



CAMERON PARK COMMUNITY SERVICES DISTRICT
2502 County Club Drive
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www.cameronpark.org

Revised CONFORMED AGENDA

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

REGULAR BOARD MEETING Wednesday, June 20, 2018 6:30 p.m.

6:00 – 6:30 Ice Cream Social in honor of Lyle Eickert's retirement

Board Members

Holly Morrison	President
Margaret Mohr	Vice President
Monique Scobey	Board Member
Greg Stanton	Board Member
Ellie Wooten	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. 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 cpcsd@cameronpark.org if you require public documents in alternate formats or accommodation during public meetings.

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CALL TO ORDER - 6:33 p.m.

1. Roll Call – HM, MM, MS, GS, EW
 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.

MS/MM – motion passed

Ayes – HM, MM, MS, GS, EW

Noes – None

Abstain – None

Public Comment – None

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.

- Recognition of Covenants, Conditions & Restrictions (CC&R) Compliance Officer Lyle Eickert
 - Recognition of Joshua Walker regarding his accomplishments as Intern at White House
 - Presentation by El Dorado County Supervisor Shiva Frentzen
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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 #8 to be discussed and acted upon individually.

Motion to approve the Consent Agenda with the following changes:

- *Remove agenda item #6.*
- *Move agenda item #7 from the Consent Agenda for discussion (to #8).*

GS/MM – motion passed

Ayes – HM, MM, MS, GS, EW

Noes – None

Abstain – None

Public Comment – None

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4. Conformed Agenda - Board of Directors Meeting, May 16, 2018
5. Staff Reports
 - a. General Manager
 - b. Recreation Department
 - c. Parks & Facilities Department
 - d. Covenants, Conditions & Restrictions (CC&R) Department
(Note: typical Fire and Administration departments' reports are not included this month due to efforts to produce the budget and weed abatement reports and accompanying documents.)
6. **APPROVE** Resolution No. 2018-13 and Memorandum of Understanding between Cameron Park Community Services District and Cameron Park Community Services District Employees Association

This item was removed from the agenda.

7. **APPROVE** Support of Assembly Bill 2258

This item was move to #8 for discussion.

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.

Dave Gelber, Bill Carey, Felicity Wood

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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.

8. Items removed from the Consent Agenda for discussion

APPROVE Support of Assembly Bill 2258.

Motion to support Assembly Bill 2258.

GS/MM – motion passed

Ayes – MM, MS, GS, EW

Noes – None

Abstain – HM

Public Comment – Supervisor Shiva Frentzen

9. **APPROVE** El Dorado Disposal/Waste Connections rate adjustment Resolution No. 2018-08

Motion to approve the El Dorado Disposal/Waste Connections rate adjustment Resolution No. 2018-08.

GS/MS – motion passed

Ayes – HM, MM, MS, GS, EW

Noes – None

Abstain – None

Public Comment – None

10. **PUBLIC HEARING – RECEIVE** General Manager's Report regarding weed abatement costs; **APPROVE** Resolution No. 2018-12 to exercise District's authority to abate weeds and rubbish and collect costs on properties on which said weeds and rubbish constitute a public nuisance

Motion to approve Resolution No. 2018-12 to exercise District's authority to abate weeds and rubbish and collect costs on eight of the nine properties on which said weeds and rubbish constitute a public nuisance as one property is in contention.

MS/GS

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Amended Motion - Approve Resolution No. 2018-12 to exercise District's authority to abate weeds and rubbish and collect costs on all nine properties on which said weeds and rubbish constitute a public nuisance.

MS/GS – motion passed

Ayes – HM, MM, MS, GS, EW

Noes – None

Abstain – None

Public Comment – ~~William Morgan~~ Fred (Prosperous Road, Inc), Supervisor Shiva Frentzen

11. PUBLIC HEARING - APPROVE Resolution No. 2018-09 Establishing Appropriations Limitation for Fiscal Year 2018/19

Motion to approve Resolution No. 2018-09 Establishing Appropriations Limitation for Fiscal Year 2018/19.

MS/GS – motion passed

Ayes – HM, MM, MS, GS, EW

Noes – None

Abstain – None

Public Comment –

12. PUBLIC HEARING – APPROVE Preliminary Budget for Fiscal Year 2018/19

Motion to approve the preliminary budget for fiscal year 2018/19 with the caveat that staff come back to the Board in August with options to balance the budget.

MS/MM – motion passed

Ayes – HM, MM, MS, GS, EW

Noes – None

Abstain – None

Public Comment – Barbara Rogers, Supervisor Shiva Frentzen, Dave Gelber, Bill Carey

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13. **APPROVE** Cooperative Fire Programs Fire Protection Reimbursement Agreement Between Cameron Park Community Services District And CAL FIRE For Fire And Emergency Services, For A Term July 1, 2018 To June 30, 2020.

Motion to approve the cooperative fire programs fire protection reimbursement agreement between Cameron Park Community Services District and CAL FIRE for fire and emergency services for a term July 1, 2018 to June 30, 2023.

MS/EW – motion passed

Ayes – HM, MM, MS, GS, EW

Noes – None

Abstain – None

Public Comment – Lydia Roseby, Barbara Rogers, Dave Gelber, Supervisor Shiva Frentzen, Bill Carey, Dennis Thomas

14. **APPROVE** Resolution No. 2018-10 preliminarily approving Engineer's Report and providing Notice of Hearing for the LLADs

Motion to approve Resolution No. 2018-10 preliminarily approving Engineer's Report and providing Notice of Hearing for the LLADs.

MM/EW – motion passed

Ayes – HM, MM, MS, GS, EW

Noes – None

Abstain – None

Public Comment – None

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.

15. General Matters to/from Board Members and Staff

MM – Will not be at the July Board meeting.

MS – Thanked staff and the public for staying at this long meeting.

HM – Reminded everyone to come to the Trucks & Tunes.

JR – The July committee meetings will be held during the second week in July instead of the first week.

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16. Local Area Formation Commission (LAFCO)

The 2018/19 budget is the current item.

17. Committee Reports

- Budget & Administration
Everything has already been covered.
- Covenants, Conditions & Restrictions (CC&R)
Lyle will be missed and the new CC&R Compliance Officer will be introduced at the July Board meeting.
- Fire & Emergency Services
A weed abatement update was provided.
- Parks & Recreation
Discussed the Summer Spectacular and secondhand smoke.

ADJOURNMENT – 11:48 p.m.

Conformed Agenda Prepared by:


Kathy Matranga-Cooper
Interim Special Projects Coordinator

Conformed Agenda Approved by:


Director Holly Morrison, President
Board of Directors