



# **AGENDA**

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

## **REGULAR BOARD MEETING**

**Wednesday, March 20, 2024**

**6:30 pm**

**Cameron Park Community Center – Assembly Hall**

### **Board Members**

Monique Scobey	President
Dawn Wolfson	Vice President
Eric Aiston	Board Member
Sidney Bazett	Board Member
Tim Israel	Board Member

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## CALL TO ORDER

- A. Roll Call
  - B. Pledge of Allegiance
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*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.*

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## ADOPTION OF THE AGENDA

*The Board will make any necessary additions, deletions, or corrections to the Agenda and motion to adopt the Agenda.*

1. Adopt the Agenda
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## RECOGNITIONS, APPOINTMENTS, AND PRESENTATIONS

*The 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. The Board of Directors is prohibited from discussing issues not on the agenda brought to them at this time. According to State Law (the Brown Act), items must first be noticed on the agenda before any discussion or action.*

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## 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.*

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## 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.*

2. **Conformed Agenda** –Regular Board of Directors Meeting, February 21, 2024
3. **RECEIVE AND FILE** General Manager’s Report (A. Gardner)
4. **APPROVE RESOLUTION 2024-02** Directing Auditor of El Dorado County to Levy and Collect Assessments for the Fiscal Year 2024/25
5. **APPROVE RESOLUTION 2024-03** Directing Preparation of the Annual Engineers Report for Landscaping and Lighting Districts for the Fiscal Year 2024/25
6. **RECEIVE AND FILE** Revised FY 2023/24 Final Budget

## 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.*

7. *Items removed from the Consent Agenda for discussion*
8. **APPROVE RESOLUTION 2024-04** FY 23/24 Quimby Budget and FY 2023/2024 Revised Park Prioritization List
9. **APPROVE RESOLUTION 2024-05** Audio/Visual Teleconference System Contract and **RESOLUTION 2024-06** Authorizing Submission of Updated Grant Proposal for AB 2766 Motor Vehicle Emissions Reduction Grant, 2024/25
10. **APPROVE RESOLUTION 2024-07** Contract for Automated Cameron Park Lake Entry System
11. **RECEIVE AND FILE** 2024 Updated Fees

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## 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. Committee Chair Report-Outs
  - a) Budget & Administration
  - b) Covenants, Conditions & Restrictions (CC&R)
  - c) Fire & Emergency Services
  - d) Parks & Recreation
  - e) Fire Annexation Ad Hoc Committee
13. General Matters to/from Board Members and Staff
  - Upcoming Trainings & Community Meetings
    - SDRMA Spring Education Day – Monday, March 25<sup>th</sup> (Sacramento)
    - CSDA Special Districts Legislative Days – Tues, May 21<sup>th</sup> & Wed, May 22<sup>th</sup> (Sacramento)

# AGENDA

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## **CONVENE TO CLOSED SESSION**

The Board will recess to Closed Session to discuss the following items:

Conference with Legal Counsel – Anticipated Litigation Government Code Section 54956.9(b) – two (2) potential cases

## **RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION**

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## **ADJOURNMENT**

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Please contact the District office at (530) 677-2231 or [boardclerk@cameronpark.org](mailto:boardclerk@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 [boardclerk@cameronpark.org](mailto:boardclerk@cameronpark.org) for future notification of Cameron Park Community Services District meetings.

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