



CAMERON PARK COMMUNITY SERVICES DISTRICT

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[www.cameronpark.org](http://www.cameronpark.org)

# REVISED CONFORMED AGENDA

Regular Board of Directors' Meetings are held  
Third Wednesday of the Month

**REGULAR BOARD MEETING**  
**Wednesday, May 15, 2019**  
**6:30 p.m.**

Board will convene into Closed Session after Board Information Items.

### **Board Members**

Margaret Mohr	President
Monique Scobey	Vice President
Felicity Carlson	Board Member
Ellie Wooten	Board Member
Holly Morrison	Board Member

### **Notice to the Public**

An AGENDA in FINAL FORM is located in the Reception area in the District Office and posted at each of the Cameron Park Fire Stations and on the District's website at [www.cameronpark.org](http://www.cameronpark.org). Support material is available for public inspection at the District Office and on the District website. 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 which is distributed less than 72 hours prior to the meeting, is available for public inspection at the same time the writing is distributed to the members of the Board of Directors. Such written documents will be made available at the District Office and on the District website.

The Cameron Park Community Services District (CPCSD) is committed to ensuring that all persons are provided the resources to participate in its public meetings. For the public's information, we are now taking email requests for future notification of Community Services District meetings. Please contact the District office at 530-677-2231 or [admin@cameronpark.org](mailto:admin@cameronpark.org) if you require public documents in alternate formats or accommodation during public meetings.

# AGENDA

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## **CALL TO ORDER – 6:32am**

1. Roll Call – MM/MS/EW/HM/FC
  2. Pledge of Allegiance
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## **ADOPTION OF THE AGENDA**

*The Board will make any necessary additions, deletions, or corrections to the Agenda and motion to adopt the Agenda.*

3. Adopt the Agenda

*Motion to adopt the Agenda with the addition of a Bunny Presentation.*

*MS/FC - Motion Passed  
Ayes – MM, MS, EW, HM, FC  
Noes – None  
Absent – None  
Abstain – None*

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## **RECOGNITIONS AND PRESENTATIONS**

*Board of Directors expresses appreciation to members of the community, District staff, or the Board for extra efforts as volunteers, committee members or community-minded citizens.*

### *Bunny Presentation*

- *Presentation for Monique Scobey for being an amazing Easter Bunny at the Easter Egg Hunt.*

4. Cameron Park Lake Improvements (M. Grassle)

- *Church & Community Work Projects*
- *Shingle Springs Band of Miwok Indians – tule cleanup and projects*

5. California Climate Investment Fire Prevention Grant Program Presentation (S. Moranz; J. Gaines)

- *Overview of the California Climate Investment Fire Prevention Grant Awarded to the District.*
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# AGENDA

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## APPROVAL OF CONSENT AGENDA

*The following Consent Agenda items are considered routine and will be acted upon by the Board without discussion with one vote. Any item may be removed from the Consent Agenda by a Board member or a member of the audience and placed under General Business #10 to be discussed and acted upon individually.*

6. Conformed Agenda – Board of Directors Meeting, April 17, 2019
7. Staff Reports
  - a. General Manager
  - b. Administration Department
    - o Check Register
  - c. Fire Department
  - d. Recreation Department
  - e. Parks & Facilities Department
  - f. Covenants, Conditions & Restrictions (CC&R) Department
8. **APPROVE** Epperson Law Group Legal Services Agreement
9. **APPROVE** Fire Engine #288 Surplus

*Motion to adopt the Consent Agenda with the following revision:*

- *Move Item #7b & Item #8 from the Consent Agenda for discussion (to #10).*

*HM/FC - Motion Passed  
Ayes – MM, MS, EW, HM, FC  
Noes – None  
Absent – None  
Abstain – None*

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## OPEN FORUM FOR NON-AGENDA ITEMS

*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.*

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# AGENDA

## GENERAL BUSINESS

For purposes of the Brown Act §54954.2 (a), items below 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.

### 10. Items removed from the Consent Agenda for discussion

- 7b. Administrative Staff Report-Check Register

*Motion to Approve Item #7b.*

*FC/EW - Motion Passed*

*Ayes – MM, MS, EW, FC*

*Noes – HM*

*Absent – None*

*Abstain – None*

- 8. Epperson Law Legal Services Agreement

*Motion to Approve Epperson Law Legal Services Agreement.*

*HM/EW - Motion Passed*

*Ayes – MM, MS, EW, HM, FC*

*Noes – None*

*Absent – None*

*Abstain – None*

### 11. **APPROVE** Resolution 2019-08 Proclaiming May as Older Americans Month in Cameron Park and **PRESENT** to Senior Leadership Council

*Motion to Approve Resolution 2019-08 Proclaiming May as Older Americans Month in Cameron Park.*

*MS/FC - Motion Passed*

*Ayes – MM, MS, EW, HM, FC*

*Noes – None*

*Absent – None*

*Abstain – None*

# AGENDA

## 12. PUBLIC HEARING - APPROVE Resolution 2019-09 El Dorado Disposal/Waste Connections Rate Adjustment

*Motion to Approve Resolution 2019-09 El Dorado Disposal/Waste Connections CPI Adjustment and Adjustment for Extraordinary Circumstances.*

*HM/EW - Motion Passed*

*Ayes – MM, MS, EW, HM*

*Noes – FC*

*Absent – None*

*Abstain – None*

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### BOARD INFORMATION ITEMS

*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.*

#### 13. General Matters to/from Board Members and Staff

- Upcoming Trainings & Community Meetings

*FC – Commended staff for obtaining the fire grant and Parks Dept for their work with the churches and tribe; need to spend the parks development fees to reduce operating costs and requests to agendize potential parks projects with cost estimates for a future meeting.*

*EW – Attended CalFire Town Hall Meeting last night and thought it was well done.*

*HM – Met with general manager and finance to review budget; Board President participated in Fire budget meeting.*

*MS – Being the Easter Bunny was fun and she wants to do it again next year; did a recycle drive-along with EDD; went to EDC SWAC and toured; Attended Town Hall Fire Safe; she and husband donated to Summer Spectacular and his employer also matched the donation; the District following budget schedule approved in prior meeting; would like to volunteer to remove her stipend from the budget; thanked CalFire for the grant and presentation; asked about pulling check register; would also like to see parks projects and estimated costs.*

*MM – Attended CalFire Town Hall Meeting last night; asked the general manager to meet with board members to review 1<sup>st</sup> draft of the preliminary budget to help provide information; direction to staff regarding director meetings.*

# AGENDA

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## 14. Local Area Formation Commission (LAFCO)

- *April 24<sup>th</sup> meeting – presentation of FY 2017/18 audit; consideration and adoption of LAFCO fee schedule; discussion of transfer of organization of a local fire district; review of legislation relating to LAFCO.*

## 15. Committee Reports

### a. Budget & Administration

- *Extremely long meeting for 1<sup>st</sup> draft of preliminary budget; next meeting is on 5/22 at 6pm.*

### b. Covenants, Conditions & Restrictions (CC&R)

- *Lots of phone calls about properties for CC&Rs and CalFire; article in local paper by Kate Magoolaghan regarding CC&Rs and information regarding what agencies to call for various issues.*

### c. Fire & Emergency Services

- *Reviewed CalFire grant; weed abatement update and budget information; Cameron Park Dam EAP; CCC & Fire Safe Council update.*

### d. Parks & Recreation

- *Proposal from Fred Simon to bring baseball fields to Christa McAuliffe Park; Summer Spectacular updates; RecTrac reports; tribe at the lake; work projects; dogs on leash survey; kids camp; process to identify park improvement projects.*

### e. Solar Energy Ad Hoc

- *Cameron Park Country Club came to last meeting with info on their solar project; meeting on 5/21 to determine next steps for RFP.*

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## **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.*

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# AGENDA

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## CONVENE TO CLOSED SESSION

*The Board will recess to closed session to discuss the following item(s):*

16. Pursuant to California Government Code §54957(B)(1)

Consider the appointment employment, 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

17. Pursuant to California Government Code §54956.9(d)(4)

Conference with Legal Counsel – Potential Litigation (1 case)

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## 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.*

- *Report out for Item #16 – Concluded General Manager Performance Review*
  - *Report out for Item #17 – Direction Given to Staff*
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## ADJOURNMENT – 10:10pm

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Conformed Agenda Prepared by:



Niki Garrison  
Administrative Assistant

Conformed Agenda Approved by:



Director Monique Scobey, Vice President  
Board of Directors