

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



Budget and Administration Committee
Tuesday, April 21, 2020
2:00 p.m.

TELECONFERENCE ZOOM MEETING
<https://us04web.zoom.us/j/978971122>

Meeting ID: 978 971 122

(Teleconference/Electronic Meeting Protocols are attached)

Conformed Agenda

Members: Chair Director Eric Aiston (EA), Vice Chair Director Monique Scobey (MS),
and Alternate Director Felicity Wood Carlson (FC)

Staff: Jill Ritzman, General Manager
and Vicky Neibauer, Finance/Human Resources Officer

CALL TO ORDER – 2:05PM

ROLL CALL – MS/EA

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. El Dorado Disposal – Proposed Amended Agreement and Rate Adjustment (J. Ritzman, J. England)

- *Discussed Proposed Amended Agreement & Rate Adjustment. Bring back to Budget & Administration Meeting on May, 5th.*

2. Staff Updates

- Update on Assembly Bill 2093

3. Items for May & Future Committee Meetings

- *Report Back on El Dorado Disposal Amended Agreement and Rate Adjustment*
- *FY 2020-21 Budget*

4. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

ADJOURNMENT – 3:51pm

Conformed Agenda Prepared by:



Niki Garrison
Administrative Assistant

Conformed Agenda Approved by:



Director Eric Aiston, Chair
Budget & Administration Committee