



Budget and Administration Committee
Tuesday, August 11, 2020
5:30 p.m.

TELECONFERENCE ZOOM MEETING
<https://us02web.zoom.us/j/82028199770>

Meeting ID: 820 2819 9770

(Teleconference/Electronic Meeting Protocols are attached)

Conformed Agenda

Members: Chair Director Eric Aiston (EA), Vice Chair Director Monique Scobey (MS),
and Alternate Director Felicity Wood Carlson (FC)

Staff: Jill Ritzman, General Manager
and Vicky Neibauer, Finance/Human Resources Officer

CALL TO ORDER – 5:38pm

ROLL CALL – MS/EA

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes except with the consent of the Committee; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Committee. The Committee reserves the right to waive said rules by a majority vote.

ADOPTION OF AGENDA – Approved with the following correction:

- move items #2 & #3 to the beginning of the agenda

APPROVAL OF CONFORMED AGENDA – Approved

OPEN FORUM

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

DEPARTMENT MATTERS

1. El Dorado Disposal – Proposed Contract Amendment and Rate Adjustment (J. Ritzman, J. England)

- Reviewed and discussed the El Dorado Disposal – Proposed Contract Amendment and Rate Adjustment. Move the Contract Amendment and 50%/50% Commercial/Residential Rate Adjustment split to the Board with support (Public Hearing).

2. Fiscal Year 2020-2021 Final Budget (V. Neibauer)

- *Reviewed and discussed the Fiscal Year 2020-2021 Final Budget. Move to the Board with support (Public Hearing).*

3. Annual Disclosure of Board and Employee Reimbursements (V. Neibauer)

- *Reviewed and discussed the Annual Disclosure of Board and Employee Reimbursements. Move to the Board with support (consent).*

4. Staff Updates

- a. July Check Register Review (V. Neibauer)
- b. Legislative Updates (J. Ritzman)
- c. Taxation Rate (V. Neibauer)

5. Items for September & Future Committee Meetings

- Legislative Policy
- Credit Card Transaction Monthly Reporting Communications
- Strategic Plan Process
- General Manager Performance Review Template

- *Pre-audited Year-End Actuals*
- *Mid-Year Budget Adjustments*
- *El Dorado Disposal (County Solid Waste Surcharge)*

6. Items to take to the Board of Directors

- *El Dorado Disposal – Proposed Contract Amendment and Rate Adjustment*
- *Fiscal Year 2020-2021 Final Budget*
- *Annual Disclosure of Board and Employee Reimbursements*
- *Legislative Update*
- *Taxation Rate*

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

ADJOURNMENT – 8:05pm

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



Conformed Agenda Prepared by:

A handwritten signature in blue ink that reads 'Niki Garrison'.

Niki Garrison
Board Clerk

Conformed Agenda Approved by:

A handwritten signature in blue ink that reads 'Eric Aiston'.

Director Eric Aiston, Chair
Budget & Administration Committee