

Budget and Administration Committee

Monday, June 8, 2026
5:30pm



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

Minutes

Members: Chair Director Katie Gilchrest (KG), Vice Chair Director Dawn Wolfson (DW)
Alternate: Director Tim Israel (TI)

Staff: Mark Hornstra, General Manager; Laura Sanders-Ito, Acting Finance/Human Resources Officer

CALL TO ORDER – 5:56pm

ROLL CALL – KG/DW

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 MINUTES - 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. Appropriations Limitation (M. Hornstra)

- Discussed Appropriations Limitation. Move to the Board with support.

- 2. LLAD Preliminary Engineer's Report (M. Hornstra)**
 - *Discussed LLAD Preliminary Engineer's Report. Move to the Board with support.*
- 3. El Dorado Disposal Rate Adjustment (M. Hornstra)**
 - *Discussed El Dorado Disposal Rate Adjustment. Move to the Board with support.*
- 4. FY 2026-27 Preliminary Budget (M. Hornstra)**
 - *Discussed FY 2026-27 Preliminary Budget. Move to the Board with support.*
- 5. Criminal Offender Record Information Management and Use Policy (M. Hornstra)**
 - *Discussed Criminal Offender Information Management and Use Policy. Move to the Board with support.*
- 6. Staff Updates**
 - a. May Check Register (L. Sanders-Ito)
- 7. Items for Future Committee Meetings**
 - Cost Recovery Policy (bounced check, etc.)
 - Bylaws Review
 - *Board Member Trainings*
- 8. Items to Take to the Board of Directors**
 - *Appropriations Limitation*
 - *LLAD Preliminary Engineer's Report*
 - *El Dorado Disposal Rate Adjustment*
 - *FY 2026-27 Preliminary Budget*
 - *Criminal Offender Record Information Management and Use Policy*

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

ADJOURNMENT – 7:04pm

Minutes Prepared by:



Niki Garrison
Board Clerk

Minutes Approved by:



Director Katie Gilchrest, Chair
Budget and Administration Committee