



CAMERON PARK COMMUNITY SERVICES DISTRICT

2502 Country Club Drive  
Cameron Park, CA 95682  
(530) 677-2231 Phone  
(530) 677-2201 Fax  
www.cameronpark.org

# CONFORMED AGENDA

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

**REGULAR BOARD MEETING**  
**Wednesday, October 21, 2020**  
**6:30 p.m.**

**TELECONFERENCE ZOOM MEETING**  
**<https://us02web.zoom.us/j/82634091876>**

**Meeting ID: 826 3409 1876**

(Teleconference/Electronic Meeting Protocols are attached)

The Board will convene into Closed Session after Board Information Items.

## Board Members

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

# CONFORMED AGENDA

---

## **CALL TO ORDER – 6:31pm**

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

*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 Board; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Board. The Board reserves the right to waive said rules by a majority vote.*

---

## **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 with the following correction:*

*Remove Item #2 under closed session (General Manager Evaluation)*

*EA/FC – Motion Passed*

*Ayes – MS, EA, FC, HM*

*Noes – None*

*Absent – EW*

*Abstain – None*

---

## **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.*

---

## **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.*

---

# CONFORMED AGENDA

---

## 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 #9 to be discussed and acted upon individually.*

4. Conformed Agenda – Board of Directors Meeting September 16, 2020
5. Conformed Agenda – Board of Directors Special Meeting October 8, 2020
6. General Manager’s Report
7. **APPROVE** Appointment of Director Scobey as Alternate Member to El Dorado Solid Waste Advisory Committee (J. Ritzman)
8. **APPROVE** General Manager Contract Extension (J. Epperson)

*Motion to adopt the Consent Agenda.*

*FC/EA – Motion Passed*

*Ayes – MS, EA, FC, HM*

*Noes – None*

*Absent – EW*

*Abstain – None*

---

## 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.*

9. Items removed from the Consent Agenda for discussion
10. **PUBLIC HEARING - APPROVE** Resolution 2020-25 Approving El Dorado Disposal/Waste Connections Rate Adjustment for County Solid Waste Surcharge (J. Ritzman)

*Motion to adopt the Approve Resolution 2020-25 Approving El Dorado Disposal/Waste Connections Rate Adjustment for County Solid Waste Surcharge.*

*FC/HM – Motion Passed*

*Ayes – MS, EA, FC, HM*

*Noes – None*

*Absent – EW*

*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.*

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

- Upcoming Trainings & Community Meetings
  - Special District Leadership Academy
    - Virtual Module 4: Board's Role in HR – Wednesday, November 4<sup>th</sup> & Thursday, November 5<sup>th</sup> from 9am-12pm each day
    - Virtual Module 1: Governance Foundations – Tuesday, December 8<sup>th</sup> & Wednesday, December 9<sup>th</sup> from 9am-12pm each day
  - Webinar: Required Ethics Compliance Training AB1234 – Wednesday, November 18<sup>th</sup> 10am-12pm
  - 2021 SDRMA Spring Education Day (Sacramento) – Tuesday, March 23, 2021

*JR – Community Center will not be re-opening due to County guidelines; Halloween events will be re-organized to comply; Community Center will be a Voting Center from October 31-November 2.*

*FC – Asked for update on public comment regarding Fire Ordinance at Fire Committee; Soroptimists are accepting applications for cash awards for women pursuing a degree until November 15<sup>th</sup>.*

*HM – Pleased to see Community Center lights updated; participated in SDLA training; asked about staff reductions due to Community Center continued closure.*

*EA – Commended Fire Dept for hard work on recent fire; reminded Board and community members that there is a ballot drop box at the CP Library; disappointed and frustrated with the County COVID guidelines and encouraged Board Members to provide input to County to reconsider guidelines.*

*MS – Glad to see Board Members at SDLA training; thanked Board Clerk for the push to do training; thanked Recreation Department for effort re-organizing due to changes with COVID.*

*Fire Dept – Provided update on vegetation fire at Hwy 50 and Cameron Park Drive; Weed Abatement staff worked hard in the spring to enforce Weed Abatement Ordinance.*

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

- *Continued to review MSRs; brought forward policy for required notice for amending SOI for EID; Executive Director evaluation.*

# CONFORMED AGENDA

## 13. Committee Reports

- a. Budget & Administration
- b. Covenants, Conditions & Restrictions (CC&R)
- c. Fire & Emergency Services
- d. Parks & Recreation
- e. Solar Energy Ad Hoc

*Motion to allow public comment for Item #11 for this Board Meeting only.*

*EA/HM – Motion Passed*

*Ayes – MS, EA, FC, HM*

*Noes – None*

*Absent – EW*

*Abstain – None*

## **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.*

## **CONVENE TO CLOSED SESSION**

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

1. "Labor Negotiations" Government Code §54957.6

- ~~2. 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~~

## **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 agendaized for closed session and direction was given to staff.*

# CONFORMED AGENDA

---

**ADJOURNMENT – 8:56pm**

---

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

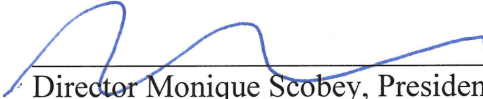
---

Conformed Agenda Prepared by:



Niki Garrison  
Board Clerk

Conformed Agenda Approved by:



Director Monique Scobey, President  
Board of Directors