

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



Budget and Administration Committee
Tuesday, July 7, 2020
6:30 p.m.

TELECONFERENCE ZOOM MEETING
<https://us02web.zoom.us/j/85652618995>

Meeting ID: 856 5261 8995

(Teleconference/Electronic Meeting Protocols are attached)

Conformed Agenda

Members: Chair Director Eric Aiston (EA), Vice Chair Director Monique Scobey (MS),
and Alternate Director Felicity Wood Carlson (FC)

Staff: Jill Ritzman, General Manager
and Vicky Neibauer, Finance/Human Resources Officer

CALL TO ORDER – 6:36pm

ROLL CALL – EA/MS

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 CONFORMED AGENDA - 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. El Dorado Disposal – Proposed Contract Amendment and Rate Adjustment (J. Ritzman, J. England)**
 - Reviewed and discussed Proposed Contract Amendment and Rate Adjustment. Postponed further discussion to August Committee Meeting rescheduled to August 11th.

2. Staff Updates

- a. June Check Register Review (V. Neibauer)
- b. Legislative Updates (J. Ritzman)
- c. Credit Card Transaction Monthly Reporting

3. Items for August & Future Committee Meetings

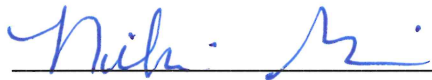
- *Final Budget*
- *El Dorado Disposal – Proposed Contract Amendment and Rate Adjustment*
- *Legislative Policy*
- *Credit Card Transaction Monthly Reporting*
- *Strategic Plan*

4. Items to take to the Board of Directors

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

ADJOURNMENT – 9:19pm

Conformed Agenda Prepared by:



Niki Garrison
Board Clerk

Conformed Agenda Approved by:



Director Eric Aiston, Chair
Budget & Administration Committee