

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



**Budget and Administration Committee**  
**Tuesday, May 5, 2020**  
**6:30 p.m.**

**TELECONFERENCE ZOOM MEETING**  
<https://us02web.zoom.us/j/89271094040>

**Meeting ID: 892 7109 4040**

(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** – 6:33pm

**ROLL CALL** – EA/MS

*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

**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. Fiscal Year 2020-21 Preliminary Budget (J. Ritzman, V. Neibauer)**

- *Reviewed and discussed Fiscal Year 2020-21 Preliminary Budget. Committee proposed edits to bring back to Committee in June. Postponed review of Reserve Funds to June Committee Meeting.*

**2. Discussion – Timeline for El Dorado Disposal Rate Adjustment and Proposed Amendment**

- *Committee directed staff to collect and review final documentation/reporting and bring back to Committee in July.*

**3. Staff Updates**

- a. April Check Register Review (V. Neibauer)

**4. Items for June & Future Committee Meetings**

- *Fiscal Year 2020-21 Preliminary Budget (June)*
- *El Dorado Disposal Rate Adjustment and Proposed Amendment (July)*

**5. Items to take to the Board of Directors**

**MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF**

**ADJOURNMENT** – 10:31pm

Conformed Agenda Prepared by:



Niki Garrison  
Administrative Assistant

Conformed Agenda Approved by:



Director Eric Aiston, Chair  
Budget & Administration Committee