

Budget and Administration Committee



Monday, February 9, 2026
5:30pm

Cameron Park Community Center – Social Room
2502 Country Club Drive
Cameron Park, CA 95682

Minutes

Members: Chair Director Katie Gilchrest (KG), Vice Chair Director Dawn Wolfson (DW)
Alternate: Director Tim Israel (TI)

Staff: Maurice Johnson, General Manager; Christina Greek, Finance/Human Resources Officer

CALL TO ORDER – 5:31pm

ROLL CALL – DW/KG

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 - Approved

APPROVAL OF MINUTES (Carry Over to March Meeting)

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. Fire Impact Adjustment (M. Johnson)

- Discussed Fire Impact Adjustment. Move to Board with support.

2. Park Impact Fee Adjustment (M. Johnson)

- *Discussed Park Impact Fee Adjustment. Move to Board with support.*

3. CIP (Discussion)

- *Discussed Capital Improvement Projects.*

4. Senior Nutrition Contract Discussion (M. Johnson)

- *Discussed Senior Nutrition Contract Discussion. Move to Board for discussion.*

5. Policy 3330.5 In-Kind (M. Johnson)

- *Discussed Policy 3330.5 In-Kind. Move to Board with support.*

6. Mid-Year Budget Review (hand carry – M. Johnson)

- *Discussed Mid-Year Budget Review. Move to Board with support.*

7. Staff Updates

- a. January Check Register (L. Sanders-Ito)
- b. Report Back on 4600 "Other Income" (L. Sanders-Ito)
- c. Annual Comprehensive Financial Report (M. Johnson)
- d. FY 2024-25 Audit (L. Sanders-Ito)
- e. AQMD Grants (M. Johnson)
- f. Community Survey (M. Johnson)

8. Items for Future Committee Meetings

- Cost Recovery Policy (bounced check, etc.)
- Cash Handling Policy
- Bylaws Review

9. Items to Take to the Board of Directors

- *Fire Impact Fee Adjustment*
- *Park Impact Fee Adjustment*
- *Senior Nutrition Contract*
- *Policy 3330.5 In-Kind*
- *Mid-Year Budget Review*

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

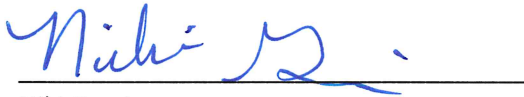
CLOSED SESSION – 7:03pm

Pursuant to Government Code Section 54957(b)(1) – Title: General Manager Recruitment

- *Discussed General Manager Recruitment. Direction was given to staff.*

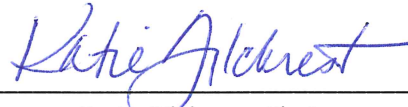
ADJOURNMENT – 7:15pm

Minutes Prepared by:



Niki Garrison
Board Clerk

Minutes Approved by:



Director Katie Gilchrest, Chair
Budget and Administration Committee