



CAMERON PARK COMMUNITY SERVICES DISTRICT

2502 Country Club Drive
Cameron Park, CA 95682
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CONFORMED AGENDA

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

SPECIAL BOARD MEETING
Thursday, December 16, 2021
6:30 p.m.

Cameron Park Community Center
2502 Country Club Drive, Cameron Park, CA 95682

Board Members

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

CALL TO ORDER 6:34

1. Roll Call *EA/FC/SB/MS/EW*
 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/SB – Motion Passed
Ayes – EA, FC, SB, 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.

**Presentation of Signed “History of Cameron Park”
Karen Guthrie and Beverly Campbell**

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 #13 to be discussed and acted upon individually.

4. **APPROVE** Conformed Agenda – Board of Directors Meeting November 17, 2021
5. **RECEIVE AND FILE** General Manager’s Report
6. **APPROVE** 2022 Board and Committee Meeting Calendar
7. **APPROVE** Resolution 2021-32 Authorizing the Application for Air Quality Management District Vehicle Emission Reduction Grant for Summer Spectacular Shuttles
8. **RECEIVE & FILE** Revised and Updated CC&R Handbook

Motion to adopt the Consent Agenda pulling item #6.

*FC/EW – Motion Passed
Ayes – EA, FC, SB, 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.

9. Items removed from the Consent Agenda for discussion
 - *Item #6 APPROVE 2022 Board and Committee Meeting Calendar*

Motion to approve the 2022 Board and Committee Meeting Calendar as follows: all Board meeting dates and times; January 3 Committee dates changed to January 10; January Committee dates and times (as amended); February – December Committee dates but times to be determined in January.

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

10. **APPROVE** Resolution 2021-33 to Adopt Public Agency Vesting Under Section 22893 Of The Public Employees’ Medical And Hospital Care Act

Motion to approve Resolution 2021-33 to Adopt Public Agency Vesting Under Section 22893 Of The Public Employees’ Medical And Hospital Care Act

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

11. APPROVE Splash Pad Fundraising Ad Hoc Committee

Motion to approve Splash Pad Fundraising Ad Hoc Committee.

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

12. PROVIDE DIRECTION Regarding Application for Land & Water Conservation Fund Grant for the Splash Pad at Cameron Park Lake

- direction given to staff

13. NOMINATE & ELECT Election of President and Vice President

Motion to approve elect Director Carlson as President.

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

Motion to approve elect Director Bazett as Vice President.

*FC/EW – Motion Passed
Ayes – EA, FC, SB, 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.

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

- 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
- Solar Project Update (oral, J. Ritzman)
 - *Waiting on PGE; Brighton calling weekly to move it along.*

JR – District is receiving \$193,788, thank you for boxes of candy from Board of Directors to all employees, Chamber Mixer well attended and received.

EA – attended Chamber Mix, making fellow Directors aware that Grizzly Flat residents not receiving FEMA funds due to income calculations for El Dorado County which are based on South Lake Tahoe and El Dorado Hills, attended tree lighting which was well attended, does not support new re-districting map due to inclusion of White Rock Road development may shift voting power, has scheduled a meeting with Parlin in January.

SB – Attended Taxpayers Association Homeless meeting and was disappointed that there was no consensus on a path to address homelessness in County.

EW – nothing to report

MS – Welcomes Andre; Thank you Jill; reminder that Strategic Plan has a sustainability objective that could be implemented in 2022.

FC – Chocolate boxes for staff was fun to coordinate; 2021 was an amazing year that could have been disastrous.

MG – Skate Park closing in January to repair damage due vandalism and install additional security measures; hopeful to recruit community members to support safe operations of skate park.

JE – Remarkable changes at the District since 2017 due to the GM and Board; thanks to Jill and welcome André

AP – drinking with the fire hose; reviewing strategic plan; build on the good work that exists; moving to Placerville next week; office closed 23 & 24 and January 3.

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.

CONVENE TO CLOSED SESSION

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

- CONFERENCE WITH REAL PROPERTY NEGOTIATIONS pursuant to Government Code section 54956.8, 3301 Spill Way, Cameron Park, CA 95682
District Negotiator: General Manager

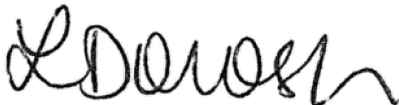
*- Discussed in closed session and direction given to staff and negotiator.
-Director Scobey and Director Bazett recused themselves due to a potential conflict of interest.*
- Pursuant to California Government Code §54957(B)(1) - Consider the appointment employment, or performance, discipline or dismissal 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 District Employee: General Manager Performance Evaluation/Exit Interview

- Discussed in closed session and direction given to staff.

ADJOURNMENT 10:16PM


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 for Jill Ritzman
Board Secretary

Conformed Agenda Approved by:


[Felicity Wood Carlson \(Feb 21, 2022 12:13 PST\)](#)

Director Felicity Wood Carlson, President
Board of Directors






12.16.21 Special Meeting Amended Conformed Agenda

Final Audit Report

2022-02-21

| | |
|-----------------|--|
| Created: | 2022-02-18 |
| By: | Lindsay Dorosh (admin@cameronpark.org) |
| Status: | Signed |
| Transaction ID: | CBJCHBCAABAA9Q9ImZqYW97UC9dQZFHJSVEJZnwYSurA |

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