



CAMERON PARK COMMUNITY SERVICES DISTRICT

2502 Country Club Drive
Cameron Park, CA 95682
(530) 677-2231 Phone
(530) 677-2201 Fax
www.cameronpark.org

CONFORMED AGENDA

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

REGULAR BOARD MEETING

Wednesday, March 20, 2024

6:30 pm

Cameron Park Community Center – Assembly Hall

Board Members

Monique Scobey	President
Dawn Wolfson	Vice President
Eric Aiston	Board Member
Sidney Bazett	Board Member
Tim Israel	Board Member

AGENDA

CALL TO ORDER 6:34pm

- A. Roll Call MS/DW/EA/SB/TI-Present
 - B. Pledge of Allegiance
-

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.

ADOPTION OF THE AGENDA

The Board will make any necessary additions, deletions, or corrections to the Agenda and motion to adopt the Agenda.

1. Adopt the Agenda

- General Manager requested to remove closed session item
- Motion to Approve Agenda with closed session removed

*EA/TI – Motion Passed
Ayes –TI/EA/SB/DW/MS
Noes – None
Absent – None
Abstain – None*

RECOGNITIONS, APPOINTMENTS, AND PRESENTATIONS

The 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. The Board of Directors is prohibited from discussing issues not on the agenda brought to them at this time. According to State Law (the Brown Act), items must first be noticed on the agenda before any discussion or action.

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.

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 to be discussed and acted upon individually.

2. **Conformed Agenda** –Regular Board of Directors Meeting, February 21, 2024
3. **RECEIVE AND FILE** General Manager’s Report (A. Gardner)
4. **APPROVE RESOLUTION 2024-02** Directing Auditor of El Dorado County to Levy and Collect Assessments for the Fiscal Year 2024/25
5. **APPROVE RESOLUTION 2024-03** Directing Preparation of the Annual Engineers Report for Landscaping and Lighting Districts for the Fiscal Year 2024/25
6. **RECEIVE AND FILE** Revised FY 2023/24 Final Budget- ***Item pulled and moved under 7 Items removed from the Consent Agenda for discussion.***

- *Motion to approve the consent agenda with a correction to item 2 removing item 3 on the conformed agenda and pulling item 6 on the consent agenda.*

*DW/TI – Motion Passed
Ayes –TI/EA/SB/DW/MS
Noes – None
Absent – None
Abstain – None*

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.

7. *Items removed from the Consent Agenda for discussion*

6. RECEIVE AND FILE Revised FY 2023/24 Final Budget

- Discussion among Board Members and public-Receive and File

8. **APPROVE RESOLUTION 2024-04** FY 23/24 Quimby Budget and FY 2023/2024 Revised Park Prioritization List

-TI Motion to approve Resolution 2024-04 with painting of the assembly hall and refurbishing of the Gym floor removed from the list.

-NO SECOND MOTION DIES

-TI Motion a second time to approve Resolution 2024-04 with painting of the assembly hall and refurbishing of the Gym floor removed from the list.

*TI/SB – Motion Passed
Ayes – TI/SB/MS
Noes – EA/DW
Absent – None
Abstain – None*

9. APPROVE RESOLUTION 2024-05 Audio/Visual Teleconference System Contract and **RESOLUTION 2024-06** Authorizing Submission of Updated Grant Proposal for AB 2766 Motor Vehicle Emissions Reduction Grant, 2024/25

-Motion to approve Resolution 2024-05 Authorizing General Manager to sign Audio/Visual Teleconference System Contract and Resolution 2024-06 Authorizing Submission of Updated Grant Proposal for AB 2766 Motor Vehicle Emissions Reduction Grant 2024/25

*MS/SB – Motion Passed
Ayes – TI/SB/MS/EA/DW
Noes – None
Absent – None
Abstain – None*

10. APPROVE RESOLUTION 2024-07 Contract for Automated Cameron Park Lake Entry System

-Motion to approve Resolution 2024-07 Authorizing General Manager to sign Contract for Automated Cameron Park Lake Entry System with the amendments of removing authorizing the General Manager to purchase 5-year warranty at his discretion with the recommendation that it should come back as a budget item and to appropriate \$75,000 out of Quimby fees rather than \$76,262.

*EA/DW – Motion Passed
Ayes – TI/SB/MS/EA/DW
Noes – None
Absent – None
Abstain – None*

11. RECEIVE AND FILE 2024 Updated Fees

- Discussion among Board Members and public-Receive and File

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. Committee Chair Report-Outs

- a) Budget & Administration
- b) Covenants, Conditions & Restrictions (CC&R)
- c) Fire & Emergency Services
- d) Parks & Recreation
- e) Fire Annexation Ad Hoc Committee

13. General Matters to/from Board Members and Staff

- Upcoming Trainings & Community Meetings
 - SDRMA Spring Education Day – Monday, March 25th (Sacramento)
 - CSDA Special Districts Legislative Days – Tues, May 21th & Wed, May 22th (Sacramento)

~~CONVENE TO CLOSED SESSION~~

~~The Board will recess to Closed Session to discuss the following items:~~

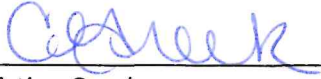
~~Conference with Legal Counsel – Anticipated Litigation Government Code Section 54956.9(b) – two (2) potential cases~~

~~RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION~~

ADJOURNMENT 9:38pm

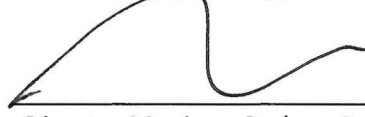
AGENDA

Conformed Agenda Prepared by:



Christina Greek
Finance/HR Officer on behalf of Board Secretary

Conformed Agenda Approved by:



Director Monique Scobey, President
Board of Directors

Please contact the District office at (530) 677-2231 or boardclerk@cameronpark.org if you require public documents in alternate formats or accommodation during public meetings. For the public's information, we are taking email requests at boardclerk@cameronpark.org for future notification of Cameron Park Community Services District meetings.
