



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, August 19, 2020
6:30 p.m.

TELECONFERENCE ZOOM MEETING
<https://us02web.zoom.us/j/87083824486>

Meeting ID: 870 8382 4486

(Teleconference/Electronic Meeting Protocols are attached)

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 – 6:32pm

- 1. Roll Call – MS/EA/FC/EW/HM
 - 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.

*FC/EA – Motion Passed
Ayes – MS, EA, FC, EW, HM
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.

Recognition of Service to the District – Kate Magoolaghan

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 #8 to be discussed and acted upon individually.

4. Conformed Agenda – Board of Directors Meeting July 15, 2020
5. General Manager’s Report
6. **APPROVE** Budget Preparation Policy 3020
7. **RECEIVE AND FILE** Annual Disclosure of Board of Directors and Employee Reimbursements

Motion to adopt the Conformed Agenda.

*FC/EW – Motion Passed
Ayes – MS, EA, FC, EW, HM
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.

8. Items removed from the Consent Agenda for discussion
9. **PUBLIC HEARING – APPROVE** Fiscal Year 2020-21 Budget and **APPROVE** Resolution 2020-17 Adopting the Cameron Park Community Services District Fiscal Year 2020-21 Budget

Motion to Approve Fiscal Year 2020-21 Budget and Approve Resolution 2020-17 Adopting the Cameron Park Community Services District Fiscal Year 2020-21 Budget.

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

CONFORMED AGENDA

10. **PUBLIC HEARING – APPROVE** Resolution 2020-18 Approving an Amendment to the Agreement Between Cameron Park Community Services District and Waste Connection of California, Inc. doing business as El Dorado Disposal Services, and Establishing Rates for the Collection of Solid Waste within the Cameron Park Community Services District

HM - Motion to allow any resident in the meeting to ask as many questions as they would like on this contract for as long as they need to have their questions answered

- *Motion dies for lack of a second.*

Motion in light of COVID communication challenges to allow the public to ask a follow up question with a 1 minute time limit.

*EA/FC – Motion Passed
Ayes – MS, EA, EW, FC, HM
Noes – None
Absent – None*

Motion to Approve Resolution 2020-18 Approving an Amendment to the Agreement Between Cameron Park Community Services District and Waste Connections of California, Inc. doing business as El Dorado Disposal Services, and Establishing Rates for the Collection of Solid Waste within the Cameron Park Community Services District.

*EA/EW – Motion Passed
Ayes – MS, EA, EW
Noes – FC, HM
Absent – None*

11. **PUBLIC HEARING – APPROVE** Resolution 2020-19 Stating the Purposes and Fixing the Amount of Money to be Raised by Taxation to the District to Pay Voter Approved Debt for the Fiscal Year 2020-21 and Setting the Tax Rate

Motion to Approve Resolution 2020-19 Stating the Purposed and Fixing the Amount of Money to be Raised by Taxation to the District to Pay Voter Approved Deb for the Fiscal Year 2020-21 and Setting the Tax Rate.

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

12. General Matters to/from Board Members and Staff

- Upcoming Trainings & Community Meetings
 - Special District Leadership Academy – 4 virtual modules (monthly, dates vary)
 - CSDA Virtual Workshop: Financial Management for Special Districts – Tuesday, August 18th & Wednesday, August 19th from 9am-12pm each day

MS – Asked board members to take the CSDA General Manager performance review webinar before the September Board Meeting; there will be closed session at the September Board Meeting – General Manager’s contract and performance review; will be attending the virtual SDLA next week and will report back; recognized the fishing line sign at the Lake; thanked parks & rec staff for fishing line recycling containers at Cameron Park Lake; thanked staff for work to make board meetings and public hearings run as smoothly as possible.

FC – Enjoyed attending the Cameron Park Farmer’s Market; enjoyed meeting with Rotary regarding the Parks Improvement Plan; encouraged board members to buy virtual tickets to LUNAFest for Soroptimist International of Cameron Park.

HM – Have been going to the dog park; would like promote and clean up the dog park a little more.

EW – Feeling better.

EA – Thanked staff for working to utilize facilities/properties during the restrictions with COVID and keep community connected; would like to see if the District can work with schools during COVID.

JR – Working to Cameron Park Community Foundation for help to cover the cost of the fishing line recycling containers; Community Center will be closed on 8/20 due to PG&E work to upgrade panel for generator.

Fire Dept – Responded to a structure fire in Airpark area in Cameron Park – significant damage; 3 engines have been rented out to CalFire to support current wildfires.

13. Local Area Formation Commission (LAFCO)

- *Opened public comment period for the draft MSR for EDHCSD; approved environmental review for AT&T Bloxsum annexation; received Grand Jury Report for Fire Consolidation; misc. policies.*

CONFORMED AGENDA

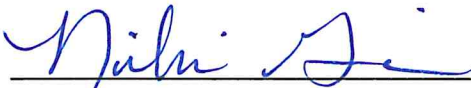
14. Committee Reports

- a. Budget & Administration
 - b. Covenants, Conditions & Restrictions (CC&R)
 - c. Fire & Emergency Services
 - d. Parks & Recreation
 - e. Solar Energy Ad Hoc
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ADJOURNMENT – 9:11pm

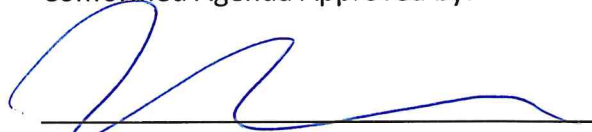
Please contact the District office at (530) 677-2231 or admin@cameronpark.org if you require public documents in alternate formats or accommodation during public meetings. For the public's information, we are now taking email requests at admin@cameronpark.org for future notification of Cameron Park Community Services District meetings.

Conformed Agenda Prepared by:



Niki Garrison
Board Clerk

Conformed Agenda Approved by:



Director Monique Scobey, President
Board of Directors