

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



Budget and Administration Committee
Tuesday, July 13, 2021
6:30 p.m.

TELECONFERENCE ZOOM MEETING

<https://us02web.zoom.us/j/82685553739>

Meeting ID: 826 8555 3739

(Teleconference/Electronic Meeting Protocols are attached)

Conformed Agenda

Members: Chair Director Eric Aiston (EA), Vice Chair Director Felicity Wood Carlson (FC)

Alternate Director Monique Scobey (MS)

Director Carlson is expected to be absent and Director Scobey serving as the Alternate.

Staff: Jill Ritzman, General Manager; Christina Greek, Finance/HR Officer

CALL TO ORDER – 6:33PM

ROLL CALL – Present: EA/MS, Absent: FC

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

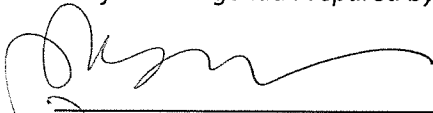
- 1. Report Back – Internal Audit Scope of Work and Costs (C. Greek) – Staff was asked to return in August with final budget to show how it will be paid for**

2. **Strategic Plan Succession Planning and Organizational Chart Review** (J. Ritzman) – *readdress in August*
3. **Status of Facilities & Parks Reserves (Fund 80) and Fire & Emergency Services Reserves (Fund 07)** (C. Greek)
4. **Air Quality Management District Electric Vehicle Charging Station Grant** (J. Ritzman) – *readdress in future*
5. **Staff Updates**
 - a. Check Register Review (C. Greek)
 - b. Finance Office Monthly Report (C. Greek)
 - c. Legislative Updates (J. Ritzman, oral)
 - d. El Dorado Disposal Performance Standards (written report)
6. **Items for August & Future Committee Meetings** – *Final budget in August, reserves, EV charging station*
7. **Items to take to the Board of Directors**
 - General Obligation Bond Taxation Rate
 - ~~AQMD Grant Application~~

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

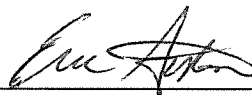
ADJOURNMENT -9:21PM

Conformed Agenda Prepared by:



Jill Ritzman
Board Secretary

Conformed Agenda Approved by:



Director Eric Aiston, Chair
Budget & Administration Committee