**CAMERON PARK COMMUNITY SERVICES DISTRICT**

2502 Country Club Drive

Cameron Park, CA 95682

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[www.cameronpark.org](http://www.cameronpark.org)

**CONFORMED AGENDA**

Regular Board of Directors Meetings are held

Third Wednesday of the Month

**REGULAR BOARD MEETING**

**Wednesday, August 18, 2021**

 **6:30 p.m.**

**TELECONFERENCE ZOOM MEETING**

<https://us02web.zoom.us/j/89832675048>

**Meeting ID:** 898 3267 5048

(Teleconference/Electronic Meeting Protocols are attached)

**Board Members**

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| Eric AistonFelicity CarlsonSidney Bazett Monique ScobeyEllie Wooten | PresidentVice PresidentBoard MemberBoard MemberBoard Member |

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| **CALL TO ORDER** *-6:32PM*1. Roll Call –*EA/FC/SB/EW Absent: MS*
2. Pledge of Allegiance
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| *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.*1. Adopt the Agenda

*Agenda approved with removal of:** *PG&E Presentation*
* *closed session item Conference with Legal Counsel,*

*and addition of:* * *General Manager’s briefing on evacuation site status*

*Motion to adopt the Agenda.* *FC/SB – Motion Passed**Ayes –EA, FC, SB, EW**Noes – None**Absent – MS* *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.* **~~PG&E’s Community Wildfire Safety Program and Public Safety Power Shutoffs~~**~~Sarah Rasheed, Government Relations Representative, Local Public Affairs~~~~Pacific Gas and Electric Company~~  |
| **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.*  |
| **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 #10 to be discussed and acted upon individually.*1. Conformed Agenda – Board of Directors Meeting July 21, 2021
2. Conformed Agenda – Board of Directors Special Meeting July 21, 2021
3. **RECEIVE AND FILE** General Manager’s Report
4. **APPROVE** Settlement Agreement and Mutual Release with Gudgel Roofing
5. **RECEIVE AND FILE** American Rescue Fund Request to El Dorado County
6. **RECEIVE AND FILE** Architectural Review Handbook

*Motion to approve the Consent Agenda.* *FC/SB – Motion Passed**Ayes –EA, FC, SB, EW**Noes – None**Absent – MS* *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.*1. Items removed from the Consent Agenda for discussion
2. **PUBLIC HEARING - APPROVE** Resolution 2021-23 Approving Fiscal Year 2021-2022 Final Budget

*Motion to approve Resolution 2021-23 Approving Fiscal Year 2021-2022 Final Budget**FC/EW – Motion Passed**Ayes –EA, FC, SB, EW**Noes – None**Absent – MS* *Abstain – None*1. **APPROVE** Accounting Specialist I and II Job Descriptions

*Motion to Approve Accounting Specialist I and II Job Descriptions* *EW/SB – Motion Passed**Ayes –EA, FC, SB, EW**Noes – None**Absent – MS* *Abstain – None*1. **APPROVE** Resolution 2021-24 Authorize Submitting Proposal for Air Quality Management District Electric Vehicle Supply Equipment Grant

*Motion to approve Resolution 2021-24 Authorize Submitting Proposal for Air Quality Management District Electric Vehicle Supply Equipment Grant**SB/FC – Motion Passed**Ayes –EA, FC, SB, EW**Noes – None**Absent – MS* *Abstain – None* |
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| **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.* 1. Committee Chair Report-Outs
2. Budget & Administration
3. Covenants, Conditions & Restrictions (CC&R)
4. Fire & Emergency Services
5. Parks & Recreation
6. General Manager Recruitment Ad Hoc
7. General Matters to/from Board Members and Staff
* Upcoming Trainings & Community Meetings
	+ CSDA Annual Conference, 8/30-9/2, Monterey
	+ CSDA Special District Leadership Academy, 9/26-9/29, Lake Tahoe
* Solar Project Update (oral, J. Ritzman)

*JR- solar panels at the Community Center are now installed and the project is to be completed by the 20th of August. The Board will be moving back to in-person meetings hopefully by September. Staff is revisiting COVID protocols for public meetings. It is desired to change date of December Board meeting to allow participation in the Chamber mixer.* *SB- Grateful and impressed by the work done regarding evacuation site efforts**FC- enjoyed taking Aquabody Strong class at the Community Center and encourages members of the public to participate. Will be absent at upcoming Parks and Rec committee meeting but hopes public will come and participate.* *EA- Rotary Club postponed to later date, enjoyed seeing the community turnout at Rasmussen Park event last week**MG- Rasmussen event held 200-300 people, hopes to make a regular occurrence of outdoor movies and food trucks in Cameron Park. Evacuation site began as hectic but hit stride after first day, hoping to transfer day-to-day and cleaning tasks to Red Cross to relieve CSD staff. Currently housing 60 people and in contact with churches as additional evacuation sites.*  |
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| **PUBLIC COMMENT***At this time, members of the public may speak on any closed session agenda item. Closed sessions may be called as necessary for personnel, litigation, and labor relations or to meet the negotiator prior to the purchase, sale, exchange, or lease of real property. Members of the public may address the Board prior to closing the meeting.*  |
| **CONVENE TO CLOSED SESSION***The Board will recess to closed session to discuss the following item(s):** ~~Conference with Legal Counsel - Existing Litigation~~

~~pursuant to Government Code section 54956.9~~~~Cameron Park CSD v. Prowest PCM, Inc., El Dorado Superior Court Case No. PC20180258~~* Pubic Employment Pursuant to Government Code section 54957 – General Manager Recruitment

*Board members met in closed session and discussed Pubic Employment Pursuant to Government Code section 54957 – General Manager Recruitment, providing direction to consultants.*  |
| **RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION***Pursuant to Government Code §54957.1, the legislative body of any local agency shall publicly report any action taken in closed session and the vote or abstention of every member present thereon.*  |

**ADJOURNMENT** *– 8:33pm* |
| 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 taking email requests at admin@cameronpark.org for future notification of Cameron Park Community Services District meetings. |

Conformed Agenda Prepared by: Conformed Agenda Approved by:

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Jill Ritzman Director Eric Aiston, President

Board Secretary Board of Directors