

# CONFORMED AGENDA

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

Thursday, February 23, 2017

6:00 p.m. Special Meeting  
Board will convene into  
Closed Session after Public Comment



## 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** – 6:00 p.m.

**ROLL CALL** – SM, HM, AB, MM, GS

**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.*

*GS/AB - Motion passed*

*Ayes – SM, HM, AB, MM, GS*

*Noes – None*

*Abstain – None*

*Public Comment - None*

## **PUBLIC COMMENT**

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

*Barbara Rogers*

## **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. **DISCUSSION OF OPTIONS FOR RESPONSE TO THE DRAFT ENVIRONMENTAL IMPACT REPORT FOR THE PONTE PALMERO PROJECT**

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

*No Action*

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## 2. FINANCE/HUMAN RESOURCES OFFICER PAY SCALE INCREASE

**Recommended Action:** Receive, Discuss and Approve Pay Scale Increase

*Motion to approve the Finance/Human Resources Officer pay scale increase as recommended by staff.*

*SM/MM - Motion passed*

*Ayes – SM, HM, AB, MM, GS*

*Noes – None*

*Abstain – None*

*Public Comment – Barbara Rogers*

## 3. FIRE AD HOC COMMITTEE

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

*Motion to nominate Directors Stanton and McNeil to the Fire Ad Hoc Committee.*

*AB/MM - Motion passed*

*Ayes – SM, HM, AB, MM, GS*

*Noes – None*

*Abstain – None*

*Public Comment – Barbara Rogers*

## 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 – Deferred to a later date

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

- Pursuant to California Government Code §54954  
Discuss Real Property: County of El Dorado Assessor's Parcel Number 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: Umpqua Bank

## 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 – 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.

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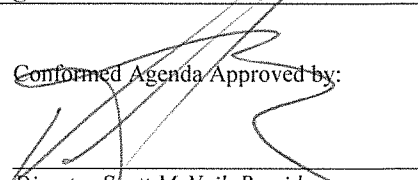
Such writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132) and the Federal Rules and Regulations adopted in implementation thereof.

*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:

Conformed Agenda Approved by:

  
Kathy Matranga-Cooper  
Cameron Park Community Services District

  
Director Scott McNeil, President  
Board of Directors