



Established: June 3, 1961

Board of Directors Regular Meeting Minutes Wednesday, July 15, 2026

6:30pm

2502 Country Club Drive
Cameron Park, CA 95682 – Social Room

Board Members

Dawn Wolfson, President

Katie Gilchrest, Vice President

Sidney Bazett, Director

Tim Israel, Director

J.R. Hichborn, Director

Mission Statement

"To preserve and enhance the quality of life and to safeguard the health, safety, and welfare of our community"

CALL TO ORDER – 6:30pm

- Roll Call – DW/KG/SB/JH/TI
- Pledge of Allegiance
- Moment of Silence to Honor Service Members
 - Military, Law Enforcement, Fire, Emergency Personnel
- Adoption of Agenda
 - Motion to Adopt the Agenda

TI/KG – Motion Passed

Ayes – DW, KG, SB, JH, TI

Noes – None

Absent – None

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 Board; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Board. The Board reserves the right to waive said rules by a majority vote.

PRESENTATIONS

GENERAL PUBLIC COMMENT

Members of the public may speak on any item not on the agenda that falls within the responsibilities of the Board.

CORRESPONDENCE

LEGAL UPDATES

CONSENT CALENDAR

Receive & File:

1. District Report for June 2026
 - a. General Manager's Report (M. Hornstra)
 - b. Parks & Facilities (D. Garrison)
 - c. Recreation (C. Lowe)
 - d. CC&R Report (J. Mog)
 - e. Wildfire Mitigation (A. Bourriague)
 - f. Fire Department (K. Richards)
2. June 2026 Financial Report (M. Hornstra)

Approve:

3. Minutes of June 17, 2026 – Board of Directors Meeting (N. Garrison)
 - *Motion to Adopt the Consent Agenda*

SB/JH – Motion Passed

Ayes – DW, KG, SB, JH, TI

Noes – None

Absent – None

REVIEW ITEMS PULLED FOR DISCUSSION

GENERAL BUSINESS

4. REVIEW and DISCUSS Draft Capital Improvement Plan Format (M. Hornstra)
 - *Board directed staff to add projected date and requested that the Capital Improvement Plan be approved prior to Preliminary Budget each year.*

5. PUBLIC HEARING - APPROVE Resolution 2026-16 Approving the Final Engineer's Report, Declaring the Intention to Continue Assessments for the Fiscal Year 2026-27

- *Motion to Approve Resolution 2026-16 Approving the Final Engineer's Report, Declaring the Intention to Continue Assessments for the Fiscal Year 2026-27*

KG/SB – Motion Passed

Ayes – DW, KG, SB, JH, TI

Noes – None

Absent – None

6. APPROVE Resolution 2026-17 Authorizing the Expenditure of Fire Impact Fee Funds for a Portion of the Replacement Cost of Type III Wildland Fire Engine (M. Hornstra, M. Johnson)

- *Motion to Approve Resolution 2026-17 Authorizing the Expenditure of Fire Impact Fee Funds for a Portion of the Replacement Cost of Type III Wildland Fire Engine*

JH/SB – Motion Passed

Ayes – DW, KG, SB, JH, TI

Noes – None

Absent – None

7. PUBLIC HEARING – APPROVE Resolution 2026-18 Stating the Purposes and Fixing the Amount of Money to be Raised by Taxation in the District to Pay Voter Approved Debt for the Fiscal Year 2026-27 and Setting the Tax Rate (M. Hornstra)

- *Motion to Approve Resolution 2026-18 Stating the Purposes and Fixing the Amount of Money to be Raised by Taxation in the District to Pay Voter Approved Debt for the Fiscal Year 2026-27 and Setting the Tax Rate*

SB/KG – Motion Passed

Ayes – DW, KG, SB, JH, TI

Noes – None

Absent – None

8. APPROVE Resolution 2026-19 Authorizing PG&E Permanent Easement Deed LD# 2109-09-11501 for Access to District Property APN 082-184-001 (M. Hornstra)

- *Motion to Approve Resolution 2026-19 Authorizing PG&E Permanent Easement Deed LD# 2109-09-11501 for Access to District Property APN 082-184-001*

TI/JH – Motion Passed

Ayes – DW, KG, SB, JH, TI

Noes – None

Absent – None

9. Summer Spectacular Report (hand carry - M. Hornstra)
10. NOMINATE 2026 California Special Districts Association (CSDA) Board of Directors for Election (M. Hornstra)

- Motion to Nominate Peter Kampa for the 2026 CSDA Board of Directors Election

SB/KG – Motion Passed

Ayes – DW, KG, SB, TI

Noes – JH

Absent – None

BOARD OF DIRECTORS' COMMENTS & FUTURE AGENDA ITEMS

- Special Board of Directors Meeting - Weed Abatement Public Hearing – August 12th at 6:00pm
- Special Board of Directors Meeting – Budget Workshop – August 10th at 5:30pm (cancel Budget & Administration Committee Meeting on August 10th)
- Candidate Workshop – July 27th at 7:00pm (SB & DW to speak)

ADJOURNMENT OF MEETING – 8:15pm

The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is **Wednesday, August 19th at 6:30pm**, in the Social Room at 2502 Country Club Drive, Cameron Park, CA 95682

This agenda and packet items are available online at the CPCSD website:

<https://www.cameronpark.org/board-of-directors>

In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the Board Clerk at (530) 677-2231 or boardclerk@cameronpark.org. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.

Minutes Prepared by:



Niki Garrison
Board Clerk

Minutes Approved by:



Director Dawn Wolfson, President
Board of Directors