

# CONFORMED AGENDA

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



Wednesday, March 15, 2017      5:30 p.m. Closed Session  
Board will convene into Closed Session  
after Public Comment  
6:30 p.m. Regular Meeting

## Board of Directors

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

## CALL TO ORDER – 5:30 p.m.

ROLL CALL – SM, HM, MM, GS      AB was absent.

## 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 – 5:31 p.m.

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

- Pursuant to California Government Code §54954  
Discuss Real Property: County of El Dorado Assessor's Parcel Number (APN) 116-301-12, approximately 5.36 acres located on Green Valley Road in Cameron Park, El Dorado County, California  
Agency Negotiator: General Manager Mary Cahill  
Negotiating Party: Cushman Wafefield
- Pursuant to California Government Code §54954  
Discuss Real Property: Starbuck Road property, APN 102-108-100, located at the corner of Starbuck Road and Dunbar Road, Cameron Park, El Dorado County, California, approximately .94 acres
- Pursuant to California Government Code §54954  
Discuss Real Property: 3301 Spill Way, APN 082-561-04-100, Cameron Park, El Dorado County, California, approximately .305 acres
- "Labor Negotiations" Government Code Section 54957.6.

## RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION – 6:30 p.m.

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.*

## PLEDGE OF ALLEGIANCE

# CONFORMED AGENDA

## 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.*

*MM/GS - Motion approved*

*Ayes – SM, HM, MM, GS*

*Noes – None*

*Absent – AB*

*Public Comment - 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.

## 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.

## 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.

*Bill Carey and Barbara Rogers*

## BEGINNING OF CONSENT CALENDAR

### 1. APPROVAL OF DRAFT CONFORMED AGENDAS

- a. Board of Directors' Regular Meeting, February 15, 2017
- b. Board of Directors' Special Meeting, February 23, 2017

### 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.

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## 4. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

### 5. FISCAL YEAR 2016/17 PROJECT UPDATES

*Recommended Action:* Receive and File

### 6. FISCAL YEAR 2017/18 BUDGET PROCESS KEY DATES

*Recommended Action:* Receive, Discuss and Action as Appropriate

*No action*

### 7. RESOLUTION NO. 2017-02 DIRECTING AUTHORITY OF EL DORADO COUNTY TO LEVY AND COLLECT ASSESSMENTS FOR THE FISCAL YEAR 2017/18

*Recommended Action:* Receive, Discuss and Adopt Resolution No. 2017-02 with Board Poll Vote

*Motion to adopt Resolution No. 2017-02 directing Auditor of El Dorado County to levy and collect assessments for the fiscal year 2017/18.*

*GS/HM - Motion approved*

*Ayes – SM, HM, MM, GS*

*Noes – None*

*Absent – AB*

*Public Comment - None*

### 8. REPLACEMENT OF EVERGREEN TREE AT CHRISTA MCAULIFFE PARK

*Recommended Action:* Receive, Discuss and Approve Paying One-third of the Cost for the Tree Purchase and Installation, not to exceed \$5,000 Total Cost

*Motion to approve paying one-third of the cost for the tree purchase and installation, not to exceed \$5,000, total cost.*

*MM/GS - Motion approved*

*Ayes – SM, HM, MM, GS*

*Noes – None*

*Absent – AB*

*Public Comment - None*

### 9. SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY (SDRMA) BOARD OF DIRECTORS ELECTION

*Recommended Action:* Receive, Discuss and Action as Appropriate

*No action*

### 10. AMBASSADORS FOR CAMERON PARK LAKE

*Recommended Action:* Receive, Discuss and Action as Appropriate

*No action*

### 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

*LAFCO is moving along. They are postponing many agenda items. Nothing big to report.*

*Director Mohr – The Fire Department Crab Feed was a huge success.*

# CONFORMED AGENDA

## 13. COMMITTEE REPORTS

- a. **Budget and Administration** – Chair Director Stanton, Vice Chair Director Blackmon and Alternate Director Morrison  
*At the last meeting they discussed goals, cameras and projects.*
- b. **CC&Rs** – Chair Director Morrison, Director McNeil and Alternate Director Mohr  
*The committee is moving forward with major community issues.*
- c. **Fire and Emergency Services** – Chair Director Morrison, Vice Chair Director McNeil and Alternate Director Blackmon  
*About \$10,000 was raised at the crab feed, which will be used for infrared cameras, face masks and dry suits. At the last meeting an update on the Weed Abatement Program was provided.*
- d. **Parks and Recreation** – Chair Director Blackmon, Vice Chair Director Mohr and Alternate Director Morrison  
*Asked for the Board's support at the upcoming El Dorado County Board of Supervisors' meeting (3/21/17). The combination lake/pool passes are on sale. Pass the word. The committee is working on the Marketing Plan.*

## ADJOURNMENT – 7:17 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](http://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.

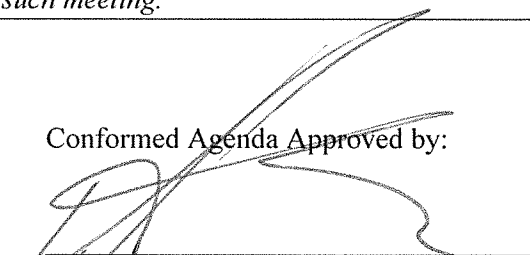
Such writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132) and the Federal Rules and Regulations adopted in implementation thereof.

*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.*

Conformed Agenda Prepared by:

  
Kathy Mafranga-Cooper  
Cameron Park Community Services District

Conformed Agenda Approved by:

  
Director Scott McNeil, President  
Board of Directors