



CAMERON PARK COMMUNITY SERVICES DISTRICT

2502 County Club Drive
Cameron Park, CA 95682
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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, April 18, 2018 6:30 p.m.

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.

CONFORMED AGENDA

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.

MM/MS - Motion passed

Ayes – HM, MM, MS, GS, EW

Noes – 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.

Board of Directors receives guest speakers who have been invited to present items to the Board that are of interest to the District.

Covenants, Conditions and Restrictions (CC&R) Compliance Officer Lyle Eickert on his 10th anniversary with the CPCSD

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 #9 to be discussed and acted upon individually.

4. Conformed Agenda – Parks & Recreation Committee Meeting, March 5, 2018
 5. Conformed Agenda - Board of Directors Meeting, March 21, 2018
 6. Staff Reports
 - a. Administration Department
 - b. Fire Department
 - c. Recreation Department
-

CONFORMED AGENDA

- d. Parks & Facilities Department
- e. Covenants, Conditions & Restrictions (CC&R) Department – No report as the committee did not have a quorum
- 7. **ADOPT** Resolution No. 2018-07 Requesting Election Services from El Dorado County to fill Four Board of Directors’ Seats
- 8. **RECEIVE AND FILE** Information on Proposition 68

Motion to approve the Consent Agenda with the following changes:

- *Pull item number 5. and add Report Out language under item number 20. from legal counsel.*
- *Item number 5. – make the following change to General Matters to/from Board Members and Staff under GS comments “...Emphasized the importance of the Board listening to the considering the public’s input ~~public at Board meetings~~ before a motion is made by a Board member.*

*GS/MM - Motion passed
Ayes – HM, MM, MS, GS, EW
Noes – None
Abstain – None
Public Comment - 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. For the public’s information, we are now taking email requests for future notification of Community Services District meetings.

Michelle Baldwin, Barbara Rogers, Bill Carey, Dave Gelber

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.

- 9. Items removed from the Consent Agenda for Discussion
- 10. **REVIEW AND DISCUSS** General Manager Report – State of the District
- 11. **REVIEW AND DISCUSS** Supplemental District Budget Timeline Report

CONFORMED AGENDA

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.

12. General Matters to/from Board Members and Staff

MS - Enjoyed and thanked staff and the General Manager for the reports tonight.

GS - Thanked staff for their work and for the information provided. Thanked the General Manager for not having legal counsel at the meeting tonight.

MM - Thanked the public for attending the meeting and staff for their work.

HM - The Easter Egg Hunt was hysterical. Kudos to Tina Helm and CAL FIRE for their work on the event. Thanked Maintenance Department staff for their quick work on cleaning up the community after the recent storm.

13. Local Area Formation Commission (LAFCO)

LAFCO is working on some interesting concepts and invited all to attend these meetings; however the April meeting has been canceled.

14. Committee Reports

- Budget & Administration

Discussed and brought the organizational chart and the budget timeline to the Board.

- Covenants, Conditions & Restrictions (CC&R)

Was already discussed in this meeting. May 7th is the next meeting.

- Fire & Emergency Services

Welcomed back Chief Smith to full duty. The full team of weed abatement specialists are on duty. Chief Moranz and Chief Smith provided a report on weed abatement work that is being done in the community.

- Parks & Recreation

Asked staff to add to the next committee agenda the Skate Park concerns and the Cameron Park Lake website viewings. The next meeting will be on May 7th.

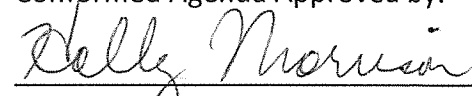
ADJOURNMENT - 8:26 p.m.

Conformed Agenda Prepared by:


Kathy Matranga-Cooper

Interim Special Projects Coordinator

Conformed Agenda Approved by:



Director Holly Morrison, President
Board of Directors