turnouts	13,967	18,632	18,318	2,560	0	4,320	0	21,000	21%
5296 Fire-Volunteer/Resident	24,375	21,480	16,785	10,945	0	9,440	1,040	29,200	32%
5300 Food	540	1,582	720	589	0	226	0	1,000	23%
5305 Fuel	63,088	70,377	53,635	31,833	622	24,726	2,063	62,000	40%
5310 Government Fees/Perm	1,769	1,868	508	0	0	1,496	0	2,650	56%
5315 Household Supplies	2,577	6,660	6,569	2,610	0	2,315	335	6,000	39%
5320 Insurance	27,258	24,212	26,276	25,276	0	23,997	0	28,000	86%
5335 Legal Services	0	0	9,764	600	260	7,378	0	0	-%
5345 Maintenance - Buildings	26,758	7,466	10,228	4,048	49	2,342	529	11,000	21%
5350 Maintenance - Equipment	11,377	16,806	18,300	9,576	112	6,957	116	25,000	28%
5355 Maintenance - Grounds	5,327	2,165	2,876	1,318	3	805	0	3,000	27%
5360 Maintenance - Radios & Phones	1,075	3,309	1,947	549	0	1,923	0	1,000	192%
5365 Maintenance - Tires & Tubes	4,597	7,158	9,719	6,572	0	7,997	0	10,000	80%
5370 Maintenance - Vehicles	14,507	20,985	20,385	9,240	728	13,710	1,068	20,000	69%
5375 Medical Supplies	0	0	0	0	0	0	0	0	-%
5380 Memberships & Subscriptions	705	962	863	241	0	233	233	850	27%
5385 Mileage Reimbursement	0	0	0	0	0	0	0	100	0%

Cameron Park Community Services District - Fire
Statement of Revenues & Expenditures - PRELIMINARY
For the Year ended June 30, 2016; Compared to Prior Fiscal Years ended June 30, 2013-2015 and the Annual Budget for FY 2015-16

Fire	Actual FY 2012-13	Actual FY 2013-14	Actual FY 2014-15	YTD as of 2/28/2015	MTD as of 2/28/2015	YTD as of 2/29/2016	MTD as of 2/29/2016	Annual Budget FY 2015-16	YTD Actual as % of Budget
5395 Miscellaneous	0	4,327	0	0	0	0	0	0	-%
5400 Office Supplies	5,097	3,748	3,550	1,490	27	2,188	115	4,000	55%
5410 Postage	561	192	540	259	0	0	0	500	0%
5415 Printing	359	0	20	0	0	85	0	350	24%
5420 Professional Services	4,972	1,910	5,402	1,861	127	1,300	14	4,200	31%
5425 Publications & Legal Notices	0	35	358	0	0	0	0	250	0%
5430 Radios	19	0	403	0	0	0	0	500	0%
5440 Rent/Lease - Equip	(100)	0	0	0	0	0	0	0	-%
5455 Staff Development	2,080	5,536	5,000	1,429	0	787	175	5,000	16%
5470 Telephone	11,917	15,086	12,684	7,365	935	6,712	426	18,000	37%
5480 Travel/Lodging	925	840	25	25	0	103	0	1,000	10%
5486 Tuition	0	0	0	0	0	0	0	0	-%
5490 Utilities - Water	8,084	8,435	9,404	6,425	1,696	5,062	1,205	12,000	42%
5492 Utilities - Electricity / Gas	26,111	27,397	25,316	16,425	1,338	18,182	1,360	27,000	67%
5625 Capital Equipment	6,965	220,261	10,755	4,433	0	0	0	18,500	0%
Reserve for Capital Equipment	0	0	0	0	0	0	0	0	-%
Fire Engine purchase and Fire Engine	0	45,950	0	0	0	0	0	0	-%
Total services & supplies	2,806,851	3,287,898	2,995,998	740,077	6,539	1,587,843	734,432	3,657,984	43%
Salaries & benefits	62,874	53,634	42,677	24,333	4,544	61,624	4,394	93,067	66%
Total expenditures	2,869,725	3,341,532	3,038,675	764,410	11,083	1,649,466	738,826	3,751,051	44%
Total revenues	3,169,611	3,478,139	3,454,774	1,547,553	300,828	1,799,578	293,207	3,545,527	51%
Surplus/(deficit)	\$299,886	\$136,608	\$416,099	\$783,142	\$289,745	\$150,112	(\$445,619)	(\$205,524)	
Transfers In/(Out) of General Fund								\$205,524	
Net Surplus/(deficit)	\$299,886	\$136,608	\$416,099	\$783,142	\$289,745	\$150,112	(\$445,619)	\$0	

Cameron Park Community Services District - Parks
Statement of Revenues & Expenditures - PRELIMINARY
For the Year ended June 30, 2016; Compared to Prior Fiscal Years ended June 30, 2013-2015 and the Annual Budget for FY 2015-16

Parks	Actual FY 2012-13	Actual FY 2013-14	Actual FY 2014-15	YTD as of 2/28/2015	MTD as of 2/28/2015	YTD as of 2/29/2016	MTD as of 2/29/2016	Annual Budget FY 2015-16	YTD Actual as % of Budget
Revenues:									
4110 Property Tax	\$582,273	\$585,103	\$614,823	\$320,586	\$0	\$332,779	\$0	\$639,983	52%
4600 Other Income	0	3,670	4,302	0	0	0	0	0	-%
4190 Parks/Field Use Fees	0	0	100	100	0	0	0	0	-%
Total revenues	582,273	588,773	619,225	320,686	0	332,779	0	639,983	52%
Expenditures:									
5000 Salaries - Permanent	154,960	149,653	163,043	107,803	12,540	113,110	10,132	172,546	66%
5010 Salaries - Seasonal/PT funded	0	0	0	0	0	1,876	390	0	-%
5135 Health - Retired	0	0	0	0	0	4,047	697	0	-%
5130 Health & Dental Insurance	35,409	40,394	40,548	24,121	3,323	14,782	1,836	41,455	36%
5140 Vision Insurance	571	645	764	512	0	388	0	544	71%
5150 Retirement Benefits (active)	33,317	35,193	39,883	27,664	6,166	32,674	429	30,678	107%
5160 Workers' Compensation	1,507	1,650	1,977	1,977	989	2,471	1,236	2,460	100%
5180 FICA/Medicare Contribution	2,348	2,346	2,408	1,606	181	1,679	150	3,000	56%
5190 UI/TT Contribution	1,736	1,643	1,628	0	0	0	0	1,736	0%
Salaries & benefits	229,848	231,524	250,252	163,684	23,198	171,027	14,869	252,419	68%
5209 Advertising/Marketing	0	0	0	0	0	0	0	0	
5210 Agency Administration Fee	15,390	11,094	8,646	0	0	0	0	13,508	0%
5215 Agriculture	7,097	8,414	8,465	1,396	0	1,440	0	6,000	24%
5220 Audit & Accounting	0	0	0	0	0	0	0	0	-%
5221 Bank Charges	78	0	0	0	0	0	0	0	-%
5230 Clothing/Uniforms	1,292	1,832	1,528	147	0	568	0	1,500	38%
5231 Computer Software	1,240	793	808	808	40	710	0	1,200	59%
5235 Temporary Help Contractual Service	28,810	40,426	46,237	20,650	1,385	49,254	3,789	32,500	152%
5240 Contractual Services - Other	0	0	0	0	0	0	0	0	-%
5250 Director Comp	0	0	0	0	0	0	0	0	-%
5260 EDC Department Agency	859	842	749	749	0	880	0	800	110%
5265 Educational Material	0	0	0	0	0	0	0	0	-%
5270 Elections	1,505	0	0	0	0	0	0	0	-%
5275 Equipment-Minor/small	681	3,085	4,296	3,985	216	1,609	0	10,000	16%
5285 Fire & Safety Sup	92	333	139	98	0	0	0	400	0%
5300 Food	215	76	222	57	0	275	0	300	92%
5305 Fuel	11,966	5,139	6,596	5,022	2,024	2,685	0	11,000	24%
5310 Government Fees/Perm	5,371	6,746	5,576	1,113	0	1,218	0	6,600	18%
5315 Household Supplies	5,210	5,918	6,164	3,375	513	2,470	292	6,000	41%
5316 Internet	0	0	0	0	0	0	0	0	-%
5320 Insurance	19,852	18,966	20,476	20,476	0	18,116	0	22,000	82%
5335 Legal Services	0	0	1,540	1,300	0	0	0	0	-%
5345 Maintenance - Buildings	18,401	5,239	14,654	1,031	0	5,929	403	5,000	119%

Cameron Park Community Services District - Parks
Statement of Revenues & Expenditures - PRELIMINARY
For the Year ended June 30, 2016; Compared to Prior Fiscal Years ended June 30, 2013-2015 and the Annual Budget for FY 2015-16

Parks	Actual FY 2012-13	Actual FY 2013-14	Actual FY 2014-15	YTD as of 2/28/2015	MTD as of 2/28/2015	YTD as of 2/29/2016	MTD as of 2/29/2016	Annual Budget FY 2015-16	YTD Actual as % of Budget
5350 Maintenance - Equipment	9,712	11,317	33,573	9,965	1,478	8,674	125	10,000	87%
5355 Maintenance - Grounds	22,230	21,859	38,876	26,228	2,430	20,759	231	40,000	52%
5360 Maintenance - Radios & Phones	108	0	0	0	0	0	0	0	-%
5365 Maintenance - Tires & Tubes	0	27	0	0	0	0	0	0	-%
5370 Maintenance - Vehicles	3,158	6,556	5,580	3,311	55	9,415	126	5,000	188%
5375 Medical Supplies	0	0	0	0	0	0	0	0	-%
5380 Memberships & Subscriptions	85	0	60	0	0	108	0	500	22%
5385 Mileage Reimbursement	0	0	0	0	0	0	0	0	-%
5395 Miscellaneous	0	1,950	0	0	0	44	0	0	-%
5400 Office Supplies	1,114	1,722	1,720	836	0	851	458	1,150	74%
5405 Pool Chemicals	34,894	37,036	30,297	12,834	0	14,594	0	30,000	49%
5410 Postage	0	6	0	0	0	0	0	0	-%
5415 Printing	60	81	87	0	0	176	0	500	35%
5420 Professional Services	10,253	10,366	22,425	10,748	0	15,632	3,910	28,400	55%
5425 Publications & Legal Notices	0	0	162	162	0	0	0	0	-%
5430 Radios	0	0	0	0	0	0	0	0	-%
5435 Rent/Lease - Buildings	0	0	60	60	0	0	0	0	-%
5440 Rent/Lease - Equipment	1,101	1,098	1,312	979	277	157	0	1,000	16%
5445 Staff Development	840	240	0	0	0	235	0	1,500	16%
5470 Telephone	1,669	1,425	3,631	2,132	301	462	5	3,000	15%
5480 Travel/Lodging	0	0	0	0	0	0	0	0	-%
5490 Utilities - Water	20,352	26,963	26,310	18,516	2,700	20,012	2,737	28,000	71%
5492 Utilities - Electricity / Gas	42,373	38,339	37,925	22,870	907	22,876	986	40,000	57%
5500 Vandalism	2,510	(36)	320	0	0	2,244	484	1,000	224%
5625 Capital Equipment	14,277	19,945	71,086	21,018	0	45	0	110,000	0%
Total services & supplies	282,795	287,794	399,520	189,865	12,325	201,439	13,543	416,858	48%
Salaries & benefits	229,848	231,524	250,252	163,684	23,198	171,027	14,869	252,419	68%
Total expenditures	512,643	519,317	649,772	353,548	35,523	372,466	28,413	669,277	56%
Total revenues	582,273	588,773	619,225	320,686	0	332,779	0	639,983	52%
Surplus/(deficit)	\$69,630	\$69,456	(\$30,547)	(\$32,862)	(\$35,523)	(\$39,687)	(\$28,413)	(\$29,294)	
Transfers In/(Out) of General Fund								\$29,294	

Cameron Park Community Services District - Recreation
Statement of Revenues & Expenditures - PRELIMINARY
For the Year ended June 30, 2016; Compared to Prior Fiscal Years ended June 30, 2013-2015 and the Annual Budget for FY 2015-16

Recreation	Actual FY 2012-13	Actual FY 2013-14	Actual FY 2014-15	YTD as of 2/28/2015	MTD as of 2/28/2015	YTD as of 2/29/2016	MTD as of 2/29/2016	Annual Budget FY 2015-16	YTD Actual as % of Budget
Revenues:									
4110 Property Tax	\$161,740	\$162,529	\$170,784	\$89,052	\$0	\$92,439	\$0	\$177,773	52%
4145 Youth Programs	7,313	6,937	12,968	5,779	958	5,114	254	5,175	99%
4146 Adult Programs	2,963	4,795	6,318	2,976	201	2,928	228	1,863	157%
4147 Youth Sports	23,828	32,157	41,733	30,989	4,209	30,054	1,227	25,162	119%
4148 Adult Sports	2,089	767	5,602	4,141	0	1,289	133	3,760	34%
4149 Sport Camp Revenues	18,319	12,149	9,196	2,372	0	1,789	108	9,891	18%
4170 Special Events	34,693	26,854	26,322	21,383	6,762	26,677	5,077	24,500	109%
4195 Special Event Rental	0	8,610	5,026	3,926	500	56	0	0	-%
4180 CP Lake Kiosk/Day Pass	24,651	28,780	29,652	15,783	0	15,778	0	32,000	49%
4181 CP Lake Season Pass	17,812	22,538	20,687	368	0	1,675	437	19,325	9%
4182 CP Lake Reservations	9,799	8,622	5,714	1,778	100	1,709	200	7,800	22%
4183 Summer Kids Camp	0	0	0	0	0	0	0	0	-%
4184 CP Lake Concessions	7,249	8,782	5,540	2,608	0	2,183	0	8,000	27%
4190 Park/Field Use Fees	25,285	27,154	21,370	305	120	2,266	120	24,500	9%
4255 Sponsorships	28,180	13,803	5,264	8,000	0	0	0	15,000	0%
4220 Summer Spectacular	27,781	50,942	51,331	0	0	500	500	52,000	1%
4210 Sponsorships Ads	2,100	0	0	0	0	0	0	0	-%
4209 Brochure Ads	1,958	2,393	1,000	875	500	950	0	3,800	25%
4250 Donations	250	0	0	0	0	0	0	0	-%
4400 Reimbursement (vending)	1,856	1,273	329	310	63	176	0	2,500	7%
Total revenues	397,866	419,084	418,834	190,644	13,413	185,581	8,284	413,049	45%
Expenditures:									
5000 Salaries - Permanent	76,845	64,307	49,965	32,353	3,829	48,401	6,308	82,005	59%
5010 Salaries - Seasonal/PT funded	31,812	28,186	44,781	24,552	2,490	19,437	0	54,009	36%
5135 Health - Retired	0	0	0	0	0	0	0	0	-%
5130 Health & Dental Insurance	24,625	25,318	21,274	12,686	1,696	11,268	1,590	29,866	38%
5140 Vision Insurance	374	443	352	233	0	250	0	472	53%
5150 Retirement Benefits (active)	17,748	16,332	15,418	10,328	2,885	18,047	289	16,418	110%
5160 Workers' Compensation	904	990	1,186	1,186	593	1,483	741	1,476	100%
5180 FICA/Medicare Contribution	3,516	3,049	3,624	1,929	84	2,102	78	5,362	39%
5190 UI/TT Contribution	3,318	2,605	3,156	1,727	0	2,121	300	3,500	61%
Salaries & benefits	159,142	141,229	139,757	84,995	11,576	103,109	9,306	193,108	53%
5209 Advertising/Marketing	26,853	29,847	30,964	20,140	545	21,229	205	30,000	71%
5210 Agency Admin	4,275	3,082	2,402	-	0	0	0	3,752	0%
5220 Audit & Accounting	0	0	0	-	0	0	0	0	-%
5221 Bank Charges	2,669	2,121	3,183	2,261	423	2,131	0	3,000	71%
5230 Clothing/Uniforms	0	874	0	-	0	0	0	0	-%
5231 Computer Software	2,421	3,281	3,217	3,217	40	3,174	0	4,000	79%
5235 Contractual Services - Other	0	10,289	17,964	12,109	851	4,930	67	0	-%
5240 Temporary Help Contractual Service	1,501	0	0	-	0	0	0	0	-%
5250 Director Comp	0	0	0	-	0	0	0	0	-%
5260 EDC Department Agency	835	842	749	749	0	880	0	800	110%
5265 Educational Material	0	0	0	-	0	0	0	0	-%

Cameron Park Community Services District - Recreation
Statement of Revenues & Expenditures - PRELIMINARY
For the Year ended June 30, 2016; Compared to Prior Fiscal Years ended June 30, 2013-2015 and the Annual Budget for FY 2015-16

Recreation	Actual FY 2012-13	Actual FY 2013-14	Actual FY 2014-15	YTD as of 2/28/2015	MTD as of 2/28/2015	YTD as of 2/29/2016	MTD as of 2/29/2016	Annual Budget FY 2015-16	YTD Actual as % of Budget
5270 Elections	1,500	0	997	-	0	0	0	0	-%
5275 Equipment-Minor/Small	0	0	0	-	0	0	0	500	0%
5282 Refund - Deposit	2,350	5,342	0	-	0	0	0	0	-%
5285 Fire & Safety Supplies	0	0	0	-	0	0	0	0	-%
5300 Food	2,100	2,457	3,140	495	0	310	0	3,800	8%
5305 Fuel	0	0	0	-	0	0	0	0	-%
5310 Government Fees/Perm	0	0	0	-	0	0	0	0	-%
5315 Household Supplies	0	146	0	-	0	0	0	0	-%
5316 Instructors	9,471	17,208	23,244	11,815	0	11,604	168	16,000	73%
5320 Insurance	7,916	7,428	7,564	7,564	0	6,872	0	8,500	81%
5335 Legal Services	0	0	0	-	0	820	0	0	-%
5350 Maintenance - Equipment	771	1,726	717	398	44	277	0	1,500	18%
5380 Memberships & Subscriptions	225	248	248	185	0	185	0	225	82%
5385 Mileage Reimbursement	0	0	0	-	0	0	0	0	-%
5395 Miscellaneous	0	0	0	-	0	0	0	0	-%
5400 Office Supplies	962	875	1,109	678	20	465	83	900	52%
5410 Postage	153	258	412	199	0	319	0	400	80%
5415 Printing	0	0	0	-	0	270	0	0	-%
5420 Professional Services	1,721	5,699	5,702	4,168	175	1,999	114	5,000	40%
5421 Program Supplies	3,882	11,593	9,866	5,419	881	4,815	100	7,000	69%
5425 Publications & Legal Notices	0	0	0	-	0	0	0	0	-%
5431 Refund - Activity	1,279	1,095	0	-	0	(55)	(55)	0	-%
5435 Rent/Lease - Bldgs	0	91	920	-	0	0	0	0	-%
5440 Rent/Lease - Equip	54	0	0	-	0	172	0	70	245%
5455 Staff Development	752	309	481	-	0	60	0	1,500	4%
5470 Telephone	3,467	3,735	1,736	1,001	143	1,382	204	2,500	55%
5480 Travel/Lodging	0	0	0	-	0	0	0	0	-%
5625 Capital Equipment	604	(8)	0	-	0	0	0	0	-%
5466 Summer Spectacular	43,209	47,713	46,184	8	0	241	225	52,000	0%
5465 Special Events Expense	19,663	3,850	4,748	4,132	0	3,366	32	17,500	19%
Total services & supplies	138,633	160,100	165,546	74,538	3,121	65,444	1,143	158,947	41%
Salaries & benefits	159,142	141,229	139,757	84,995	11,576	103,109	9,306	193,108	53%
Total expenditures	297,775	301,329	305,302	159,533	14,697	168,553	10,449	352,055	48%
Total revenues	397,866	419,084	418,834	190,644	13,413	185,581	8,284	413,049	45%
Surplus/(deficit)	\$100,091	\$117,755	\$113,532	\$31,111	(\$1,284)	\$17,028	(\$2,165)	\$60,994	
Transfers In/(Out) of General Fund								(\$60,994)	

Cameron Park Community Services District - Community Center
Statement of Revenues & Expenditures - PRELIMINARY
For the Year ended June 30, 2016; Compared to Prior Fiscal Years ended June 30, 2013-2015 and the Annual Budget for FY 2015-16

Community Center	Actual FY 2012-13	Actual FY 2013-14	Actual FY 2014-15	YTD as of 2/28/2015	MTD as of 2/28/2015	YTD as of 2/29/2016	MTD as of 2/29/2016	Annual Budget FY 2015-16	YTD Actual as % of Budget
Revenues:									
4145 CC Youth Programs	\$18,807	\$24,677	\$30,647	\$13,197	\$2,471	\$8,770	\$586	\$19,330	45%
4146 CC Adult Programs	42,938	36,763	35,947	23,688	3,851	19,256	2,174	32,958	58%
4150 Pre-School Program	4,303	1,134	0	0	0	0	0	0	-%
4151 Teen Center/Activities	2,670	0	0	0	0	0	0	0	-%
4170 CC Special Events/Concerts	0	0	7	7	(48)	0	0	0	-%
4153 Senior Program	261	1,426	6,085	4,108	383	4,953	473	5,000	99%
4183 Summer Kids Camp	39,884	49,160	54,058	17,752	0	17,639	0	40,000	44%
4184 CC Concessions	1,919	855	606	277	0	643	0	1,500	43%
4185 Community Center Rentals	49,869	45,100	46,449	25,342	1,372	52,224	1,436	36,750	142%
4186 Gym Use Fees/Programs	20,007	12,093	11,823	8,312	2,280	7,188	1,550	10,160	71%
4187 Community Center Pool	122,340	118,185	141,411	61,256	0	41,625	577	113,100	37%
4147 Youth Sports	27,938	38,059	39,682	23,150	3,603	24,088	3,101	49,755	48%
4148 Adult Sports	14,477	8,735	8,975	8,838	2,143	5,382	655	14,400	37%
4255 Sponsorships	0	0	37	0	0	0	0	0	-%
Total revenues	345,413	336,186	375,727	185,927	16,054	181,768	10,552	322,953	56%
Expenditures:									
5000 Salaries - Permanent	7,643	9,481	8,221	6,516	532	11,215	11,215	33,516	33%
5010 Salaries - Seasonal/PT funded	74,257	55,304	70,916	38,963	495	47,006	728	105,190	45%
5130 Health & Dental Insurance	4,062	4,344	4,165	2,507	332	2,355	349	13,143	18%
5140 Vision Insurance	50	0	0	0	0	0	0	188	0%
5150 Retirement Benefits (active)	2,184	3,109	3,191	2,064	481	7,858	74	6,755	116%
5160 Workers' Compensation	1,005	1,100	1,318	1,318	659	1,647	824	1,640	100%
5180 FICA/Medicare Contribution	5,839	4,133	5,535	3,067	49	3,592	74	8,550	42%
5190 UI/TT Contribution	4,250	4,160	4,232	3,038	0	3,792	52	4,800	79%
Salaries & benefits	99,290	81,631	97,578	57,473	2,548	77,466	13,316	173,782	45%
5209 Advertising/Marketing	1,571	4,056	3,810	2,213	333	1,506	205	9,500	16%
5210 Agency Administration Fee	0	0	0	0	0	0	0	0	-%
5215 Agriculture	1,642	640	1,510	753	0	150	0	1,500	10%
5220 Audit & Accounting	0	0	0	0	0	0	0	0	-%
5221 Bank Charges	4,880	5,714	6,881	4,301	627	4,495	0	6,500	69%
5230 Clothing/Uniforms	0	0	853	318	0	268	0	400	67%
5231 Computer Software	2,421	2,362	3,197	3,197	40	3,174	0	3,000	106%
5235 Temporary Help Contractual Service	74,066	121,421	133,666	78,598	6,457	50,933	2,778	96,720	53%
5240 Contract Services - Other	0	0	0	0	0	0	0	0	-%
5250 Director Comp	0	0	0	0	0	0	0	0	-%
5260 EDC Department Agency	24	0	0	0	0	0	0	0	-%
5265 Educational Material	0	0	0	0	0	0	0	500	0%
5270 Elections	0	0	0	0	0	0	0	0	-%
5275 Equipment-Minor/Small	193	816	5,759	3,930	1,800	1,475	285	5,000	30%

Cameron Park Community Services District - Community Center
Statement of Revenues & Expenditures - PRELIMINARY
For the Year ended June 30, 2016; Compared to Prior Fiscal Years ended June 30, 2013-2015 and the Annual Budget for FY 2015-16

Community Center	Actual FY 2012-13	Actual FY 2013-14	Actual FY 2014-15	YTD as of 2/28/2015	MTD as of 2/28/2015	YTD as of 2/29/2016	MTD as of 2/29/2016	Annual Budget FY 2015-16	YTD Actual as % of Budget
5285 Fire & Safety Supplies	0	1,048	145	145	0	252	65	1,000	25%
5290 Fire Prevention & Inspection	0	0	0	0	0	0	0	0	-%
5282 Refund - Deposit	15,716	12,438	300	0	0	0	0	0	-%
5300 Food	268	19	459	191	0	298	0	300	99%
5310 Government Fees/Perm	1,491	2,928	3,252	2,046	0	1,995	0	3,400	59%
5315 Household Supplies	9,583	7,005	8,478	5,311	0	7,243	162	8,000	91%
5316 Instructors	48,285	50,019	64,975	32,894	3,925	29,087	3,128	51,000	57%
5320 Insurance	10,487	10,477	11,005	11,005	0	9,995	0	11,500	87%
5335 Legal Services	0	0	3,200	2,780	580	600	0	0	-%
5345 Maintenance - Buildings	10,890	14,289	7,382	3,504	0	6,297	0	12,000	52%
5350 Maintenance - Equipment	4,731	11,478	20,547	3,460	1,055	8,180	0	13,000	63%
5355 Maintenance - Grounds	1,359	7,615	1,519	112	0	2,633	0	1,500	176%
5360 Maintenance - Radio & Phones	0	288	0	0	0	0	0	0	-%
5370 Maintenance - Vehicles	0	27	0	0	0	315	0	0	-%
5375 Medical Supplies	0	0	0	0	0	0	0	200	0%
5380 Memberships & Subscriptions	3,347	0	0	0	0	0	0	0	-%
5385 Mileage Reimbursement	0	6,020	1,460	2,595	0	340	0	5,200	7%
5395 Miscellaneous	0	0	0	0	0	0	0	0	-%
5400 Office Supplies	517	698	2,927	1,923	13	778	100	1,800	43%
5405 Pool Chemicals	30,691	29,856	25,516	16,410	1,208	7,900	0	35,000	23%
5410 Postage	0	0	4	0	0	103	0	0	-%
5415 Printing	0	1	160	160	0	0	0	200	0%
5420 Professional Services	13,725	4,198	4,974	2,930	254	5,438	351	6,000	91%
5421 Program Supplies	7,047	8,587	12,531	7,803	418	8,140	65	17,100	48%
5425 Publications & Legal Notices	5,270	0	0	0	0	0	0	0	-%
5431 Refund - Activity	7,388	9,444	0	0	0	0	0	0	-%
5435 Rent/Lease - Bldgs	649	6,209	9,910	3,878	3,878	30	30	7,500	0%
5440 Rent/Lease - Equip	1,862	463	178	178	0	0	0	0	-%
5455 Staff Development	0	0	0	0	0	0	0	500	0%
5470 Telephone	2,102	2,879	1,760	1,009	143	2,020	204	2,400	84%
5480 Tuition	0	0	0	0	0	0	0	0	-%
5490 Utilities - Water	9,744	10,709	10,164	10,696	948	9,615	1,198	15,750	61%
5492 Utilities - Electricity / Gas	53,285	61,083	80,614	50,472	0	48,093	0	78,300	61%
5493 Utilities - Garbage	0	0	0	0	0	0	0	0	-%
5625 Capital Equipment	0	0	7,740	0	0	6,178	0	35,979	17%
Total services & supplies	323,234	392,786	434,876	252,809	21,677	217,531	8,572	430,749	51%
Salaries & benefits	99,290	81,631	97,578	57,473	2,548	77,466	13,316	173,782	45%
Total expenditures	422,524	474,416	532,453	310,282	24,226	294,998	21,888	604,531	49%
Total revenues	345,413	336,186	375,727	185,927	16,054	181,768	10,552	322,953	56%
Surplus/(deficit)	(77,111)	(138,231)	(156,727)	(124,355)	(8,172)	(113,230)	(11,336)	(281,578)	40%
Transfers In/(Out) of General Fund	0	0	0	0	0	0	0	245,400	
Net Surplus/(deficit)	(\$77,111)	(\$138,231)	(\$156,727)	(\$124,355)	(\$8,172)	(\$113,230)	(\$11,336)	(\$36,178)	

Cameron Park Community Services District - General Fund
Statement of Revenues & Expenditures - PRELIMINARY UNAUDITED
For the Year Ended June 30, 2015

Prior Year: FY 2014-15 ACTUAL (UNAUDITED)

General Fund:	Administration	Fire & JPA	Parks	Recreation	Community Center	FY 2014-15 Actual	FY 2014-15 General Fund Budget	Actual as % of Budget
Expenditures:								
5000 Salaries - Permanent	138,389	0	163,043	49,965	8,221	359,618	416,753	86%
5010 Salaries - Seasonal/PT/Funded	7,799	0	0	44,781	70,916	123,495	162,554	76%
5135 Health - Retired	22,380	41,557	0	0	0	63,937	84,539	76%
5130 Health & Dental Insurance	12,313	0	40,548	21,274	4,165	78,300	107,657	73%
5140 Vision Insurance	183	0	764	352	0	1,300	1,371	95%
5150 Retirement Benefits (active)	27,830	0	39,883	15,418	3,191	86,323	86,691	100%
5160 Workers' Compensation	659	1,120	1,977	1,186	1,318	6,261	5,500	114%
5180 FICA/Medicare Contribution	2,392	0	2,408	3,624	5,535	13,958	14,097	99%
5190 UI/TT Contribution	1,732	0	1,628	3,156	4,232	10,749	11,904	90%
Total salaries and benefits	213,675	42,677	250,252	139,757	97,578	743,939	891,066	83%
5209 Advertising/Marketing	2,636	0	0	30,964	3,810	37,410	35,100	107%
5210 Agency Administration Fee	3,363	33,625	8,646	2,402	0	48,036	87,275	55%
5215 Agriculture	0	0	8,465	0	1,510	9,975	11,500	87%
5220 Audit & Accounting	16,800	5,000	0	0	0	21,800	26,000	84%
5221 Bank Charges	1,807	0	0	3,183	6,881	11,870	10,000	119%
5230 Clothing/Uniforms	0	2,920	1,528	0	853	5,300	4,400	120%
5231 Computer Software	4,564	1,010	808	3,217	3,197	12,796	15,500	83%
5240 Contractual Services - other	51,879	27,341	0	0	0	79,220	33,280	238%
5235 Contractual Services	3,500	0	46,237	17,964	133,666	201,367	133,320	151%
5236 Contractual Services - Provider	0	2,651,400	0	0	0	2,651,400	2,953,237	90%
5250 Directors Compensation	6,600	0	0	0	0	6,600	18,000	37%
5260 EDC Department Agency	749	749	749	749	0	2,994	3,450	87%
5265 Educational Material	138	0	0	997	0	1,135	1,000	113%
5270 Elections	9,727	0	0	0	0	9,727	8,000	122%
5275 Equipment-Minor/Small Tools	3,949	2,041	4,296	0	5,759	16,046	18,800	85%
5282 Deposit Refund	0	0	0	0	300	300	0	#DIV/0!
5285 Fire & Safety Supplies	0	1,561	139	0	145	1,846	3,400	54%
5290 Fire Prevention & Inspection	0	0	0	0	0	0	0	#DIV/0!
5295 Fire Turnouts	0	18,318	0	0	0	18,318	21,000	87%
5296 Fire-Volunteer/Resident	0	16,785	0	0	0	16,785	29,200	57%
5300 Food	875	720	222	3,140	459	5,416	5,800	93%
5305 Fuel	0	53,635	6,596	0	0	60,231	76,000	79%
5310 Government Fees/Permits	0	508	5,576	0	3,252	9,336	12,650	74%
5315 Household Supplies	23	6,569	6,164	0	8,478	21,234	16,200	131%
5316 Instructors	0	0	0	23,244	64,975	88,219	56,825	155%
5320 Insurance	2,833	26,276	20,476	7,564	11,005	68,154	73,000	93%
5335 Legal Services	39,038	9,764	1,540	0	3,200	53,542	40,000	134%
5345 Maintenance - Buildings	0	10,228	14,654	0	7,382	32,264	31,000	104%
5350 Maintenance - Equipment	609	18,300	33,573	717	20,547	73,745	40,000	184%
5355 Maintenance - Grounds	0	2,876	38,876	0	1,519	43,271	42,000	103%
5360 Maintenance - Radios & Phones	0	1,947	0	0	0	1,947	1,000	195%
5365 Maintenance - Tires & Tubes	0	9,719	0	0	0	9,719	8,000	121%
5370 Maintenance - Vehicles	0	20,385	5,580	0	0	25,965	26,500	98%
5375 Medical Supplies	0	0	0	0	0	0	200	0%
5380 Memberships & Subscriptions	6,666	863	60	248	0	7,836	7,575	103%
5385 Mileage Reimbursement	209	0	0	0	1,460	1,669	5,300	31%
5395 Miscellaneous	0	0	0	0	0	0	70	0%
5400 Office Supplies	2,413	3,550	1,720	1,109	2,927	11,720	8,750	134%

**Cameron Park Community Services District - General Fund
Statement of Revenues & Expenditures - PRELIMINARY UNAUDITED
For the Year Ended June 30, 2015**

Prior Year: FY 2014-15 ACTUAL (UNAUDITED)

General Fund:	Administration	Fire & JPA	Parks	Recreation	Community Center	FY 2014-15 Actual	FY 2014-15 General Fund Budget	Actual as % of Budget
5405 Pool Chemicals	0	0	30,297	0	25,516	55,813	76,831	73%
5410 Postage	882	540	0	412	4	1,838	2,000	92%
5415 Printing	341	20	87	0	160	608	1,650	37%
5420 Professional Services	27,071	5,402	22,425	5,702	4,974	65,574	83,620	78%
5421 Program Supplies	0	0	0	9,866	12,531	22,397	13,850	162%
5425 Publications & Legal Notices	493	358	162	0	0	1,013	450	225%
5430 Radios	0	403	0	0	0	403	500	81%
5431 Refund-Activity	0	0	0	0	0	0	0	#DIV/0!
5435 Rent/Lease - Buildings	15	0	60	920	9,910	10,905	8,500	128%
5440 Rent/Lease - Equipment	0	0	1,312	0	178	1,490	1,880	79%
5455 Staff Development	3,494	5,000	0	481	0	8,975	14,300	63%
5470 Telephone	2,724	12,684	3,631	1,736	1,760	22,536	26,400	85%
5480 Travel/Lodging	595	25	0	0	0	620	1,000	62%
5486 Tuition	0	0	0	0	0	0	0	#DIV/0!
5490 Utilities - Water	0	9,404	26,310	0	10,164	45,878	61,750	74%
5492 Utilities - Electricity / Gas	0	25,316	37,925	0	80,614	143,855	148,450	97%
5500 Vandalism	0	0	320	0	0	320	4,000	8%
5466 Summer Spectacular	0	0	0	46,184	0	46,184	52,700	88%
5465 Special Events Expense	0	0	0	4,748	0	4,748	17,540	27%
Total services and supplies	193,991	2,985,243	328,433	165,546	427,136	4,100,349	4,378,753	94%
Revenues:								
Property Tax	239,099	2,390,981	614,823	170,784		3,415,687	3,373,676	101%
Interest	6,430					6,430	7,000	92%
Recreation Program Revenue				170,085	176,007	346,091	264,877	131%
Administration Process Fees	7,500					7,500	7,000	107%
JPA Reimbursements		1,063,792				1,063,792	962,000	111%
Grant Reimbursement	0	0	4,302			4,302	24,050	18%
Facility Use Revenue			100	21,370	199,683	221,153	184,675	120%
Special Events				51,331		51,331	58,600	88%
Franchise Fees	163,396					163,396	155,000	105%
Other Income	9,728	0				9,728	70,000	14%
Sponsorships				5,264	37	5,301	15,100	35%
Fire Engines Lease & Purchase		0				0		
Total revenues	426,152	3,454,774	619,225	418,834	375,727	5,294,712	5,142,866	103%
Expenditures:								
Salaries and employee benefits	213,675	42,677	250,252	139,757	97,578	743,939	891,066	83%
Services and supplies	193,991	2,985,243	328,433	165,546	427,136	4,100,349	4,378,753	94%
Capital Equipment	0	10,755	71,086	0	7,740	89,581	153,355	58%
Fire Engines Lease	0	0	0	0	0	0	0	0%
Reserve for Capital Equipment	0	0	0	0	0	0	0	0%
Total expenditures	407,666	3,038,675	649,772	305,302	532,453	4,933,868	5,256,157	94%
Excess (deficit)	18,486	416,099	(30,547)	113,532	(156,727)	360,844	(113,291)	
Contingency								
Excess (deficit)	18,486	416,099	(30,547)	113,532	(156,727)	360,844	(113,291)	

Note: The Fiscal Year 2014-15 financial results are unaudited.



Accounts Payable Check Register

Check	Date	Vendor ID	Name	Amount
23601	02/11/2016	01000-01	Public Employee's Union Local 1	94.52
23602	02/11/2016	13917 01	Accountemps/Robert Half Description: W/E 01/22/2016 11 Hrs-Acctg Clerk, W/E 01/29/2016 17 Hrs-Acctg Clerk	590.80
23603	02/11/2016	19233 01	Acer Landscape Materials, Inc Description: Northview: Black Bark, Northview: Black Bark, Northview: Black Bark	1,397.25
23604	02/11/2016	19310 01	Alison S. Lloyd Description: Ballet 01/01-02/04/2016	670.80
23605	02/11/2016	10637 01	Angius & Terry LLP Description: CC&R: Legal Fees Dec 2015	1,388.70
23606	02/11/2016	19304 01	AT&T Calnet 3 Description: 12/10-01/09/2016 35819-Sta 89, Credit for BAN #9391035819-Sta 89, 11/10-12/09/15 35819-Sta 89, Credit-BAN#93	224.61
23607	02/11/2016	16241 01	Blain Stumpf Description: Bar J15A: Walk on Bark	277.20
23608	02/11/2016	04803 01	Blue Ribbon Personnel Services Description: W/E 01/17/2016 168.25 Hrs	3,107.78
23609	02/11/2016	19273.01	Brandon Luperini Description: Sta 88: 01/04/16 Sta 89: 01/12/16, Sta 89: 11/18, 19/2015, Sta 89: 12/09, 16, 23/2015	280.00
23610	02/11/2016	19253 01	Brent Ives dba BHI Management Description: Board Wrkshp#3-01/14/2016	2,000.00
23611	02/11/2016	19274.01	Brent T Hemphill Description: Sta 88:01/10 Sta 89:01/11,18,31/16	160.00
23612	02/11/2016	50295 01	C & H Motor Parts, Inc Description: Eng 88: Alternator	587.85
23613	02/11/2016	02097 05	California Public Employee's Syst Description: Feb 2016 Health Insurance	13,014.09
23614	02/11/2016	15586 01	Capital Private Patrol Description: Feb 2016 Patrol Svcs-Parks	500.00
23615	02/11/2016	19312 01	Cathie Urquhart dba Murals & Mor Description: Art Class 01/01-01/30/2016	84.00
23616	02/11/2016	ONE00922	Cheryl Matkovich Description: 50th Anniversary 01/30/2016	300.00
23617	02/11/2016	14879 01	Conforti Plumbing, Inc Description: Christa: Purch/Install New Bowl-RR	484.41
23618	02/11/2016	00555 01	Department of Justice Description: Dec 2015-Fingerprint Applications	32.00
23619	02/11/2016	19313 01	Donna Rixmann Description: Chair Yoga 01/01-01/31/2016	111.00
23620	02/11/2016	00307 01	El Dorado Irrigation District Description: 11/17-01/20/16 Hacienda Rd, 11/19-01/27/16 Monukka Dr, 11/27-01/21/16 Bar J15A, 11/18-01/27/16 Sta 89, 11/20-	5,736.84
23621	02/11/2016	19280.01	Fernando Vergara Description: Sta 88:01/16,17,23 Sta 89: 01/30/16	160.00
23622	02/11/2016	00347 01	Gilly's Super Signs Description: Parks: Dodge Truck Logo Decal	125.63



Accounts Payable Check Register

Check	Date	Vendor ID	Name	Amount
23623	02/11/2016	19078 01	Glenda Bidigare Description: Guitar I	39.00
23624	02/11/2016	00220 01	Gold Country Equipment Center Description: CP Lake: Bar, Saw, Sharpening	125.06
23625	02/11/2016	16224 01	Gold Country Officials Description: Adult Bsktbl Officials 01/19-02/02	450.00
23626	02/11/2016	12617 01	Highlander Pest Control Description: Comm Ctr: Jan 2016 Pest Control Svc	75.00
23627	02/11/2016	50330 01	Hillyard Inc. Description: CP Lake: Household Supplies	291.71
23628	02/11/2016	50351 01	Hunt & Sons Description: Fire: Fuel Delivery 01/29/2016	773.88
23629	02/11/2016	04418 01	J & H Publishing Ltd Description: EDChamber-2016 Annual Map	360.00
23630	02/11/2016	0144501	Janette Lowry Description: Fit Classes 01/01-01/31/2016	73.80
23631	02/11/2016	10632 01	Jiffy Lube (My Fleet Center) Description: Sta 89: B2715 Oil Change	46.27
23632	02/11/2016	19028 01	Justin Bryan Vickers Description: Sta 89: 01/06, 13, 27/2016	120.00
23633	02/11/2016	04449 01	Lee's Feed and Western Store Description: Rasmussen: 4x8 Matt, Rasmussen Ball Field:4x8 Stall Matt	113.92
23634	02/11/2016	18350 01	Loomis Description: Feb 2016 Armored Car Service	197.78
23635	02/11/2016	19036 01	Nicholas C. Pimlott Description: Sta 88:01/25,27,30 Sta 89:01/21,22	200.00
23636	02/11/2016	04737 05	Office Depot Description: Parks/Rec/Comm Ctr: Office Supplies, Rec/Comm Ctr: Office Supplies	87.25
23637	02/11/2016	ONE00923	Penny Bezdek Description: Eagle Scout Ceremony 01/31/2016	300.00
23638	02/11/2016	00395 03	PG&E Description: 12/25-01/26/16 7693-88/89/Estw/CV, 12/24-01/25/16 6865 CP Lake/Prks	2,465.84
23639	02/11/2016	15902 01	R.J. Ricciardi, Inc Description: 14.15 Audit-2nd Progress Billing	3,236.25
23640	02/11/2016	18636 01	Rescue Training Institute, Inc. Description: CPR Class 01/08/2016, CPR Class 11/14/2015	52.50
23641	02/11/2016	00056 01	Robert E Gram II Description: Guitar Class 01/01-02/08/2016	170.40
23642	02/11/2016	19229 01	Rosemarie Kelliher Description: Sewing Class 01/01-01/31/2016	72.00
23643	02/11/2016	19275.01	Ryan Reilly Description: Sta 89: 01/02, 17, 23/2016	120.00



Accounts Payable Check Register

Check	Date	Vendor ID	Name	Amount
23644	02/11/2016	00357 01	Scott McNeil Description: Dec 15/Jan 16 Dir Comp-Mtgs	800.00
23645	02/11/2016	ONE00924	Shiela Rosell Description: Birthday Party	300.00
23646	02/11/2016	19090 01	Sid Cole dba Mind Fi Technology Description: January 2016 Website Maintenance	409.75
23647	02/11/2016	08219 01	Sierra Office Systems and Produc Description: Sta 89: Office Supplies	115.35
23648	02/11/2016	15672 01	SiteOne Landscape Supply Description: CP Lake: Ball Valve, PVC Fitting, CP Lake: PVC/Irrigation Parts	66.76
23649	02/11/2016	19225 01	Suzanne Todd dba Chiefsuz Musi Description: 2016 Summer Spect-Performance Dep	200.00
23650	02/11/2016	00393 01	TELEPACIFIC COMMUNICATIO Description: Long Distance Jan 2016	805.49
23651	02/11/2016	00030 01	The Paint Spot Description: Christa: Bursh, Jobber Set, Rasmussen: Paint & Supplies	65.33
23652	02/11/2016	19023 01	Tumble Time Gymnastic Inc. Description: Gymnastics Classes 01/01-01/30/16	115.20
23653	02/11/2016	03946 05	Verizon Wireless Description: 12/16-01/15/2016 Fire: Wireless, 12/16-01/15/2016 Fire:7 4G Wireless	289.14
23654	02/11/2016	19311 01	WL Construction Supply, Inc Description: Fire: New Engine Rotary Saw	449.99
23655	02/11/2016	ONE00921	Women's Fund of El Dorado Description: Women's Fund El Dorado 01/21/16	300.00
23656	02/19/2016	19315 01	Frank Smith Sr., dba Rent Rite Description: Bridal Event Equipment Rental	300.00
23657	02/19/2016	13917 01	Accountemps/Robert Half Description: W/E 02/12/16 14 Hrs-Acctg Clerk	295.40
23658	02/19/2016	19250 01	Air West Filtration Description: Sta 89: Eng Exhaust Anchor Plate, Sta 88: Nederman Exhaust	442.70
23659	02/19/2016	00392 13	AT&T CALNET 2 Description: 12/24-01/23/16 39538 Mrrych/FnlCnt2	20.62
23660	02/19/2016	19304 01	AT&T Calnet 3 Description: 12/24-01/23/16 35822 Sta 89	140.10
23661	02/19/2016	00392 09	AT&T U-verse Description: Sta 88: DSL 01/21-02/20/2016	75.00
23662	02/19/2016	04803 01	Blue Ribbon Personnel Services Description: W/E 01/24/16 212.50 Hrs	3,859.91
23663	02/19/2016	17703 01	Bryan Shuler Description: Sta 89: Reimb SFM Prev Tuition/GdBk	187.50
23664	02/19/2016	50309 01	Carbon Copy Inc. Description: Sta 88:Cost Per Copy 01/01-01/31/16, Sta 89:Cost Per Copy 01/01-03/31/16	49.99



Accounts Payable Check Register

Check	Date	Vendor ID	Name	Amount
23665	02/19/2016	19098 01	Comcast Description: Sta 89: February 2016 DSL	140.97
23666	02/19/2016	17704 01	CoreLogic Solutions LLC Description: CC&R: Jan 2016 Metroscan	165.00
23667	02/19/2016	00045 01	De Lage Landen Description: Sta 88:Copier Cntrct 02/15-03/14/16	65.58
23668	02/19/2016	00290 01	Demsey, Filliger & Associates, LL Description: GASB 43/45 Actuarial HlthIns 07/14	3,000.00
23669	02/19/2016	05737 01	Dept.Forestry & Fire Protection Description: Cal Fire: 2nd Qtr FY 15/16 Contract	725,753.75
23670	02/19/2016	19271.01	Doni Mae Description: Nutrition Class 01/01-01/31/16	12.00
23671	02/19/2016	1929209	Geraldine E. Haskins Description: Sharing Memoirs 01/01-02/19/16	30.00
23672	02/19/2016	16224 01	Gold Country Officials Description: Yth Bsktbl Refs 01/16-01/30/16	1,340.00
23673	02/19/2016	07576 05	Home Depot Credit Services Description: CP Lake:14v/18v Bttry,PitchFork,Htr, CP Lake: WD40,Lube,Mallet,Gloves, Christa: Lumber, Comm Ctr: Misc Small	1,399.44
23674	02/19/2016	50351 01	Hunt & Sons Description: Fire: Fuel Delivery 02/12/2016, Fire: Fuel Delivery 02/05/2016	1,289.48
23675	02/19/2016	19111 01	Jeff Michel Description: Sta 89: Reimb SFM Prev Tuitn/Gd Bk	187.50
23676	02/19/2016	19027 02	Jonah Winger Description: Sta 89:Rmb CA Param Lic Rnwl-070118	200.00
23677	02/19/2016	ONE00925	Kelly Kozicki Description: HOA Meeting 01/28/16	30.00
23678	02/19/2016	19102 01	Linda L Siqueido Description: Jewelry Class 01/01-02/21/16	60.00
23679	02/19/2016	00392 01	NCSDIA Description: WC Final Installment FY 15/16	4,118.50
23680	02/19/2016	04737 05	Office Depot Description: Admin: Wall Calendar, Office Supp: Adm/Rec/CommCtr/CC&R, Admin: Self Inking Date Stamp, Office Supplies: Par	327.50
23681	02/19/2016	00395 03	PG&E Description: 12/24-01/25/16 3833 - LLAD's	9,851.75
23682	02/19/2016	19209 01	Ponderosa Bruins Baseball Description: Crab Feed 02/13/2016	300.00
23683	02/19/2016	19303 01	Teresa Haverty Description: Art Classes 02/01-02/20/2016	54.00
23684	02/19/2016	71191 01	Tina Helm Description: Reimb:PlsntGrv-SummSp16/Cmrdo-Bsktb	55.00
23685	02/19/2016	07612 02	U.S. Bank Description: HELM: Stamps-Admin, HELM: Strategic Training-Admin, HELM: Gift Card Prizes-Program Supp, HELM: Concert Cor	1,817.94



Accounts Payable Check Register

Check	Date	Vendor ID	Name	Amount
23687	02/19/2016	03946 07	Verizon Business Description: 12/01-12/31/15 0199 EDC Fire, 01/01-01/31/16 0199 EDC Fire, 12/01-12/31/15 0200 CP Fire, 01/01-01/31/16 0200	33.06
23688	02/19/2016	03946 05	Verizon Wireless Description: 12/10-01/09/16 Cells:Parks/Rec/CmCt	6.63
23689	02/19/2016	19244 01	Walker's Office Supplies, Inc. Description: Paper: Admin/Rec/Comm Ctr/CC&R	177.32
23690	02/22/2016	19295 01	Lebeck Young Engineering, Inc Description: Rasmussen: Drainage Study	3,410.00
23691	02/26/2016	01000-01	Public Employee's Union Local 1	94.52
23692	02/25/2016	19233 01	Acer Landscape Materials, Inc Description: Northview: Black Bark	465.75
23693	02/25/2016	14315 01	Alhambra & Sierra Springs Description: Water Delivery 02/01 & 02/15/2016	50.23
23694	02/25/2016	19221 01	Amy S. Blackmon Description: Jan 2016 Director's Comp-Mtgs, Feb 2016 Director's Comp-Mtgs	500.00
23695	02/25/2016	19304 01	AT&T Calnet 3 Description: 01/10-02/09/16 35820-Sta 88, 01/10-02/09/16 35819-Sta 89	39.96
23696	02/25/2016	19316 01	ATEI dba That's Entertainment Description: 2016 Summer Spec-Band Deposit	300.00
23697	02/25/2016	16241 01	Blain Stumpf Description: Rasmussen: Baseball Mix, Rasmussen: Fence Rental	986.50
23698	02/25/2016	04803 01	Blue Ribbon Personnel Services Description: W/E 01/31/2016 209.75 Hrs, W/E 02/07/2016 155 Hrs	6,569.15
23699	02/25/2016	19124 01	BlueLine Rental, LLC Description: Rasmussen: Scissor Lift Rental	451.57
23700	02/25/2016	06820 01	Bolton's Portable Welding Description: Gateway Park: Fix Ground Post	190.00
23701	02/25/2016	ONE00926	Claudia Ball Description: Adult Mermaid School	74.00
23702	02/25/2016	00295 01	Delta Dental of California Description: March 2016 Dental Insurance	561.09
23703	02/25/2016	19133 01	DSA Technologies, Inc Description: March 2016 Monthly IT Services	200.00
23704	02/25/2016	03280 01	Foothill Auto Service, Inc. Description: Parks: 2001 Dodge-Trn Signal Lense	247.64
23705	02/25/2016	19241 01	Front Yard Nursery, Inc Description: Eastwood: Ground Landscaping	130.08
23706	02/25/2016	00342 01	Grundfos CBS Inc, Description: CommCtr Pool: Diagnose Pump Seizure	2,100.00
23707	02/25/2016	1929214	J & E Entertainment Co Description: Rec:Briefcase Blues Cncrt-Final Pmt	1,300.00
23708	02/25/2016	16885 01	McMurchie Law Firm Description: Legal Services Dec 2015-Hrrssmnt, Legal Svcs Dec 2016-Public Rec Req, Legal Services Dec 2015-General	3,820.00



Accounts Payable Check Register

Check	Date	Vendor ID	Name	Amount
23709	02/25/2016	11429 01	Nielsen Construction Description: Comm Ctr: Interior Door Repair, Rasmussen:Install Rubber Back Stops, CPLake:Set/Pour/Finish 2 Cncrt Pads	1,880.00
23710	02/25/2016	00395 03	PG&E Description: 01/15-02/16/16 4301 Creekside, 01/19-02/17/16 6315 Sta 89, 01/19-02/17/16 3999 Baron Ct, 01/15-02/16/16 7533	3,186.96
23711	02/25/2016	18636 01	Rescue Training Institute, Inc. Description: CPR Class 02/06/2016	161.00
23712	02/25/2016	19284 01	Stephen Anderson Description: Sta 88 Res: 01/06, 12, 18, 24/2016	160.00
23713	02/25/2016	ONE00927	Tim Liston Description: Guitar I	49.00
23714	02/25/2016	19092 01	Tom Vinci dba Telesound Description: 2016SummSpect:Sound/Stg/Lights Dep	1,301.63
23715	02/25/2016	07612 02	U.S. Bank Description: CAHILL: Househld Supp/Rec-Office Ex, Helm: Strg 12/26-01/27/16-Adm/Parks, Cahill: Food-Meeting 01/14/16, Helm	5,450.45
23718	02/25/2016	19314 01	Uptown Studios, Inc Description: Website Domain Registration	330.00

Total Reconciled Checks:	0.00
Total Reconciled Check Amount Paid:	0.00
Total Unreconciled Checks:	115.00
Total Unreconciled Check Amount Paid:	834,411.32

SELECTION CRITERIA:
Check Date Range: 02/01/16 Through 02/29/16
Bank: OPR
Check Sort Option: Check Then Date
Check Status Option: Both Reconciled and Unreconciled Checks
Check Process Option: Good Checks Only
Pay Method: Both Direct Deposit & Checks



U.S. BANCORP SERVICE CENTER
P. O. Box 6343
Fargo, ND 58125-6343

CAMERON PARK CSD

ACCOUNT NUMBER
STATEMENT DATE 02-22-16
TOTAL ACTIVITY \$ 172.51



000029006 1 AT 0.416 106481404400337 P
MARY E CAHILL
CAMERON PARK CSD
2502 COUNTRY CLUB DRIVE
CAMERON PARK CA 95682-7717

"MEMO STATEMENT ONLY"
DO NOT REMIT PAYMENT

We certify that all purchases listed on this statement, unless annotated to the contrary, are true, correct and for official business only. Payment is authorized.

Cardholder _____ Date _____ Approver _____ Date _____

NEW ACCOUNT ACTIVITY						
POST DATE	TRAN DATE	TRANSACTION DESCRIPTION	REFERENCE NUMBER	MCC	AMOUNT	
01-28	01-27	BARRACUDA NETWORKS INC 408-3425400 CA PUR ID: 1404801 TAX: 0.00	24436546028007643162125	7372	50.00	
02-03	02-02	MSFT * E02001RZY9 800-642-7676 NV PUR ID: 26701518 TAX: 0.00	24430996034091267015186	4816	72.52	
02-05	02-03	ADOBE *CREATIVE CLOUD 800-833-6687 CA PUR ID: 00000000000000000000 TAX: 0.00	24610436035004070238521	5734	49.99	

Default Accounting Code: GENERAL MANAGER, CPCSD			
CUSTOMER SERVICE CALL 800-344-5696	ACCOUNT NUMBER		ACCOUNT SUMMARY
	STATEMENT DATE	DISPUTED AMOUNT	PREVIOUS BALANCE \$.00
SEND BILLING INQUIRIES TO: C/O U.S. BANCORP SERVICE CENTER, INC U.S. BANK NATIONAL ASSOCIATION P.O. BOX 6335 FARGO, ND 58125-6335	02-22-16	\$.00	PURCHASES & OTHER CHARGES \$172.51
	AMOUNT DUE		CASH ADVANCES \$.00
	\$ 0.00		CASH ADVANCE FEE \$.00
	DO NOT REMIT		CREDITS \$.00
		TOTAL ACTIVITY	\$172.51

*Cameron Park
Community Services District*

Agenda Transmittal

DATE: March 16, 2016

FROM: Mary Cahill, General Manager

AGENDA ITEM #5: INDEPENDENT FORENSIC CONSTRUCTION INSPECTION OF
THE COMMUNITY CENTER

RECOMMENDED ACTION: Receive, Discuss and Action as Appropriate

BUDGET ACCOUNT: N/A

BUDGET IMPACT: N/A

A presentation was made to the Budget and Administration Committee meeting on March 8, 2016, by Bradley J. Epstein of Angius & Terry, LLP, regarding the possibility of conducting an independent forensic construction inspection of the Cameron Park Community Center. He will also be presenting at the Board of Directors' meeting tonight.

The Code of Civil Procedure (CCP 337.15) will be discussed by Mr. Epstein as well as the process. Angius & Terry, LLP, can arrange for an independent forensic construction inspection and, if defects are detected, pursue corrective action. Mr. Epstein will also be available answer any questions.

Attachment:

Exhibit A – Letter from Bradley J. Epstein, Angius & Terry, LLP, 3/3/16



PAUL P. TERRY, JR.
BRADLEY J. EPSTEIN
JULIE M. MOUSER
JOHN J. STANDER
KEVIN C. CANTY
ZER IYER
SAM Y. CHON
SCOTT P. KELSEY¹
MICHAEL HARDY
SUSANA C. CENDEJAS
TROY R. DICKERSON¹
MARY CATHERINE GARCIA
RICHARD V. DE GRUCCIO
AARON C. YEN
JORDAN O'BRIEN
DAVID M. BRAY¹
VIANA G. BARBU
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Walnut Creek, CA
Manteca, CA
Newport Beach, CA
Las Vegas, NV
Reno, NV
Palm Harbor, FL
Sarasota, FL

March 3, 2016

By email and First Class U.S. Mail

Mary Cahill, General Manager
Cameron Park Community Services District
2502 Country Club Drive
Cameron Park, CA 95682

Re: Independent forensic construction inspection of the community center

Dear Ms. Cahill:

Thank you for discussing with me having independent forensic construction consultants perform a free inspection of the community center. I look forward to meeting with the committee.

The purpose of the free inspection will be to determine whether there are construction defects in the community center before the statutes of limitations expire. The primary statute of limitation provides that the District must make a construction defect claim within ten years from completion of construction of the community center. (CCP 337.15)¹

The failure to make a construction claim within the ten-year statute of limitation is typically the only defense that a builder may have. This is because State law provides that an owner will succeed in their claim if an expert witness, i.e. a competent forensic construction consultant, proves that the construction is not built to industry standards, in accordance with the product manufacturers' requirements, or to the minimum governmental building codes.

A primary benefit to the District from the inspection is that if no defective components are found, then the board and the owners will be able to rest assured that they will not be surprised by unexpected expenses for repairs and increased maintenance costs.

¹ CCP 337 provides that on a component-by-component basis, claims must be brought within four years of when the owner knew or should have known that a component was defective.



ATTORNEYS

Mary Cahill, General Manager

Re: Independent forensic construction inspection of the community center

March 3, 2016

Page 2

The inspection will be performed by an independent forensic construction consultant with the assistance of a skilled construction crew. The forensic construction consultant and construction crew have decades of experience in inspecting for defective construction. They will give an unbiased analysis since their greatest asset is their reputation in providing evidence to prove construction defect claims.

The inspection will last about one day. The inspection will entail removal and reinstallation of components, such as roofing, stucco, and drywall. The construction consultants and the assisting construction crew each carries millions of dollars in insurance. Further, my firm, with millions of dollars of insurance coverage, guarantees that the components will be reinstalled to an equal or better quality and appearance. I will attend the inspection at no charge.

If construction defects are found, then my firm will be willing to represent the District in a claim against the builders. We would represent the District for a 30% contingency fee where we advance all costs, including consultant fees, and where the District would reimburse us for the costs only if we obtain a recovery for the District. Accordingly, we would only get paid if we obtain a recovery for the District.

The builders' insurance should cover any construction defect claims. 99% of builders carry insurance that specifically covers construction defect claims. It is extremely rare for builders to pay anything in addition to their insurance to resolve the claims. As a result, 99% of the claims are resolved without trial.

My firm has routinely provided this service over the last twenty-five years. As a result, we have obtained over \$470,000,000 in construction defect claim recoveries for our clients. Typically the claims are resolved within eighteen months.

Thanks!

Very truly yours,
ANGIUS & TERRY LLP

Bradley J. Epstein

*Cameron Park
Community Services District*

Agenda Transmittal

DATE: March 16, 2016

FROM: Mary Cahill, General Manager

AGENDA ITEM #6: SECOND READING AND ADOPTION OF ORDINANCE NO. 2016.03.16 – AN ORDINANCE OF THE CAMERON PARK COMMUNITY SERVICES DISTRICT AMENDING THE “WEED AND RUBBISH ABATEMENT” ORDINANCE NO. 2014.09.17 WITHIN CAMERON PARK COMMUNITY SERVICES DISTRICT

RECOMMENDED ACTION: Receive, Discuss and Provide Second Reading and Adoption of Ordinance No. 2016.03.16 Amending the “Weed and Rubbish Abatement” Ordinance No. 2014.09.17 within Cameron Park Community Services District with a Board Poll Vote

BUDGET ACCOUNT: N/A

BUDGET IMPACT: N/A

At a regular Board meeting held on September 17, 2014, the Board of Directors passed and adopted Ordinance No. 2014.09.17, An Ordinance Amending the “Weed and Rubbish Abatement” Ordinance No. 2010.03.17 within Cameron Park Community Services District.

District’s legal counsel, David McMurchie, has reviewed and done a comparison of the existing weed abatement ordinance and on February 17, 2016, presented a proposed updated weed abatement ordinance for the Board to review. A first reading of the ordinance was held at the special Board of Directors’ meeting on March 3, 2016. The ordinance was posted for review and is now coming back tonight for a second reading and adoption.

The Board of Directors can adopt this updated weed abatement ordinance No. 2016.03.16 tonight, taking the place of existing ordinance No. 2014.09.17.

Attachments:

Exhibit A - Weed Abatement Ordinance Summary

Exhibit B - Updated Weed Abatement Ordinance

CAMERON PARK COMMUNITY SERVICES DISTRICT

OFFICIAL SUMMARY OF ORDINANCE NO. 2016.03.16

AN ORDINANCE OF THE CAMERON PARK COMMUNITY SERVICES DISTRICT
AMENDING THE "WEED AND RUBBISH ABATEMENT" ORDINANCE NO. 2014.09.17
WITHIN CAMERON PARK COMMUNITY SERVICES DISTRICT

The Board of Directors of the Cameron Park Community Services District is considering the adoption of Ordinance No. 2016.03.16, which would adopt revisions to existing Ordinance No. 2014.09.17 regarding weed and rubbish abatement activities within the District. The revisions to Ordinance No. 2014.09.17 are summarized as follows:

1. Confirms findings of the Board of Directors that the uncontrolled growth and accumulation of weeds, grasses, hazardous vegetation and combustible waste is dangerous and injurious to neighboring property as well as the health and welfare of residents of the District and is a public nuisance in that it creates fire hazards and conditions that reduce the value of private property; and
2. More specifically defines the accumulation of weeds, hazardous vegetation, combustible waste, yard waste, garbage and refuse that can result in District's enforcement of the terms of the Ordinance; and
- 3 Prohibits both the dumping and accumulation of weeds, grasses, hazardous vegetation, or combustible waste on property within the District; and
5. Specifies the duty to remove and abate hazardous vegetation and combustible waste according to specified standards including clearing and/or the construction of firebreaks; and
6. Provides for an enforcement procedure with specific timelines including the following:
(a) an initial notice no later than February 15 to owners of improved and unimproved property to clear their property of hazardous vegetation and combustible waste no later than April 1;
(b) the issuance of a Hazard Abatement Notice on April 1 to property owners who fail to clear their property; (c) an alternative meet and confer process between District enforcement officers and property owners to negotiate mutually acceptable methods of abating hazardous vegetation and/or combustible waste; (d) a property owner right of appeal from the Hazard Abatement Notice no later than April 20; (e) and the right of the District to order that hazardous vegetation and other combustible material located on the property be removed by the District or contractors of the District if the property owner fails to either respond to the Hazard Abatement Notice, clear the property, or respond to District offers to negotiate a solution; and
9. Permits the District to recover its costs of abatement from the property owner by means of any or all of the following methods: (a) filing and recording a lien on the property in the amount of such costs; (b) requesting the County Auditor on or before August 10 to place such abatement charges on the real property tax roll as delinquent charges for collection in

the same manner and at the same time as county real property taxes are collected; and (c) issuing a citation for violation of the ordinance which requires payment of specific fines.

10. Provides for a public hearing before the Board of Directors in June after notice to property owners failing to clear their property on the issue of the amount of costs incurred by the District in removing hazardous vegetation and combustible waste from each such parcel and the amount of such charges that each such property owner is responsible for reimbursing to the District; and

11. Provides that any violation of the Ordinance is an infraction punishable by a fine not exceeding \$100 for the first violation, \$200 for the second violation within three (3) years, and \$500 for each additional violation within three (3) years.

A printed copy of the proposed Ordinance is available for inspection by any person during regular office hours in the administrative offices of the District at 2502 Country Club Drive, Cameron Park, California 95682. A copy of the Ordinance and this Summary is also posted on the District's website and at the District Office. This Summary has also been published pursuant to the requirements of California Government Code Sections 25120 through 25132.

ORDINANCE NO. 2016.03.16

AN ORDINANCE OF THE CAMERON PARK COMMUNITY SERVICES DISTRICT
AMENDING THE "WEED AND RUBBISH ABATEMENT" ORDINANCE NO. 2014.09.17
WITHIN CAMERON PARK COMMUNITY SERVICES DISTRICT

=====
BE IT ORDAINED BY THE CAMERON PARK COMMUNITY SERVICES DISTRICT AS
FOLLOWS:

The "WEED AND RUBBISH ABATEMENT" ORDINANCE NO. 2014.09.17 is hereby amended
as follows, and shall hereafter be designated as CAMERON PARK COMMUNITY SERVICES
DISTRICT ORDINANCE NO. 2016.03.16:

Sections:

- Section 1: FINDINGS
Section 2: DEFINITIONS
Section 3: LEGAL AUTHORITY FOR DISTRICT ORDINANCE
Section 4: PROHIBITED CONDUCT
Section 5: DUTY TO REMOVE AND ABATE HAZARDOUS VEGETATION AND
COMBUSTIBLE MATERIAL
Section 6: ENFORCEMENT OFFICIALS
Section 7: INSPECTION
Section 8: ENFORCEMENT
Section 9: ENFORCEMENT PROCEDURE
Section 10: APPEALS
Section 11: REMOVAL OF HAZARDOUS VEGETATION AND COMBUSTIBLE MATERIAL
Section 12: COLLECTION OF COSTS FOR ABATEMENT
Section 13: LEVYING OF ABATEMENT COSTS AGAINST PROPERTY
Section 14: VIOLATIONS
Section 15: PENALTY - INFRACTION
Section 16: SEVERABILITY
Section 17: EFFECTIVE DATE AND PUBLICATION

Section 1: FINDINGS

A. The Board of Directors of Cameron Park Community Services District (hereinafter
"District") finds and declares that the uncontrolled growth and/or accumulation of weeds,
grasses, hazardous vegetation and combustible materials or other materials or
obstructions on sidewalks, streets, and on lands or lots within the District is dangerous
or injurious to neighboring property and the health or welfare of residents of the District
and is a public nuisance in that it creates fire hazards, conditions that reduce the value
of private property, promote blight and deterioration, invite plundering, constitute an
unattractive nuisance creating a hazard to the health and safety of minors, and creates
a harbor for rodents and insects and is injurious to the health, safety and general welfare.

- B. It is the intent of the District that this Ordinance shall apply to the abatement of the accumulation of weeds, grasses, hazardous vegetation and combustible materials on all parcels within the District;
- C. The District is located in a wildland/suburban interface in which many of the native and non-native plant species within the jurisdictional boundaries of the District are highly flammable during dry periods and have contributed to significant wildfires resulting in catastrophic fire losses to life, property and the environment.
- D. The District has a diverse and complex landscape which includes mountains and other brush covered wildlands which are home to many rare and sensitive plant and animal species;
- E. Of paramount importance to the District Board of Directors and the citizens of this District is the protection of lives and property from the threat of fire and the safety of fire and law enforcement personnel during wildfires; and
- F. It is the purpose of this Ordinance to establish a hazardous vegetation and combustible material abatement program that protects the lives and property of the citizens of the District.

Section 2: DEFINITIONS

- A. Accumulation of Weeds, Grasses, Hazardous Vegetation and Combustible Materials - Allowing the growth of weeds, grasses, hazardous vegetation and accumulation of combustible materials as defined below.
- B. Combustible Material – Accumulation of garbage, rubbish, waste or material of any kind other than hazardous vegetation that is flammable and endangers the public safety by creating a fire hazard.
- C. Fire Chief – The Battalion Chief of the Cameron Park Community Services District Fire Department or his or her authorized representative.
- D. Garbage – Includes, but is not limited to, the following: waste resulting from the handling of edible foodstuffs or resulting from decay, and solid or semisolid putrescible waste, and all other mixed, non-recyclable wastes which are generated in the day-to-day operation of any business, residential, governmental, public or private activity, and may include paper, plastic, or other synthetic material, food or beverage containers.
- E. Hazardous Vegetation – Vegetation that is flammable and endangers the public safety by creating a fire hazard including but not limited to seasonal and recurrent weeds, stubble, brush, dry leaves and tumbleweeds.

- F. Improved Parcel – A portion of land of any size, the area of which is determined by the Assessor's maps and records and may be identified by an Assessor's Parcel Number upon which a structure is located.
- G. Rubbish - Includes all the following, but is not restricted to, non-putrescible wastes, such as paper, cardboard, grass clippings, tree or shrub trimmings, leaves wood, wood chips, bedding, crockery, rubber tires, construction waste and similar waste materials.
- H. Structure – Any dwelling, house, building or other type of flammable construction including but not limited to a wood fence attached to or near any other structure.
- I. Unimproved Parcel – A portion of land of any size, the area of which is determined by the Assessor's maps and records and may be identified by an Assessor's Parcel Number upon which no structure is located.
- J. Waste - waste means all putrescible and non-putrescible solid, semi-solid, and liquid wastes, including residential, commercial, and municipal garbage, trash, refuse, paper, rubbish, ashes, industrial wastes, construction and demolition debris, discarded home and industrial appliances, manure, vegetable or animal solid and semi-solid wastes, and other discarded solid wastes and semisolid wastes.
- K. Weeds - Includes any of the following:
- (1) Weeds which bear seeds of a downy or wingy nature;
 - (2) Sagebrush, chaparral, and any other brush or weeds which attain such hard growth as to become, when dry, a fire menace to adjacent improved property;
 - (3) Weeds and grasses which are otherwise noxious;
 - (4) Poison oak and poison ivy when the conditions of growth are such as to constitute a menace to the public health;
 - (5) Dry grass, stubble, brush, or other flammable vegetation which endangers the public safety by creating a fire hazard.

Section 3: LEGAL AUTHORITY FOR DISTRICT ORDINANCE

The District has the legal authority to adopt the provisions contained in this Ordinance as specified below:

- A. **Government Code** Section 61100(t) which provides the District the authority to abate weeds and rubbish pursuant to the provisions of the California Health and Safety Code at Section 14875 et seq.

- B. **Government Code** Section 61069 which provides the District the authority to enter private property to: (1) inspect and determine the presence of public nuisances including fire hazards that the District has the authority to abate; and (2) abate public nuisances, including public nuisances constituting fire hazards such as excessive growth of weeds, grasses, hazardous vegetation and other combustible material by giving notice to the property owner to abate such public nuisance; and (3) enter upon private property to determine if a notice to abate a public nuisance including a fire hazard has been complied with by the property owner; and, if not, exercise its power to abate such public nuisance after failure to act by the responsible property owner.
- C. The **California Health and Safety Code**, Part 5 Sections 14875-14930, which provides that an accumulation of weeds, grasses, hazardous vegetation and other combustible material constitutes a public nuisance, providing guidelines for enforcement and abatement by the District of such fire hazards, and payment of such abatement costs incurred by the District to remove such hazardous vegetation and combustible material, and provides for penalties for violations of this Ordinance by property owners.
- D. The **California Fire Code** Title 24, Part 9, Chapter 3, Section 304.1.2 and Section 1103.2.4 prohibits combustible waste material creating a fire hazard on vacant lots or open space, which California Fire Code has been adopted by this District.
- E. The **California Code of Regulations Code**, 14 C.C.R., Sections 1270.01-1276.03.
- F. The **California Public Resources Code** Section 4291 which requires a person who owns, leases, controls, operates, or maintains a building or structure in, upon, or adjoining a mountainous area, forest-covered lands, brush-covered lands, grass-covered lands, or land that is covered with flammable material, to maintain defensible space no greater than 100 feet from each side of the structure, and which provides for required fuel modification so as to ensure that a wildfire burning under average weather conditions would be unlikely to ignite the structure on the property.
- G. **Government Code** Section 25845 regarding enforcement mechanisms available for the District to ensure that the costs incurred by the District in abating the nuisance consisting of accumulation of weeds, grasses, hazardous vegetation and other combustible materials are recovered from the property owner who fails to abate such nuisance after notice from the District to do so.

- H. **Government Code** Section 61115 which provides the District the authority to levy charges against property owners within the District for all the costs incurred by the District in abating nuisances created by accumulation of weeds, grasses, hazardous vegetation and other combustible materials: to provide for a basic penalty for the nonpayment of such charges of not more than 10% plus an additional penalty of not more than 1% per month for the nonpayment of the charges and the basic penalty; to recover such charges and penalties by recording in the office of the County Recorder a lien declaring the amount of the charges and penalties due, the lien to be incurred against all real property owned by the delinquent property owner within El Dorado County; and to request the El Dorado County Tax Collector to enter the amount of the delinquent weed abatement charges and penalties as special tax assessments on the current real property tax roll against those parcels of real property owned by the property owner who is delinquent in the payment of such charges and penalties. Such special tax assessments are to be collected in the same manner and method as real property taxes are collected by the county.

Section 4: PROHIBITED CONDUCT

A person shall not dump, nor permit the dumping of weeds, grasses, hazardous vegetation, refuse, or other combustible material, nor shall a person permit the accumulation of weeds, grasses, hazardous vegetation, refuse, or other combustible material on that person's property or on any other property so as to constitute a fire hazard.

Section 5: DUTY TO REMOVE AND ABATE HAZARDOUS VEGETATION AND COMBUSTIBLE MATERIAL

It shall be the duty of every owner, occupant, and person in control of any parcel of land or interest therein, which is located within the District to remove, or abate, all hazardous vegetation and combustible material, which constitutes a fire hazard which may endanger or damage neighboring property.

The owner, lessee or occupant of buildings, grounds, or lots within the District shall remove from such property and adjacent streets all waste, garbage,;, rubbish weeds, hazardous vegetation or other combustible materials growing or accumulated thereon in accordance with the procedures and methods prescribed in this Ordinance and by the enforcement official.

All parcels within the District, whether Improved or Unimproved, shall comply with the following requirements:

(1) Cultivated and useful grasses and pastures shall not be considered a public nuisance. However, if the District's enforcement official shall determine it necessary to protect adjacent improved property from fire exposure, an adequate firebreak may be required. All waste, dry grass, brush, vines or other dry vegetation shall be cleared for an area of not less than 30 feet from all structures, combustible fences, vehicles, and combustible storage. The enforcement official may require additional clearances when topographical or geographical conditions warrant said action.

(2) Any Unimproved Parcel of less than two acres (2ac.) shall be cleared of all waste, hazardous vegetation and combustible material prior to May 1 or the start of fire season, whichever occurs first. Lots on which weeds, dry grass, non-cultivated pastures, or other hazardous vegetation exists, shall be mowed, and shall be cut to a maximum height of two inches so as to not constitute a fire hazard throughout the calendar year.

(3) Any Unimproved parcel or multiple contiguous parcels under the same ownership consisting of more than two acres (2ac.) shall either be cleared of all waste, hazardous vegetation and combustible material or mowed as set forth in subsection (2) above, or shall construct and maintain a minimum thirty-foot wide firebreak around the perimeter of such property. Such actions should take place prior to May 1 or the start of fire season, whichever occurs first. Firebreaks shall be disked around the entire perimeter of the parcel. Scraping will also be allowed, provided that the scraped material is removed or spread evenly over the remaining property

(4) The District's enforcement official or his or her designee may require a firebreak of more than thirty (30) feet in width to a maximum of one hundred (100) feet in width, or less than thirty (30) feet in width, as a firebreak for the protection of public health, safety or welfare or the environment. The determination of appropriate clearance distances for firebreaks will be made based upon a visual inspection of the parcel and shall consider all factors that place the property or adjoining structure(s) at risk from an approaching fire. These factors shall include local weather conditions, fuel type(s), topography, and the environment where the property or adjoining structure(s) is located.

(5) Dry leaves or wood chips located on parcels must be disked or turned under or evenly broadcast over the parcel area. If leaves or wood chips are being retained for the purpose of mulch or compost, they must be placed in a container so as to not constitute a fire hazard.

Section 6: ENFORCEMENT OFFICIALS

The enforcement official shall have authority to enforce this chapter and issue citations for violations. For purposes of this chapter, the "enforcement official" may be:

- A. The District General Manager or his/her designee;
- B. The Covenants, Codes and Restrictions (CC&R) enforcement official of the District;
- C. The Battalion Chief of the District's Fire Department, or his/her designee; and/or
- D. The Park Superintendent.

Section 7: INSPECTION

The enforcement official, or personnel acting under his or her direction, may enter upon private or public property whenever necessary to enforce or administer the provisions of this chapter; provided, however, that this right of entry and inspection shall not be construed to grant the right to enter into any dwelling or structure which may be located on the land. Should the District determine that there is a reasonable expectation of privacy of the property owner with respect to the dwelling unit to be inspected, the District may request an inspection warrant pursuant to the provisions of California Civil Code Section 1822.50 et seq., which warrant shall state the location which it covers and state the purposes of the inspection. When there is no reasonable expectation of privacy, such as with respect to an abandoned dwelling or building, the District's designated enforcement official may enter onto that property without a warrant in order to inspect the property for the purposes of determining whether the provisions of this Ordinance have been violated.

Section 8: ENFORCEMENT

Violations of this Ordinance may be enforced pursuant to the legal authorities specified in Section 3 of this Ordinance following the procedures and timelines specified in Section 9 of this Ordinance. As an alternative to such enforcement procedures, the enforcement official retains the discretion to commence a meet and confer process with property owners determined to be in violation of this Ordinance to attempt to agree to a mutually acceptable method for abating the waste, vegetation and combustible material existing on such property. Nothing shall prohibit the enforcement official from issuing a hazard abatement notice to a property owner and following the enforcement procedure specified in Section 9 with respect to property owners who do not agree to a mutually acceptable abatement method after discussions with the enforcement official.

Section 9: ENFORCEMENT PROCEDURE

- A. Initial Notice of Duty to Remove and Abate Waste, Hazardous Vegetation and Combustible Material

On or before February 15 of each year the enforcement official shall mail written notice to all owners of Unimproved Parcels within the District stating that all waste, hazardous vegetation and combustible material located on such parcel must be removed and or abated as specified in Section 5 of this Ordinance on or before April 1 of such year. Such written notice shall be mailed to all owners of Improved Parcels within the District with respect to which inspection of the parcel by the enforcement official reveals a violation of this Ordinance within 15 days after the discovery of such violation by the enforcement official.

B. Hazard Abatement Notice

If the meet and confer process described in Section 8 does not occur or does not result in abatement and removal of waste, hazardous vegetation and/or combustible material, the enforcement official may commence proceedings to enforce the provisions of this Ordinance when a violation is identified due to: (a) the failure of an owner of an Unimproved Parcel to remove and abate all waste, hazardous vegetation and combustible material on or before April 1 pursuant to the Notice specified in section 9 A, or (b) the failure of an owner of an Improved Parcel to remove and abate all waste, hazardous vegetation and combustible material within the time specified in the Notice described in Section 9 A. Enforcement proceedings are commenced by the mailing of a Hazard Abatement Notice in the manner prescribed as follows: The enforcement official shall mail the Hazard Abatement Notice to each person that has an ownership interest in the parcel to which the violation pertains. Ownership interest shall be determined based on the last equalized assessment roll available on the date of mailing of the Hazard Abatement Notice. Notification may also be accomplished by posting the Hazard Abatement Notice on the property if the owner's mailing address is not available or not current.

The contents of the Hazard Abatement Notice shall include the following:

- (1) A description of the property by reference to the assessor's parcel number as used in the records of the county assessor, and by reference to the common name of a street or road upon which the property abuts, if the property abuts upon a road or street;
- (2) A statement that there are weeds, grasses, hazardous vegetation, waste and combustible materials upon the property;
- (3) A request that such weeds, grasses, hazardous vegetation, waste and combustible materials be removed or abated by May 1, which shall not be less than 15 calendar days following the mailing or posting of the notice;

(4) A statement that if such weeds, grasses, hazardous vegetation, waste and combustible materials are not removed or abated by the property owner by May 1, that such materials may be removed under authority of the District, and the costs of such removal and abatement may be made a legal charge against the owner or owners of the property, a lien imposed on and recorded against the property in the amount of such costs, and such costs referred to the County Tax Collector for collection together with property taxes on such property pursuant to the provisions of Health and Safety Code Sections 14875 through 14931, and Government Code Sections 25845 and 61115;

(5) A statement referencing the right of the property owner to appeal the issuance of the Hazard Abatement Notice pursuant to Section 10 hereof.; and

(6) With respect to notices which are posted, a title which reads "Notice to Remove Weeds, Grass, Hazardous Vegetation, Waste and/or Other Combustible Materials," the letters of the foregoing title to be not less than one inch in height.

Notices which are posted shall be conspicuously posted in front of the property, or if the property has no frontage upon a road or street, then upon a portion of the property nearest to a road or a street most likely to give actual notice to the owner. Notices shall be posted not more than 100 feet in distance apart upon property with more than 200 feet of frontage, and at least one notice shall be posted on each parcel with 200 or less feet of frontage.

Such Hazard Abatement Notice also will be sent by certified mail to the property owner of such parcel as her or her name appears on the last equalized assessment roll and to the address shown on such assessment roll.

Section 10: APPEALS

Appeals Procedure. Any person, who is adversely affected by the Hazard Abatement Notice specified in Section 9, may appeal such Hazard Abatement Notice to the Board of Directors within fifteen (15) calendar days of the postmark on the Hazard Abatement Notice by filing a written appeal with the enforcement official. Timely appeal shall stay any further action for removal or abatement until the date set for hearing, unless the weeds, hazardous vegetation, waste or combustible material at issue presents an imminent fire hazard within 100 feet of any structure. The enforcement official shall set the matter for hearing before the Board of Directors. The enforcement official shall notify the Appellant by certified mail of the date and time set for such hearing, at least fifteen (15) days prior to said date. If the Appellant resides outside the District, such Notice of Hearing shall be mailed to the Appellant at least twenty (20) days prior to the date set for the hearing. The Appellant shall have the right to appear in person or by agent, designated in writing, at the hearing, and present oral, written, and/or photographic evidence. The Board of Directors shall issue its order denying or granting the appeal, which shall be in writing and be issued within fifteen (15) days of the date of the hearing. The decision of the Board of Directors shall be final.

Section 11: REMOVAL OF HAZARDOUS VEGETATION AND COMBUSTIBLE MATERIAL

If, by May 1 of any year as specified in the original Hazard Abatement Notice, or as extended in cases of appeal, or as specified by the Board of Directors, compliance with this Ordinance has not been accomplished, the enforcement official or his designee may order that waste, hazardous vegetation or other combustible material located on the property be removed by public officers and/or employees of the District, or may cause such removal to be carried out by a private contractor selected by the District.

Section 12: COLLECTION OF COSTS FOR ABATEMENT

When proceedings under this chapter result in the removal of weeds, grasses, hazardous vegetation, waste or combustible material from property by the District or its agents or contractors due to the refusal of a property owner to comply with this Ordinance, all costs incurred by the District in performing such removal may be assessed against the property. Such costs shall include the costs of labor, materials and equipment furnished by the District in removing such waste, hazardous vegetation and/or combustible material; the costs incurred by the District for payments to an independent contractor to remove such waste, hazardous vegetation and combustible material from the property; all administrative costs incurred by the District in removing such waste, hazardous vegetation and combustible material including actual costs of investigation, property inspection, boundary determination, measurement, clerical costs, related attorneys' fees, and administrative overhead costs for supervision, insurance, costs of publication, mailing and posting of notices; preparation of contracts with independent contractors to perform the abatement work; review of bids by contractors; administration of contracts for abatement activities; and other budgeted overhead items. If waste, weeds, hazardous vegetation and/or combustible material are ultimately removed from the property by the property owner subsequent to the deadline for removal specified in any Hazard Abatement Notice issued by the District, the District shall be entitled under this Ordinance to assess against the property all such costs incurred securing such compliance with this Ordinance by the property owner up to and including the final date of compliance.

The enforcement official shall keep an account of such administrative and removal costs of abatement, and shall submit to the District Board of Directors for confirmation an itemized written report showing such unpaid costs and their proposed assessment to the respective properties subject to the Hazard Abatement Notice. The report shall be filed with the General Manager not less than 15 calendar days in advance of the confirmation hearing required below.

Upon receipt of the report, a public hearing shall be scheduled in June to receive any protests and to confirm the cost report. A statement of the proposed costs and notice of the time, date and place of the hearing, together with reference to the report on file with the clerk, shall be mailed to the owner or owners of each parcel of property proposed to be assessed as shown on the last equalized assessment roll available on the date of mailing of the notice to the address or addresses of the owner or owners shown on the roll or any other address or addresses ascertained to be more accurate. Such notice shall be mailed not less than 15 calendar days in advance of the hearing.

Notice of the time, date and place of the public hearing by the Board shall be published once in a newspaper of general circulation published within the District. With respect to each property proposed to be assessed for which the name of the owner or owners is not shown on the last equalized assessment roll, or no address for an owner is shown on the last equalized assessment roll, the notice shall show the name or names of the owner or owners as such name or names are shown on the last equalized assessment roll, the assessor's parcel number, the street address of the property if the property has an address and the address is known to the enforcement official, the name of the street or road upon which such property abuts if the property abuts upon a street or road, the amount of the proposed assessment and reference to the report on file with the enforcement official. Such publication shall be made not less than 15 calendar days in advance of the hearing.

At the time fixed for receiving and considering the report, the District Board of Directors shall conduct a public hearing and shall receive and consider any objections from members of the general public or property owners liable to be assessed for the costs of abatement. The District Board of Directors may continue the hearing and delegate to the General Manager or his or her designee the responsibility of hearing individual protests and submitting a recommendation with respect thereto; provided, that the District Board of Directors provides an opportunity for individual consideration of each property upon which abatement activities have been conducted by the District upon receipt of a recommendation by the General Manager. The District Board of Directors may modify the report if it is deemed necessary. The District Board of Directors shall then confirm the report by motion or resolution.

Section 13: LEVYING OF ABATEMENT COSTS AGAINST PROPERTY

- A. The costs of abatement incurred by the District once approved by resolution of the Board of Directors of the District, shall be mailed to the owner of the property by July 1 demanding payment within thirty (30) days of the date of mailing, or by August 1. If the costs as confirmed are not paid by the responsible property owner by August 1, or within 30 days of the date of mailing of the notice, whichever is later, such costs shall be assessed against the parcel of land as a nuisance abatement lien in accordance with Health and Safety Code Sections 14875 through 14931, Government Code Section 25845, and Government Code Section 61115. The Notice of Lien shall, at a minimum, identify the record owner or possessor of the property, set forth the last known address of the record owner or possessor, set forth the date upon which the abatement of the nuisance was ordered by the Board of Directors and the date that the abatement was complete, and include a description of the real property subject to the lien and the amount of the abatement cost constituting the lien. Recordation of a Notice of Abatement Lien pursuant to this Section shall have the same effect as recordation of a money judgment recorded pursuant to Code of Civil Procedure Section 697.310 et seq., and shall create a lien which has the same priority as a judgment lien on real property which shall continue in effect until released. On the order of the Board of Directors, or any designee of the Board of Directors, an abatement lien created under this Ordinance may be released or subordinated in the same manner as a judgment lien on real property may be released or subordinated.
- B. As an alternative to, or in addition to the lien procedure detailed in subsection A above, the abatement costs incurred by the District may be levied against the parcel of land subject to abatement activities by the District as a special real property tax assessment in accordance with Government Code Sections 25845 and 61115. Any special tax assessment imposed on real property pursuant to this Section may be collected at the same time and in the same manner as ordinary real property taxes are collected by the County of El Dorado, and shall be subject to the same penalties and the same procedure and sale in case of delinquency as is provided for ordinary real property taxes. Notice of any special assessment that is levied on real property pursuant to this Section shall be given to the property owner by certified mail, and shall contain the information set forth in Sections 25845 and 61115 of the Government Code. The District shall transmit the notice of such special assessment levied on real property pursuant to this Section to the County Auditor/Tax Collector of El Dorado County with instructions to collect the special tax assessment on the real property tax rolls for the ensuing fiscal year. Such notice shall be transmitted to the County Auditor/Tax Collector prior to August 10 in any fiscal year.

Section 14: VIOLATIONS

The owner or occupant of any parcel or premises within the District who violates this Ordinance or permits a violation of this Ordinance upon any parcel or premises owned, occupied or controlled by him or her, shall be guilty of an infraction. Violation of this Ordinance shall consist of the following: (1) failure to abate waste, hazardous vegetation and combustible material after abatement notice from the District; or (2) interference with the performance of the duties of officers or employees of the District or any contractor hired by the District for abatement activities; or (3) refusal to allow any officer or employee of the District or private contractor approved by the District to enter upon the property for the purpose of inspecting and/or removing any waste, hazardous vegetation and/or combustible material from the property; or (4) interference in any manner whatsoever with the officers, employees or contractors of the District in the work of inspection and removal as provided in this Ordinance.

Section 15: PENALTY - INFRACTION

- A. Notwithstanding the provisions of any other section of this code, violation of any of the provisions of this chapter, or failure to comply with any of the regulatory requirements of this chapter, is an infraction.
- B. Every violation of this chapter is punishable by:
 - (1) A fine not exceeding \$100.00 for the first violation;
 - (2) A fine not exceeding \$200.00 for the second violation within three (3) years; and
 - (3) A fine not exceeding \$500.00 for each additional violation within three (3) years.

Section 16: SEVERABILITY

If any Ordinance, article, subsection or subdivision thereof, provision, sentence, clause or phrase of this code, or any application thereof, is for any reason held to be invalid by a court of competent jurisdiction, such decision shall not affect the remaining provisions of this code, which can be given effect without the invalid portions and, therefore, such invalid portions are declared to be severable. The District hereby declares that it would have enacted this Ordinance and each of its articles, sections, subsections, or subdivisions thereof, provisions, sentences, clauses or phrases irrespective of the fact that one or more of them is declared invalid.

Section 17: EFFECTIVE DATE AND PUBLICATION

This Ordinance shall take effect thirty (30) days after its adoption. The Cameron Park Board Secretary is directed to publish this Ordinance as adopted in a newspaper of general circulation in the District. In lieu of publication of the full text of the Ordinance within fifteen (15) days after its passage, a summary of the Ordinance may be published at least five (5) days prior to and fifteen (15) days after adoption by the District Board and a certified copy shall be posted in the office of the District, and Cameron Park Fire Department Office, pursuant to Government Code Sections 25120 through 25132.

PASSED AND ADOPTED by the Board of Directors of the Cameron Park Community Services District this 16th day of March 2016, by the following vote:

AYES:

NOES:

ABSENT:

ATTEST:

Mary Cahill
Secretary of the Board

Greg Stanton, President
Board of Directors

Agenda Transmittal

DATE: March 16, 2016

FROM: Mary Cahill, General Manager

AGENDA ITEM #7: REVISION OF POLICY NO. 3085, DISPOSAL OF SURPLUS PERSONAL AND REAL PROPERTY

RECOMMENDED ACTION: Receive, Discuss Revisions and Adopt Revised Policy No. 3085, Disposal of Surplus Personal and Real Property with a Board Poll Vote

BUDGET ACCOUNT: N/A

BUDGET IMPACT: N/A

After review of Policy No. 3085, Disposal of Surplus Personal and Real Property, it was discovered the policy lacked information on the following:

- A specific dollar limit for auction of any personal property owned by the District
- Definitions for private and real property
- Formalization of action timeline
- Specific agencies for notification prior to notification to the public

The revised policy incorporates this information according to Government Code §54220-54233. It is recommended the Board adopt this revised policy.

Attachments:

Exhibit A – Revised Policy No. 3085, Disposal of Surplus Personal and Real Property

Exhibit B – Original Policy No. 3085, Disposal of Surplus Personal and Real Property

Cameron Park Community Services District

POLICY HANDBOOK

POLICY TITLE: Disposal of Surplus Personal Property

POLICY NUMBER: 3085

3085.1 Personal Property – DESCRIPTION

- (1) Personal Property Under \$4,999.99 in Value. When personal property or other equipment of the District has been determined to no longer be of use to the District and does not exceed the value of \$5,000.00, the General Manager may solicit and accept trade-in allowances on the replacement equipment or personal property without advertising for offers. As an alternative, the General Manager may sell the personal property at private sale without advertising upon approval by the Board. Any proceeds received by the District from the sale of equipment or personal property shall be deposited into the District's depository for use by the District.
- (2) Property in Excess of \$5,000.00 in Value. The Board of Directors may sell at public auction any personal property or equipment with a value in excess of \$5,000.00 to the highest bidder for cash if it is surplus personal property belonging to the District and not required for public use. Such sale shall require a majority vote by the Board of Directors. Notice of the sale shall be given for five (5) days prior to the date of sale by publication in a newspaper published within the jurisdiction of the District. Proceeds of the sale shall be paid into the District depository for the use by the District.

3085.2 Sale of Surplus Real Estate:

Sale of surplus real property sales shall be in conformity with the Government Code §§ 54220-54233

3085.2.1 Board takes action to declare property surplus and authorizes District staff to obtain appraisal.

3085.2.2 Property is offered to public agencies at the appraised price. (State law requires that public agencies have the opportunity to purchase property prior to advertisement to the general public.) Public agencies shall have 60 days to notify the disposing agency of intent to purchase or lease land

3085.2.2.1 The District will notify these specific agencies

1. El Dorado County Parks and Trails
2. California Department of Parks and Recreation
3. Rescue Unified School District, Buckeye Unified School District,
4. El Dorado County Public Housing Authority
5. California Department of Housing and Community Development

3085.2.2.2 If a timely bid or offer to purchase the surplus property is received from a public agency receiving notice, the District shall negotiate price and terms of purchase with such public agency for a period of not less than 90 days. If timely bids or offers to purchase are received from more than one public agency receiving such notice, the District shall adhere to the priorities specified in Government Code sections 54220-54233 in negotiating with such public agencies. If negotiations are unsuccessful, the District may dispose of the surplus property as specified in this policy without further regard to Sections 54220-54233.

3085.2.3 If no offer to purchase the property is received from a public agency required to receive notice, the District shall publish a Notice Inviting Bids for Purchase of Surplus Real Property in the newspaper requesting that sealed bids for purchase of the surplus property be submitted by the public to the District for consideration within a time period specified in such Notice.

3085.2.4 If sealed bids are received by the District from the public within the time specified in the Notice Inviting Bids, the Board may take action at the next regular Board Meeting to accept or reject the highest offer received. If the price or terms cannot be agreed upon after a good faith negotiation period, the land may be disposed by means of private sale.

3085.2.5 If the Board fails to negotiate a sale of the surplus property with the highest bidder, notice of that fact and the continued availability of the surplus property for sale shall be sent to each member of the public submitting a sealed bid or offer to purchase the property.

Cameron Park Community Services District

POLICY HANDBOOK

POLICY TITLE: Disposal of Surplus Property or Equipment
POLICY NUMBER: 3085

3085.1 Sale of Surplus Equipment.

3085.1.1 Board of Directors takes action to declare equipment surplus.

3085.1.2 Item is advertised for sale with notation of location/hours/days it can be seen and deadline date for submission of sealed bids. (Advertisement also notes that the District reserves the right to reject any or all bids, equipment sold AS IS.)

3085.1.3 Sealed bids are opened at the next Regular Board Meeting and action is taken by the Board to accept or reject highest bid.

3085.1.4 Bidders are notified of Board's action.

3085.1.5 Junked Certificates are obtained for vehicles that are sold to protect the District from liability.

3085.2 Sale of Real Estate:

3085.2.1 Board takes action to declare property surplus and authorizes District staff to obtain appraisal.

3085.2.2 Property is offered to public agencies at the appraised price. (State law requires that public agencies have the opportunity to purchase property prior to advertisement to the general public.)

3085.2.3 If property is not purchased by a public agency, it is advertised in the newspaper with a request that sealed bids be submitted to the District.

3085.2.4 Board takes action at the next regular Board Meeting to accept or reject highest bid.

3085.2.5 Bidders are notified of the Board's action.

*Cameron Park
Community Services District*

Agenda Transmittal

DATE: March 16, 2016

FROM: Mary Cahill, General Manager

AGENDA ITEM #8: **DECLARATION OF SURPLUS REAL PROPERTY OWNED BY THE CAMERON PARK COMMUNITY SERVICES DISTRICT, ASSESSOR'S PARCEL NUMBER (APN) 102-110-08-100, LOCATED ON STARBUCK ROAD**

RECOMMENDED ACTION: Receive, Discuss and Declare APN 102-110-08-100, Located on Starbuck Road, as Surplus Real Property and Direct the General Manager to Obtain an Appraisal of the Surplus Property and Notify in Writing the Public Agencies Listed in the Surplus Property Policy Regarding the Availability of the Property for Purchase by Board Poll Vote

BUDGET ACCOUNT: N/A

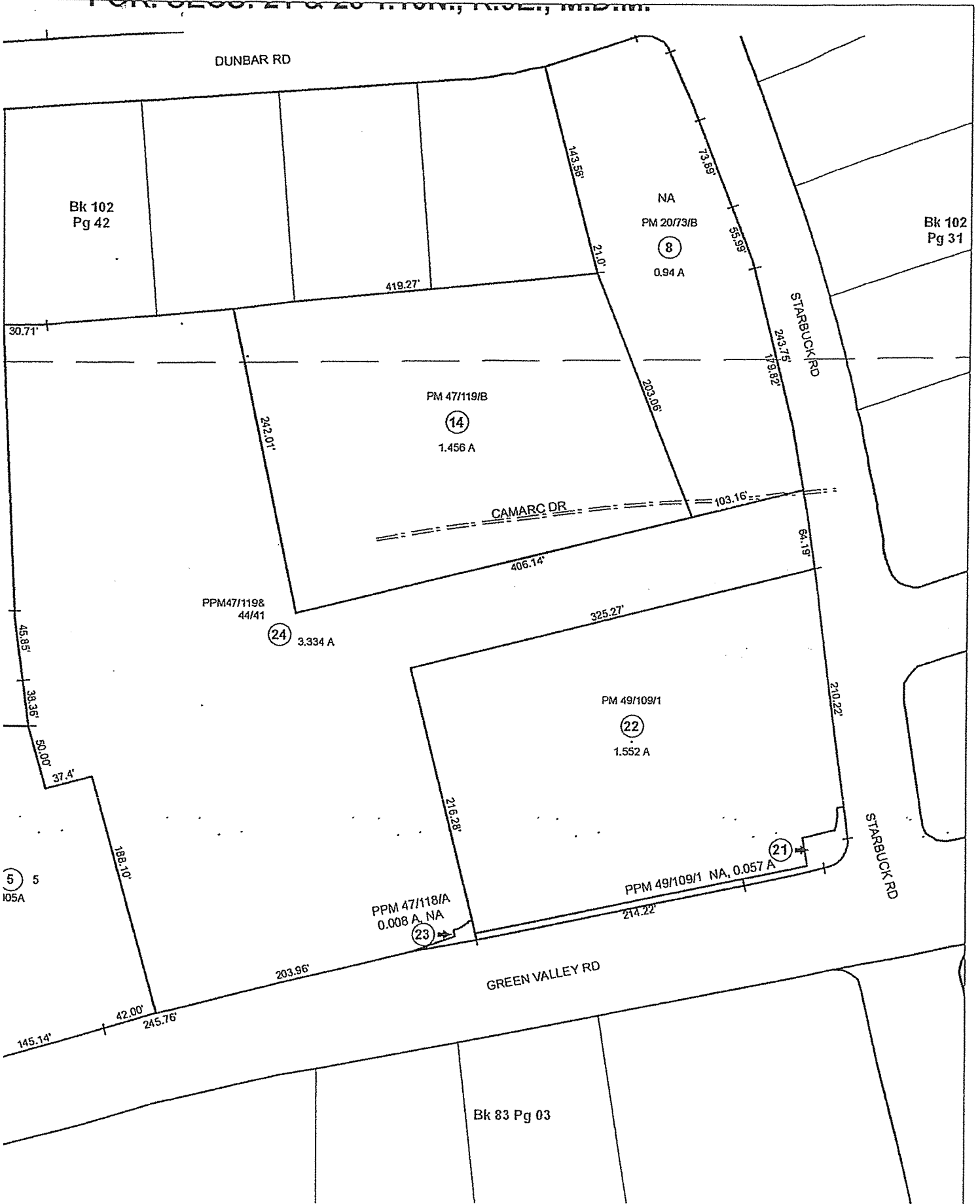
BUDGET IMPACT: N/A

The District-owned property at the corner of Starbuck Road and Dunbar is in a location that is not of highest and best use for a park location for the Cameron Park Community Services District. The parcel is .94 acres and would require grading, parking, and would have limited use for the general public. It is not suitable for development of play fields due to limited size, terrain and numerous trees.

Interest has been expressed for possible purchase, however, the District needs to follow its policy to declare the property surplus and go through the notification process to public agencies for potential interest and use, such as affordable housing. The Board needs to direct the General Manager to start the process per Policy No. 3085, which includes a first notification of public agencies that the parcel is available for sale and to determine if there is an interest in purchase by a public agency.

Attachment:

Exhibit A - Map



*Cameron Park
Community Services District*

Agenda Transmittal

DATE: March 16, 2016

FROM: Mary Cahill, General Manager

AGENDA ITEM #9: **EL DORADO DOG OWNERS' GUILD REQUEST UPDATE**

RECOMMENDED ACTION: Receive, Discuss and Action as Appropriate

BUDGET ACCOUNT: N/A

BUDGET IMPACT: N/A

David McMurchie, legal counsel for the Cameron Park Community Services District (CPCSD), has reviewed the issue of where the funds from the El Dorado Dog Owners' Guild (EDDOG) should reside and has concluded that the money should remain with the CPCSD as opposed to transferring the funds to the Cameron Park Community Foundation (see Legal Counsel Opinion below).

In addition, the Cameron Park Community Foundation has agreed to take on the sale of future bricks for the dog park.

Legal Counsel Opinion

Placement of Funds Derived from Activities Co-Sponsored by District and Charitable Non-Profit Corporations

I have been asked to address the issue regarding the placement of funds derived from activities cosponsored by the district and charitable nonprofit corporations formed and organized pursuant to Internal Revenue Code section 501 (C) ((3)). When such charitable corporations are conducting such activities on district property by permit or license from the district, the funds derived from such activities are private funds belonging to the nonprofit corporation which may be used by that nonprofit corporation for any of the charitable purposes for which it was granted a tax exemption by the Internal Revenue Service.

When such a charitable nonprofit corporation elects to dissolve, it must obtain the consent of the California Attorney General pursuant to Corporations Code Section 6611. The Atty. Gen. has enforcement and supervisory powers over charitable corporations. The Attorney General requires that the remaining funds within a charitable non-profit corporation that is dissolving

be transferred to another charitable non-profit corporation exempt from taxation pursuant to IRC 501(c)(3).

If the District elects to continue activities previously conducted by a dissolved charitable non-profit corporation after the date of that corporation's dissolution, such activities require the use of District resources. Therefore any funds received as a result of such District activities become public funds of the District.

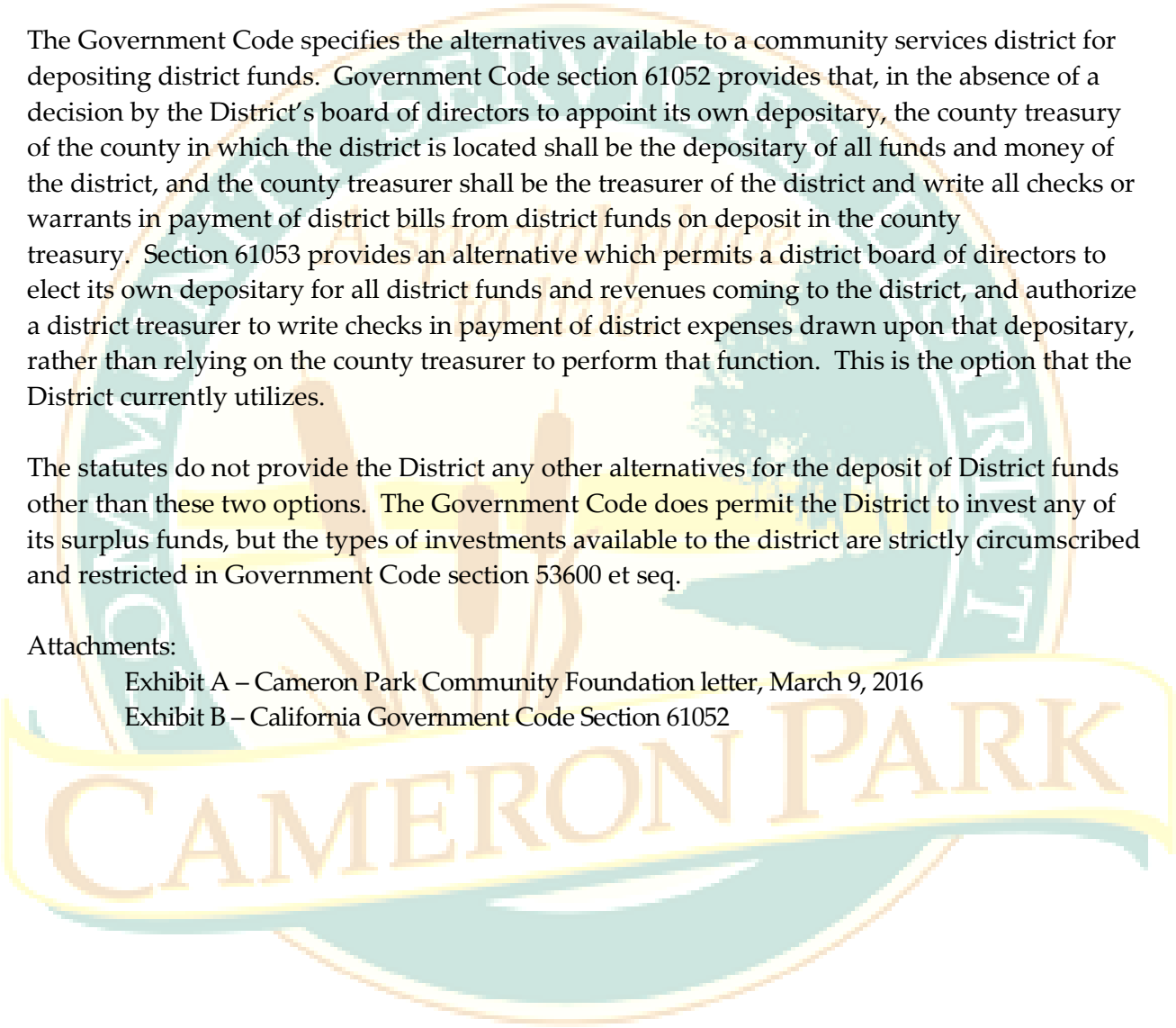
The Government Code specifies the alternatives available to a community services district for depositing district funds. Government Code section 61052 provides that, in the absence of a decision by the District's board of directors to appoint its own depository, the county treasury of the county in which the district is located shall be the depository of all funds and money of the district, and the county treasurer shall be the treasurer of the district and write all checks or warrants in payment of district bills from district funds on deposit in the county treasury. Section 61053 provides an alternative which permits a district board of directors to elect its own depository for all district funds and revenues coming to the district, and authorize a district treasurer to write checks in payment of district expenses drawn upon that depository, rather than relying on the county treasurer to perform that function. This is the option that the District currently utilizes.

The statutes do not provide the District any other alternatives for the deposit of District funds other than these two options. The Government Code does permit the District to invest any of its surplus funds, but the types of investments available to the district are strictly circumscribed and restricted in Government Code section 53600 et seq.

Attachments:

Exhibit A – Cameron Park Community Foundation letter, March 9, 2016

Exhibit B – California Government Code Section 61052

The logo for Cameron Park Community Foundation is a circular emblem. It features a central illustration of a person holding a torch, with a landscape background. The words "CAMERON PARK" are written in a large, serif font across the bottom of the emblem. The words "COMMUNITY FOUNDATION" are written in a smaller, sans-serif font along the top inner edge of the circle. The entire logo is rendered in a light, semi-transparent teal and gold color scheme.

CAMERON PARK

**Cameron
Park
Community
Foundation**



Creating Community Through People, Parks & Programs

March 9, 2016

Cameron Park Community Services District
Board of Director
2502 Country Club Dr.
Cameron Park, CA 95682

Board of Directors,


The Cameron Park Community Foundation has been in discussion with EEDOG as to the future implementation of the groups goals for the Hacienda Dog Park. The Foundation Board of Directors has agreed to receive any remaining funds from EEDOG when they close down their organization. The Board additionally has agreed to take on the sale of future bricks for the park. We will work with the CSD for the installation from any future brick sales.

Respectively,

A handwritten signature in black ink, appearing to read 'Mark Harris'.

Mark Harris
President
Cameron Park Community Foundation

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Source: **Legal > / ... / > CA - Deering's California Code Annotated - 2014* - Book Browse** 

Terms: **Government Code @ section 61115**

Section: **Cal Gov Code § 61052**

Cal Gov Code § 61052

Deering's California Codes Annotated
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*** ARCHIVE DATA ***

*** This document is current through the 2015 Supplement ***
 (All 2014 legislation)

GOVERNMENT CODE
 Title 6. Districts
 Division 3. Community Services Districts
 Part 2. Internal Organization
 Chapter 4. District Officers

Cal Gov Code § 61052 (2015)

§ 61052. Responsibilities of district treasurer; Payment of warrants

- (a) Except as provided by Section 61053, the county treasurer of the principal county shall be treasurer of the district and shall be the depository and have the custody of all of the district's money.
- (b) All claims against a district shall be audited, allowed, and paid by the board of directors by warrants drawn on the county treasurer.
- (c) As an alternative to subdivision (b), the board of directors may instruct the county treasurer to audit, allow, and draw his or her warrant on the county treasury for all legal claims presented to him or her and authorized by the board of directors.
- (d) The county treasurer shall pay the warrants in the order in which they are presented.
- (e) If a warrant is presented for payment and the county treasurer cannot pay it for want of funds in the account on which it is drawn, the treasurer shall endorse the warrant, "NOT PAID BECAUSE OF INSUFFICIENT FUNDS" and sign his or her name and the date and time the warrant was presented. From that time until it is paid, the warrant bears interest at the maximum rate permitted pursuant to Article 7 (commencing with Section 53530) of Chapter 3 of Part 1 of Division 2.

HISTORY: Added Stats 2005 ch 249 § 3 (SB 135), effective January 1, 2006.

*Cameron Park
Community Services District*

Agenda Transmittal

DATE: March 16, 2016

FROM: Mary Cahill, General Manager

AGENDA ITEM #10: HONORING STAFF MEMBER PAUL RYAN

RECOMMENDED ACTION: Receive, Discuss and Appoint the Board President to Work with Staff, the Cameron Park Foundation and the Ryan Family to Identify an Exact Location and Type of Suitable Memorial for Mr. Ryan

BUDGET ACCOUNT: N/A

BUDGET IMPACT: N/A

Staff met with late staff member Paul Ryan's family regarding their wishes for celebrating Mr. Ryan's memory. Cameron Park Lake was identified as the proper location to honor Mr. Ryan and his contribution to the community.

Staff is requesting that the Board president be appointed to work with staff, the Cameron Park Foundation and the Ryan family to identify an exact location and type of suitable memorial for Mr. Ryan. A report back to the Board is anticipated at the April Board meeting for discussion and direction.

CAMERON PARK