



CAMERON PARK COMMUNITY SERVICES DISTRICT

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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 21, 2019**  
**6:30 p.m.**

## Board Members

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

## Notice to the Public

An AGENDA in FINAL FORM is located in the Reception area in the District Office and posted at each of the Cameron Park Fire Stations and on the District's website at [www.cameronpark.org](http://www.cameronpark.org). Support material is available for public inspection at the District Office and on the District website. Sessions of the Board of Directors may be recorded and members of the audience are asked to give their name and address before addressing the Board.

Any written document that relates to an agenda item for an open session of a regular meeting of the Board of Directors which is distributed less than 72 hours prior to the meeting, is available for public inspection at the same time the writing is distributed to the members of the Board of Directors. Such written documents will be made available at the District Office and on the District website.

The Cameron Park Community Services District (CPCSD) is committed to ensuring that all persons are provided the resources to participate in its public meetings. For the public's information, we are now taking email requests for future notification of Community Services District meetings. Please contact the District office at 530-677-2231 or [admin@cameronpark.org](mailto:admin@cameronpark.org) if you require public documents in alternate formats or accommodation during public meetings.

# CONFORMED AGENDA

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## CALL TO ORDER – 6:35pm

1. Roll Call – FC/EW/HM/EA (MS was absent)
  2. Pledge of Allegiance
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## 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.*

*FC/EW - Motion Passed*

*Ayes – HM, FC, EW, EA*

*Noes – none*

*Absent – MS*

*Abstain – none*

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## 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.*

- *Robert Dalton – Recognition of Service to the District*
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## 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, July 17, 2019
  5. Staff Reports
    - a. General Manager
    - b. Administration Department
      - o Check Register
    - c. Fire Department
    - d. Recreation Department
    - e. Parks & Facilities Department
    - f. Covenants, Conditions & Restrictions (CC&R) Department
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# CONFORMED AGENDA

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## 6. RECEIVE AND FILE Special District Risk Management Authority Credit Incentive Program

*Motion to adopt the Consent Agenda with the following change:*

- *Pull Items # 5a through 5f*

*HM/EA - Motion Passed*

*Ayes – HM, FC, EW, EA*

*Noes – none*

*Absent – MS*

*Abstain – none*

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### 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. Comment during the Open Forum is limited to four minutes per person. Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes except with the consent of the Board, individuals shall be allowed to speak on an item only once. The Board reserves the right to waive said rules by a majority vote.*

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### 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

- *Item #5a. General Manager Reports*
- *Item #5b. Administration Department Report & Check Register*
- *Item #5c. Fire Department Report*
- *Item #5d. Recreation Department Report*
- *Item #5e. Parks & Facilities Department Report*
- *Item #5f. CC&R Department Report*

*Motion to Approve Items # 5a through 5f*

*EA/FC - Motion Passed*

*Ayes – HM, FC, EW, EA*

*Noes – none*

*Absent – MS*

*Abstain – none*

## CONFORMED AGENDA

### 8. PUBLIC HEARING – APPROVE Fiscal Year 2019/20 Budget and APPROVE Resolution 2019-18

*Motion to Adopt Resolution 2019-18 with the amendment that the General Manager and staff return with a Plan B by December 31st.*

*EA/EW - Motion dies due to lack of majority*

*Ayes – EA, EW*

*Noes – HM, FC*

*Absent – MS*

*Abstain – none*

*FC - Motion to Adopt Resolution 2019-18 as presented provided that we no longer charge people to enter Cameron Park Lake.*

*- Motion dies for lack of a second.*

*Motion to Adopt Resolution 2019-18 as written.*

*FC/EW - Motion Passed*

*Ayes – FC, EA, EW*

*Noes – HM*

*Absent – MS*

*Abstain – none*

### 9. RECEIVE AND FILE Summer Spectacular Overview

### 10. PUBLIC HEARING – APPROVE Resolution 2019-19 Stating the Purposes and Fixing the Amount of Money to be Raised by Taxation in the District to Pay Voter Approved Debt for the Fiscal Year and Setting the Tax Rate for 2019-20

*Motion to Approve Resolution 2019-19 Stating the Purposes and Fixing the Amount of Money to be Raised by Taxation in the District to Pay Voter Approved Debt for the Fiscal Year and Setting the Tax Rate for 2019-20.*

*EA/FC - Motion Passed*

*Ayes – HM, FC, EW, EA*

*Noes – None*

*Absent – MS*

*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.*

- *Director Wooten left the meeting at 9:45pm*

### 11. General Matters to/from Board Members and Staff

*FC – Congratulated staff on obtaining the District Certificate of Transparency; enjoyed seeing the Eagle Scouts in action at the Dog Park.*

*HM – Parks are improving; thanked staff for work on summer programs; thanked Mike Grassle and District for being so receptive to the Eagle Scout projects; Memorial stones were reinstalled at the Hacienda Dog Park; discussing Dog Park renaming/dedication next month.*

- **Committee Start Times**
  - *Per board discussion, the Parks & Recreation Committee and Budget & Administration Committee will now meet at 6:30pm rather than at 7:00pm.*
- **Upcoming Trainings & Community Meetings**
  - **EID Water Treatment Tours**
    - *Wastewater – September 12<sup>th</sup> & 26<sup>th</sup> at 5:30pm*
    - *Drinking Water – August 28<sup>th</sup> & September 18<sup>th</sup> at 5:30pm*
  - *CSDA Conference in Anaheim – September 25-28, 2019*

### 12. Local Area Formation Commission (LAFCO)

### 13. Committee Reports

#### a. Budget & Administration

- *Budget; SDRMA CIP; Summer Spectacular; Fire Department expenses; taxation.*

#### b. Covenants, Conditions & Restrictions (CC&R)

- *Robert Dalton moved out of the District and is longer on CC&R Committee; Program goals and accomplishments.*

#### c. Fire & Emergency Services

- *CIP Priorities in Fire Department Master Plan; Weed Abatement.*

# CONFORMED AGENDA

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- d. Parks & Recreation
    - Park improvement projects; Disc Golf at Cameron Park Lake.
  - e. Solar Energy Ad Hoc
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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.*

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## **CONVENE TO CLOSED SESSION**

*The Board will recess to closed session to discuss the following item(s):*

14. Pursuant to California Government Code §54957(B)(1)

Consider the appointment employment, or performance, discipline or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session.

Unrepresented Employee of the District – General Manager

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## **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.*

- *The Board discussed in closed session the item agendaed for closed session discussion and direction was given to staff.*
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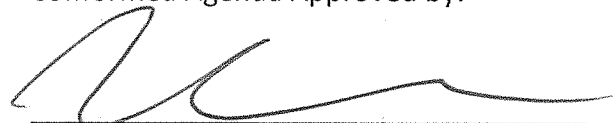
## **ADJOURNMENT – 10:43pm**

*For the public's information, we are now taking email requests at [admin@cameronpark.org](mailto:admin@cameronpark.org) for future notification of Community Services District meetings.*

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Conformed Agenda Prepared by:

Conformed Agenda Approved by:



Niki Garrison  
Administrative Assistant

Director Monique Scobey, Vice President  
Board of Directors