



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
Wednesday, May 25, 2022
6:30 p.m.

Cameron Park Community Center – Assembly Hall
2502 Country Club Drive
Cameron Park, CA 95682

Board Members

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

AGENDA

CALL TO ORDER 5:35 pm

1. Roll Call – FWC/SB/EA/MS present; EW 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

MS/SB – Motion Passed

Ayes – FWC/SB/EA/MS

Noes – None

Absent – EW

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.

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 #9 to be discussed and acted upon individually.

4. **APPROVE** Conformed Agenda – Board of Directors Special Meeting April 20, 2022
5. **RECEIVE AND FILE** General Manager's Report
6. **RECEIVE AND FILE** 2022 Work Plan Update

AGENDA

7. **RATIFY** Resolution 2022-09 to Approve Addendum to 2021-2024 Memorandum of Understanding between Cameron Park Community Services District and Cameron Park Community Services District Employee Association
8. **APPROVE** Resolution No. 2022-06 Hybrid Meetings

Motion to approve the Consent agenda with item #4 and #8 being pulled for discussion.

EA/SB – Motion Passed

FWC/SB/EA/MS

Noes – None

Absent – EW

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
10. **RECEIVE AND FILE** 3rd Quarter FY 21/22 Budget to Actuals
 - *MS and EA discussed the philosophical concept of the development of reserves and whether it was based on an industry standard or based on the District intending to do so should the fiscal situation allow for it.*
 - *FWC agreed that an intentional approach was more likely to have a positive outcome.*
 - *EA recommends we budget for a reserve and make adjustments at the mid-year budget discussion.*
11. **RECEIVE AND APPROVE** FY 2020-2021 Audit
 - *EA commented that “no audit findings” is the highest rating the District could receive, which is an improvement over past years.*

Motion to approve the 2020-2021 Audit.

SB/MS – Motion Passed

FWC/SB/EA/MS

Noes – None

Absent – EW

Abstain - None

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. Committee Chair Report-Outs
 - a. Budget & Administration
 - b. Covenants, Conditions & Restrictions (CC&R)
 - c. Fire & Emergency Services
 - d. Parks & Recreation
13. General Matters to/from Board Members and Staff

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.

ADJOURNMENT - 7:55 pm

Motion to adjourn

SB/EA – Motion Passed

FWC/SB/EA/MS

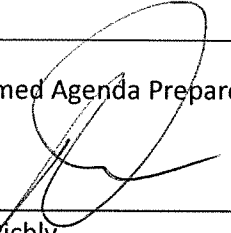
Noes – None

Absent – EW

Abstain - None

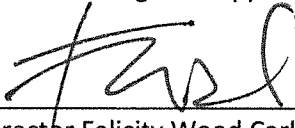
Please contact the District office at (530) 677-2231 or admin@cameronpark.org if you require public documents in alternate formats or accommodation during public meetings. For the public's information, we are taking email requests at admin@cameronpark.org for future notification of Cameron Park Community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

Conformed Agenda Prepared by:



André Pichly
Board Secretary

Conformed Agenda Approved by:



Director Felicity Wood Carlson, President
Board of Directors