



CAMERON PARK COMMUNITY SERVICES DISTRICT

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

# Revised CONFORMED AGENDA

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

## REGULAR BOARD MEETING Wednesday, Mach 21, 2018 6:30 p.m.

Board will convene into Closed Session after Board Information Items.

### Board Members

Holly Morrison	President
Margaret Mohr	Vice President
Monique Scobey	Board Member
Greg Stanton	Board Member
Ellie Wooten	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 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 [cpcsd@cameronpark.org](mailto:cpcsd@cameronpark.org) if you require public documents in alternate formats or accommodation during public meetings.

# Revised CONFORMED AGENDA

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## **CALL TO ORDER – 6:34 p.m.**

1. Roll Call – *HM, MM, MS, GS, EW*
  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.*

*GS/ MS - Motion passed*

*Ayes – HM, MM, MS, GS, EW*

*Noes – None*

*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.*

*Board of Directors receives guest speakers who have been invited to present items to the Board that are of interest to the District.*

4. Planning for Older Adult, Senior Activities
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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 Calendar by a Board member or a member of the audience and placed under General Business #11 to be discussed and acted upon individually.*

5. Conformed Agenda - Board of Directors Special Meeting, February 19, 2018
  6. Conformed Agenda – Board of Directors Meeting, February 21, 2018
  7. Staff Reports
    - a. General Manager
    - b. Fire Department – *Pulled for discussion*
    - c. Recreation Department
    - d. Parks & Facilities Department
    - e. Covenants, Conditions & Restrictions (CC&R) Department
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## Revised CONFORMED AGENDA

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8. **APPROVE** Resolution No. 2018-05 Directing Auditor of El Dorado County to Levy and Collect Assessments for the Fiscal Year 2018/19 - *Pulled for discussion*
9. **APPROVE** Resolution No. 2018-06 Directing Preparation of the Annual Engineer's Report for Landscaping and Lighting Districts for Fiscal Year 2018/19
10. **APPROVE** and **DIRECT** General Manager to Sign the WEST Consultants, Inc., Agreement for Services for the Cameron Park Lake Dam Emergency Action Plan – *Pulled for discussion*

*Motion to approve the Consent Agenda with the following adjustment*

- *Pull agenda items number 7b., 8. and 10. for discussion.*

*MM/GS - Motion passed*

*Ayes – HM, MM, MS, GS, EW*

*Noes – None*

*Abstain – None*

*Public Comment – Felicity Wood*

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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. For the public's information, we are now taking email requests for future notification of Community Services District meetings.*

*Bill Carey and Barbara Rogers*

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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.*

11. Items removed from the Consent Agenda for Discussion

*7b. Fire Department Staff Report*

*Oral report provided by CAL FIRE Chief Scott Lindgren – No action*

## Revised CONFORMED AGENDA

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8. **APPROVE** Resolution No. 2018-05 Directing Auditor of El Dorado County to Levy and Collect Assessments for the Fiscal Year 2018/19

*Motion to adopt Resolution No. 2018-05.*

*MM/EW – Motion passed*

*Ayes – HM, MM, MS, GS, EW*

*Noes – None*

*Abstain – None*

*Public Comment – Barbara Rogers*

10. **APPROVE** and **DIRECT** General Manager to Sign the WEST Consultants, Inc., Agreement for Services for the Cameron Park Lake Dam Emergency Action Plan

*Motion to approve agreement between Cameron Park Community Services District and WEST Consultants, Inc., to develop a Cameron Park Lake Dam Emergency Action Plan and direct General manager to sign agreement.*

*EW/MS – Motion passed*

*Ayes – HM, MM, MS, GS, EW*

*Noes – None*

*Abstain – None*

*Public Comment – None*

12. **SECOND READING** and **APPROVAL** of Weed Abatement Ordinance No. 2018.03.21

*Ayes – HM, MM, MS, GS, EW*

*Noes – None*

*Abstain – None*

*Public Comment – Felicity Wood*

13. District Financial Report

14. Fiscal Year 2018/19 Budget Methodology and Timeline

# Revised CONFORMED AGENDA

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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.*

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

- GS – Thanked General Manager and legal counsel for the workshops. Emphasized the importance of the Board ~~listening to the~~ considering the public's input ~~at Board meetings.~~ before a motion is made by a Board member. Welcomed new staff members Vicky Neibauer and Sarah Fridrich.*
- EW - Welcomed new staff members.*
- MM - Welcomed new staff members.*
- HM - Kudos to the maintenance staff as parks are looking good. Welcomed new staff members. Reminded Board and public of upcoming events. Kudos to the General Manager for the excellent progress.*

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

- HM - Invited everyone to attend these meetings (fourth Wednesday of the month). Cameron Estates was recently discussed at a meeting.*

### 17. Committee Reports

- Budget & Administration
  - MM - Welcomed Vicky Neibauer. Items have already been covered in this meeting.*
- Covenants, Conditions & Restrictions (CC&R)
  - EW - No report.*
- Fire & Emergency Services
  - HM - Worked on the Weed and Rubbish Abatement ordinance and other items already discussed in this meeting.*
- Parks & Recreation
  - MS - Toured the Cameron Park Lake lagoon. Discussed new watering system.*

### 18. General Manager Report

*Upcoming workshop is scheduled for April 4<sup>th</sup>. Staff attended training "Education Day" yesterday. The emergency services request for proposal is being processed. Undergoing labor negotiations. Working on Summer Spectacular. Park tours are being organized. The election in November will fill four of our Board seats. We are enjoying our new staff.*

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## **PUBLIC COMMENT ON CLOSED SESSION**

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.*

19. Public Comment - none

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## **CONVENE TO CLOSED SESSION – 8:27 p.m.**

The Board will recess to Closed Session to discuss the following items:

Conference with Legal Counsel – Anticipated Litigation

Government Code Section 54956.9(b) – two (2) potential cases

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## **RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION**

20. 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.

*Legal counsel directed staff on appropriate action to take on these matters.*

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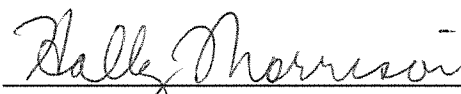
## **ADJOURNMENT**

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Conformed Agenda Prepared by:

  
Kathy Matranga-Cooper  
Interim Special Projects Coordinator

Conformed Agenda Approved by:

  
Director Holly Morrison, President  
Board of Directors

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