

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



Budget and Administration Committee
Tuesday, November 2, 2021
6:30 p.m.

Cameron Park Community Center
2502 Country Club Drive, Cameron Park

Conformed Agenda

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

Alternate Director Monique Scobey (MS)

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

CALL TO ORDER 6:40

ROLL CALL EA/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 with amendment to move item #3d. to item #1

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. **SB1383 Food Waste Recycling**
 - El Dorado Disposal Staff provided information about implementing SB1383 and their pilot programs.
2. **Accountability Act Report for FY 2020-21 (C. Greek)**
 - APPROVED
3. **First Quarter Fiscal Year 2021-2022 Budget & Actuals (C. Greek)**
 - RECEIVED & DISCUSSED

4. Staff Updates

- a. Check Register Review (C. Greek)
- b. Finance Office Monthly Report (C. Greek, oral)
- c. Legislative Updates (J. Ritzman, oral)
- d. El Dorado Disposal Implementing SB 1383 Food Waste Recycling (J. Ritzman)

5. Items for December & Future Committee Meetings


6. Items to take to the Board of Directors

- Accountability Act Report for FY 2020-21 as consent
- First Quarter FY 2021-22 Budget to Actuals as consent
- El Dorado Disposal Workshop regarding SB1383 Food Waste Recycling

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

ADJOURNMENT 8:18pm

Conformed Agenda Prepared by:



Board Clerk
Administrative Assistant II

Conformed Agenda Approved by:



Director Eric Aiston, Chair
Budget and Administration Committee