



CAMERON PARK COMMUNITY SERVICES DISTRICT

2502 Country Club Drive
Cameron Park, CA 95682
(530) 677-2231 Phone
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CONFORMED AGENDA

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

REGULAR BOARD MEETING

Wednesday, June 17, 2020

6:30 p.m.

TELECONFERENCE ZOOM MEETING

<https://us02web.zoom.us/j/87107846736>

Meeting ID: 871 0784 6736

(Teleconference/Electronic Meeting Protocols are attached)

Board Members

| | |
|------------------|----------------|
| Monique Scobey | President |
| Eric Aiston | Vice President |
| Felicity Carlson | Board Member |
| Ellie Wooten | Board Member |
| Holly Morrison | Board Member |

CONFORMED AGENDA

CALL TO ORDER – 6:34pm

1. Roll Call – *MS/EA/FC/EW/HM*
 2. 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.

3. Adopt the Agenda

Motion to adopt the Agenda.

EW/EA – Motion Passed

Ayes – MS, EA, FC, EW, HM

Noes – None

Absent – None

Abstain – None

RECOGNITIONS AND PRESENTATIONS

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.

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.

CONFORMED AGENDA

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 #7 to be discussed and acted upon individually.

4. Conformed Agenda – Board of Directors Meeting May 20, 2020
5. General Manager’s Report
6. **APPROVE** Revision To Policy 3100: Purchasing/Expense Authorization, Section 3100.230-236 Credit Cards

Motion to adopt the Consent Agenda.

*HM/FC – Motion Passed
Ayes – MS, EA, FC, EW, HM
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
8. **PUBLIC HEARING - APPROVE** Resolution 2020-13 Establishing Appropriations Limitation for Fiscal Year 2020-21 for the Cameron Park Community Services District

Motion to Approve Resolution 2020-13 Establishing Appropriations Limitation for Fiscal Year 2020-21 for the Cameron Park Community Services District.

*EA/FC – Motion Passed
Ayes – MS, EA, FC, EW, HM
Noes – None
Absent – None
Abstain – None*

CONFORMED AGENDA

9. PUBLIC HEARING – APPROVE Fiscal Year 2020-21 Preliminary Budget

Motion to Approve Fiscal Year 2020-21 Preliminary Budget.

FC/EW – Motion Passed

Ayes – None

Noes – None

Absent – None

Abstain – None

10. APPROVE Resolution 2020-14 Declaring the Intention to Continue Assessments for the Fiscal Year, Preliminarily Approving Engineer’s Report, and Providing for Notice of Public Hearing for the Landscaping and Lighting Districts

Motion to Approve Resolution 2020-14 Declaring the Intention to Continue Assessments for the Fiscal Year, Preliminarily Approving Engineer’s Report, and Providing for Notice of Public Hearing for the Landscaping and Lighting District.

FC/HM – Motion Passed

Ayes – None

Noes – None

Absent – None

Abstain – None

11. ELECT Member To CSDA Board Of Directors (Seat C) Sierra Network – Term 2021-2023

Motion to Elect Patrick Larkin to the CSDA Board of Directors (Seat C) Sierra Network – Term 2021-2023

HM/EW – Motion Passed

Ayes – MS, FC, EW, HM

Noes – EA

Absent – None

Abstain – None

CONFORMED AGENDA

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. General Matters to/from Board Members and Staff

- Upcoming Trainings & Community Meetings

HM – would like to request a list of credit card transactions for each employee go to the Board or Budget & Administration Committee each month.

EA – encourage Board Members to take webinars and follow CSDA website; thanked Director Scobey and staff for work on the Candidate Workshop.

EW – heard rally on Sunday went well.

FC – attended Black Lives Matter event on Sunday and thought it went well and was well organized.

MS – felt that the Candidate Workshop went well; there have been some fishing line issues at Cameron Park Lake; joined the Citizens Climate Lobby.

13. Local Area Formation Commission (LAFCO)

- *Reviewed yearly work plan and final budget; hired consultant to produce MSR for consolidation of fire districts.*

14. Committee Reports

- a. Budget & Administration
- b. Covenants, Conditions & Restrictions (CC&R)
- c. Fire & Emergency Services
- d. Parks & Recreation
- e. Solar Energy Ad Hoc
- f. Landscaping & Lighting Assessments Districts (LLAD) Ad Hoc

ADJOURNMENT- 8:45pm

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

CONFORMED AGENDA

Conformed Agenda Prepared by:



Niki Garrison
Administrative Assistant

Conformed Agenda Approved by:



Director Monique Scobey, President
Board of Directors