

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



Budget and Administration Committee
Tuesday, September 6, 2022
6:45 p.m.

****SPECIAL LOCATION****

Cameron Park Fire Department Station 89
3500 Country Club Drive
Cameron Park, CA 95682

HYBRID MEETING LINK FOR TEAMS

[https://teams.microsoft.com/l/meetup-](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDViMDA3YTMtNWNhZC00NGVILWFIMDIhNTYwZTAwNzZiNmQ1%40thread.v2/0?context=%7b%22id%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d)

[join/19%3ameeting_MDViMDA3YTMtNWNhZC00NGVILWFIMDIhNTYwZTAwNzZiNmQ1%40thread.v2/0?context=%7b%22id%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDViMDA3YTMtNWNhZC00NGVILWFIMDIhNTYwZTAwNzZiNmQ1%40thread.v2/0?context=%7b%22id%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d)

CONFORMED AGENDA

Members: Chair, Felicity Wood Carlson (FC), Vice-Chair, Director Sidney Bazett (SB)
Alternate Director Eric Aiston (EA)
Staff: André Pichly, General Manager; Christina Greek, Finance/HR Officer

CALL TO ORDER 6:56 pm

ROLL CALL - FWC, SB – present.

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 Motion by SB to approve the agenda/ 2nd by FWC. Agenda approved.

APPROVAL OF CONFORMED AGENDA - Conformed Agenda – Budget & Administration Committee Meeting – June 14, 2022

APPROVAL OF CONFORMED AGENDA - Conformed Agenda – Budget & Administration Committee Meeting – July 12, 2022

APPROVAL OF CONFORMED AGENDA - Conformed Agenda – Budget & Administration Committee Meeting – August 2, 2022

SB made a motion to approve conformed agendas from Budget & Administration meetings for June 14, July 12, and August 2, 2022 / 2nd by FWC. All three agendas 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. Fund 07 Budget – review and forward (C. Greek & D. Martin)

- SB – are contents of Narc Boxes refrigerated? DM – no.
- SB – commented that he likes that rental revenue covers the cost of these purchases
- FWC – are AED's required? DM – no, but helps non-paramedics in the field.

Item reviewed and forwarded to the Board of Directors.

2. Staff Updates

a. Check Register Review August 2022 (C. Greek)

- SB – were there additional expenses to report for the Summer Spectacular since the last report? CG – yes, but those are being reconciled in the last Fiscal Year.
- SB – is the lagoon water treated for the Pooch Plunge? MG – yes, it is treated for toxic algae

b. Finance & Admin Staff Report (C. Greek, oral)

3. Items for Future Committee Meetings

- Year end and 1st quarter numbers

4. Items to take to the Board of Directors

- Fund 07 purchases

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

ADJOURNMENT SB - Motion to adjourn / 2nd by FWC. Meeting adjourned at 7:24 pm.

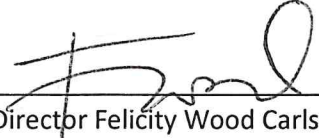
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Conformed Agenda Prepared by:



André Pichly
General Manager/Board Secretary

Conformed Agenda Approved by:



Director Felicity Wood Carlson, Chair
Budget and Administration Committee

