



**Budget and Administration Committee
Special Meeting
Tuesday, May 14, 2024
6:30 p.m.**

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

Agenda

Members: Director Monique Scobey (MS), Director Dawn Wolfson (DW),
Alternate Director Tim Israel (TI)

Staff: Alan Gardner, General Manager; Christina Greek, Finance/HR Officer

CALL TO ORDER

ROLL CALL

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

1. APPROVAL OF CONFORMED AGENDA

- a. None



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

2. Discussion on Budget restructuring for FY 2024/2025 and discussion of procedures. (A. Gardner & C. Greek)
3. Marble Valley – Discussion and request for residents’ support. (A. Gardner)
4. Lime Ridge – Discussion and request for residents’ support. (A. Gardner)
5. Landscape and Lighting Assessment Districts – Discussion of financial viability. (A. Gardner)

6. ITEMS FOR FUTURE COMMITTEE MEETINGS

7. ITEMS TO FORWARD TO THE BOARD OF DIRECTORS

8. MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

ADJOURNMENT