



CONFORMED AGENDA

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

BOARD MEETING
Wednesday, January 19, 2022
6:30 p.m.

TELECONFERENCE ZOOM MEETING
<https://us02web.zoom.us/j/83090070768>

Meeting ID: 830 9007 0768

(Teleconference/Electronic Meeting Protocols are attached)

Board Members

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

CALL TO ORDER

1. Roll Call – 6:30
 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 modifications to Item 7

*SB/MS – Motion Passed
Ayes – FC/SB/EA/MS/EW
Noes – None
Absent – None
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.

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 to be discussed and acted upon individually.

4. **APPROVE** Conformed Agenda – Board of Directors Special Meeting December 16, 2021

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5. **APPROVE** Conformed Agenda – Board of Directors Special Meeting January 6, 2022
 6. **APPROVE** Conformed Agenda – Board of Directors Special Meeting January 13, 2022
 7. **APPROVE** Final Settlement Disbursement Agreement for Community Center Construction Warranty Litigation
(and Authorize the President of the Board and/or the District Manager to Execute Said Agreement on Behalf of the Board of Directors for the Cameron Park Community Services District)

Amended

8. **APPROVE** Land & Water Conservation Fund Resolution 2022-02
9. **RECEIVE AND FILE** General Manager’s Report

Motion to approve Consent Agenda with Item 4 being removed for discussion.

*SB/MS – Motion Passed
Ayes – FC/SB/EA/MS/EW
Noes – None
Absent – None
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.

10. Items removed from the Consent Agenda for discussion

Amendment to Item 4, Conformed Agenda – December 16, 2021 – During closed session of meeting (Conference with Real Property Negotiations), Director Scobey and Director Bazett recused themselves due to a potential conflict.

Motion to correct Conformed Agenda for December 16, 2021

*MS/EA – Motion Passed
Ayes – FC/SB/EA/MS/EW
Noes – None
Absent – None
Abstain – None*

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. Committee Chair Report-Outs

a. Budget & Administration

- *6:45 future meeting time, Work Plan 2022 was discussed*

b. Covenants, Conditions & Restrictions (CC&R)

- *Update for CC&R Committee in February meeting*

c. Fire & Emergency Services

- *Director Aiston was appointed to Chair and Director Bazett was appointed to Vice Chair. Meeting time will remain at 5:30. Updates and clarifications for Station 88 improvements. Discussed the Work Plan for 2022.*

d. Parks & Recreation

- *Director Scobey was appointed to Chair. General Manager Pichly presented the Water Conservation Grant. Discussed the Parks & Recreation Work Plan for 2022. Potential item for Parks and Recreation to discuss is to review Ordinance 2001-01. An update on the Skatepark was given by Mike Grassle.*

12. General Matters to/from Board Members and Staff

• Upcoming Trainings & Community Meetings

- *SDRMA Spring Education Day, March 22, 2022, 9:00am – 4:00pm at Hilton Sacramento Arden West*
- *CSDA Gold Country Chapter Meeting & Workshop, January 26, 9:00am – 12noon (date firm, times are tentative) at Cameron Park Community Center*
 - *Incorrect location listed. This meeting is located at the El Dorado Hills Community Center.*

• Solar Project Update

- *Kim Vickers to give presentation on Recreation Programming in February meeting.*
- *Dates for Splash Pad Adhoc Committee will be scheduled in the next couple weeks.*
- *There will be elections for 3 board members this year. Possible workshop to educate and inform the community on responsibilities of Board Members and the importance of elections. Will be added to subsequent agenda.*
- *A Sustainability Committee will be placed on future Board of Directors Meeting Agenda.*
- *Add Skatepark Closure Feedback to Parks and Recreation Committee agenda for February Meeting.*
- *Discussion around February 4th on whether there will be a Special Board Meeting to vote again on virtual meetings. Possible date for Special Board Meeting could be February 10th.*

AGENDA

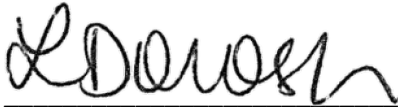
PUBLIC COMMENT

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 – 7:31


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:



Lindsay Dorosh
Board Secretary

Conformed Agenda Approved by:


[Felicity Wood Carlson \(Feb 21, 2022 12:12 PST\)](#)

Director Felicity Wood Carlson, President
Board of Directors






1.19.2022 Regular Meeting Conformed Agenda

Final Audit Report

2022-02-21

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