

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



**Budget and Administration Committee**  
**Tuesday, August 3, 2021**  
**6:30 p.m.**

**TELECONFERENCE ZOOM MEETING**

<https://us02web.zoom.us/j/82764509787>

**Meeting ID: 827 6450 9787**

(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)

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

**CALL TO ORDER**      6:34

**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

**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. Fiscal Year 2021 – 2022 Budget (C. Greek)**

- *Supported proposed FY21-22 Final Budget and recommended forwarding to Board of Directors for approval*

**2. Report Back - Air Quality Management District Electric Vehicle Charging Station Grant (J. Ritzman)**

- *Supported forwarding to the Board of Directors for approval*

**3. Request to County for American Rescue Funds**

- *Received information*

**4. Staff Updates**

- a. Check Register Review (C. Greek)
- b. Finance Office Monthly Report (C. Greek, oral)
- c. Legislative Updates (J. Ritzman, oral)

**5. Items for Sept & Future Committee Meetings**

- *Fund balances in Special Funds*


**6. Items to take to the Board of Directors**

- *FY21-22 Final Budget*
- *AQMD Grant Application*
- *American Rescue Funds request to County*

**MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF**

**ADJOURNMENT 8:05**

Conformed Agenda Prepared by:



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Board Clerk

Conformed Agenda Approved by:



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Director Eric Aiston, Chair  
Budget and Administration Committee