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 MEETING Wednesday, June 24, 2020 6:30 p.m.

TELECONFERENCE ZOOM MEETING

https://us02web.zoom.us/j/86156205431

Meeting ID: 861 5620 5431

(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 – 6:31pm

- 1. Roll Call MS/EA/FC/HM (EW was absent)
- 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.

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

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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CONFORMED AGENDA

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.

4. **PUBLIC HEARING - APPROVE** Resolution 2020-15 to Exercise Board of Director's Statutory Authority to Abate Rubbish and Weeds and Collect Costs on Properties on Which Said Rubbish and Weeds Constitute a Public Nuisance

Motion to move forward with 7 of the 8 properties to be abated, removing APN# 083-122-014.

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EA/FC – Motion Passed
Ayes – MS, EA, FC, HM
Noes – None
Absent – EW
Abstain – None
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Motion to direct General Manager to meet with the property owner of APN# 083-122-014 to confirm timelines and clarify communication on the weed abatement program, and give the General Manager discretion to make any potential adjustments based on what they discover in their findings, to move any necessary liens and charges to the County by August 15th.

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EA/HM – Motion Passed
Ayes – MS, EA, FC, HM
Noes – None
Absent – EW
Abstain – None
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Motion to approve Resolution 2020-15 to Exercise Board of Director's Statutory Authority to Abate Rubbish and Weeds and Collect Costs on Properties on Which Said Rubbish and Weeds Constitute a Public Nuisance with the following amendment:

 Under "NOW, THEREFORE, BE IT RESOLVED..." add and item #3 "The General Manager and necessary staff will meet with property owner of APN# 083-122-014 to review the timeline of property owner and District's weed abatement work, and finalize weed abatement assessment.

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

- 5. General Matters to/from Board Members and Staff
 - Upcoming Trainings & Community Meetings

FC – Cameron Park was founded on June 26th and wanted to wish everyone Happy Anniversary; sad to not see everyone at Summer Spectacular due to cancellation.

HM – Impressed by fire signs around the community.

MS – Grateful for fellow board members; thanked fire department and staff for hard work on weed abatement; glad to have weed abatement program.

ADJOURNMENT – 7:41pm

Please contact the District office at (530) 677-2231 or <u>admin@cameronpark.org</u> 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

Administrative Assistant

Conformed Agenda Approved by:

Director Monique Scobey, President

Board of Directors