



CAMERON PARK COMMUNITY SERVICES DISTRICT

2502 Country Club Drive
Cameron Park, CA 95682
(530) 677-2231 Phone
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www.cameronpark.org

CONFORMED AGENDA

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

REGULAR BOARD MEETING Wednesday, October 16, 2019 6:30 p.m.

There will be a reception and book signing of
"The History of Cameron Park" beginning at 5:00pm (prior to the Board Meeting).

The Board will convene into Closed Session after Board Information Items.

Board Members

Monique Scobey	Vice President
Felicity Carlson	Board Member
Ellie Wooten	Board Member
Holly Morrison	Board Member
Eric Aiston	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 admin@cameronpark.org if you require public documents in alternate formats or accommodation during public meetings.

CONFORMED AGENDA

CALL TO ORDER – 6:36pm

1. Roll Call – MS/HM/FC/EW/EA
 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 following correction:

- *Remove Item #9 Pool Facility Use Fees and amend Item #10 to introduce by title only, waiving the full reading of the Ordinance.*

HM/EW - Motion Fails

Ayes – HM

Noes – MS, FC, EW, EA

Absent – None

Abstain – None

Motion to adopt the Agenda with the following correction:

- *Amend Item #10 to introduce by title only, waiving the full reading of the Ordinance.*

EA/FC - Motion Passed

Ayes – MS, FC, EW, EA

Noes – HM

Absent – None

Abstain – 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.

- *“History of Cameron Park” - Karen Guthrie and Beverly Campbell*
 - *Recognition of Eagle Scout Projects – Mike Grassle*
 - *Arizona Alder - picnic benches at Paul J. Ryan Park*
 - *Indiana Alder - split rail fence at Paul J. Ryan Park*
 - *Eric Rauchfuss – solar-powered score board at Rasmussen Park*
 - *Overview of CSDA Annual Conference – Monique Scobey*
-

CONFORMED AGENDA

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.

4. Conformed Agenda – Board of Directors September 18, 2019
5. Amended Conformed Agenda – Parks & Recreation Committee September 9, 2019
6. General Manager Report
 - o Check Register
7. **RECEIVE AND FILE** District of Distinction Criteria (N. Garrison)

Motion to adopt the Consent Agenda.

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

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.

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

CONFORMED AGENDA

9. REVIEW AND APPROVE Pool Facility Use Fees (J. Ritzman)

Motion to Approve Pool Facility Use Fees.

FC/EW - Motion Passed

Ayes – MS, FC, EW, EA

Noes – HM

Absent – None

Abstain – None

10. REVIEW AND APPROVE Resolution 2019-22 Adopting Findings Supporting Amendments to the Fire Code and **FIRST READING** of Proposed 2019.11.20 Fire Code Ordinance

Motion to Approve Resolution 2019-22 Adopting Findings Supporting Amendments to the Fire Code introducing the ordinance by title only, waiving first reading of the full ordinance, with the following correction to Resolution 2019-22:

- *On page 1, change "after having duly noticed and held public hearings" to "after having duly noticed and held public meetings"*

FC/EA - Motion Passed

Ayes – MS, HM, FC, EW, EA

Noes – None

Absent – None

Abstain – 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.

11. General Matters to/from Board Members and Staff

- Upcoming Trainings & Community Meetings
 - CSDA Workshop "Be Grant Ready" - Wednesday, October 23, 2019 from 9am-12pm at El Dorado Hills Community Services District
 - Assembly Member Kevin Kiley hosts "Fire Insurance Forum" – Thursday, October 24, 2019 from 6pm-8pm at Cameron Park Community Center

CONFORMED AGENDA

JR – FY 2018-19 year end was in the positive – full report will go to Budget & Admin Committee and Board Meeting next month; Kate Magoolaghan will be returning on Thursday; the Community Center was open during the power outage last week.

MS – Went to CSDA Conference last month.

FC – Went to fundraiser for Nomadic Shelter (homeless charity) on Saturday.

EW – Bob is doing a great job filling in for Kate Magoolaghan.

EA – Appreciates the work of parks and the fall sports and activities in the parks; attended grand opening for RC Henning Coffee Company; encouraged fellow board members to attend the County Chamber Mixer on November 21st at the Community Center.

12. Local Area Formation Commission (LAFCO)

13. Committee Reports

a. Budget & Administration

- Efficient meeting policies, job descriptions.

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

- 2 properties sent to legal.

c. Fire & Emergency Services

- Five Year Strategic Plan, changes to SRA & LRA, Fire Code Ordinance.

d. Parks & Recreation

- Pool facility use fees, Strategic Plan objectives, recommended bikeway & sidewalk maps

e. Solar Energy Ad Hoc

- Interviewed 3 RFP for Solar Project; will bring to board in November.

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.

CONFORMED AGENDA

CONVENE TO CLOSED SESSION

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

1. 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

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.

- *The Board discussed in closed session the item agendized for closed session discussion and direction was given to staff.*
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ADJOURNMENT – 10:31pm

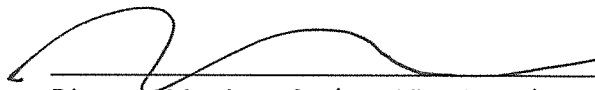
For the public's information, we are now taking email requests at admin@cameronpark.org for future notification of Community Services District meetings.

Conformed Agenda Prepared by:



Niki Garrison
Administrative Assistant

Conformed Agenda Approved by:



Director Monique Scobey, Vice President
Board of Directors