



CAMERON PARK COMMUNITY SERVICES DISTRICT

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

AGENDA

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

BOARD MEETING
Wednesday, May 18, 2022
6:30 p.m.

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

CONFORMED AGENDA

Board Members

Felicity Carlson	President
Sidney Bazett	Vice President
Eric Aiston	Board Member
Monique Scobey	Board Member
Ellie Wooten	Board Member

CALL TO ORDER 6:37 pm

1. Roll Call - FC/SB/EA/MS – present; EW – absent (meeting opened concurrently with special board meeting)
 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 –SB / 2nd - MS

Ayes – FC/SB/EA/MS – Motion passed

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.

4. El Dorado Disposal – Organics and Rates presentation (J. England and R. Reaksecker)

MEETING STOPPED AT 7:35 PM DUE TO TECHNICAL ISSUES INVOLVING THE VIRTUAL PLATFORM BEING USED. Jason S. Epperson, General Counsel to the District, stated that the meeting could not proceed further under current California law because the technical issues could not be resolved to allow full observance and participation by those attending remotely. Director Wood Carlson requested a motion be made to adjourn the regular meeting.

Motion –SB / 2nd - EA

Ayes – FC/SB/EA/MS – Motion passed

Noes – None

Absent – EW

Abstain - None

~~OPEN FORUM FOR NON-AGENDA ITEMS~~

AGENDA

~~Members of the public may speak on any item not on the agenda that falls within the jurisdiction of the Board of Directors.~~

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 #11 to be discussed and acted upon individually.~~

- ~~5. APPROVE~~ Conformed Agenda—Board of Directors Special Meeting April 20, 2022
- ~~6. RECEIVE AND FILE~~ General Manager's Report
- ~~7. RECEIVE AND FILE~~ 2022 Work Plan Update
- ~~8. RATIFY~~ Resolution 2022-09 to Approve Addendum to 2021-2024 Memorandum of Understanding between Cameron Park Community Services District and Cameron Park Community Services District Employee Association
- ~~9. APPROVE~~ Resolution No. 2022-06 Hybrid Meetings
- ~~10. RECEIVE AND FILE~~ 3rd Quarter FY 21/22 Budget to Actuals

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~~
- ~~12. DISCUSS AND APPROVE~~ Resolution 2022-10 El Dorado Disposal Annual Fee Adjustment
- ~~13. RECEIVE AND APPROVE~~ FY 2020-2021 Audit

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.~~

- ~~14. Committee Chair Report Outs~~
 - ~~a. Budget & Administration~~
 - ~~b. Covenants, Conditions & Restrictions (CC&R)~~
 - ~~c. Fire & Emergency Services~~
 - ~~d. Parks & Recreation~~
- ~~15. General Matters to/from Board Members and Staff~~

AGENDA

- ~~Upcoming Trainings & Community Meetings~~
-

~~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.

ADJOURNMENT


Please contact the District office at (530) 677-2231 or 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 for future notification of Cameron Park Community Services District meetings.

Conformed Agenda Prepared by:



André Pichly
Board Secretary

Conformed Agenda Approved by:



Director Felicity Wood Carlson, President
Board of Directors