



CAMERON PARK COMMUNITY SERVICES DISTRICT

2502 Country Club Drive
Cameron Park, CA 95682
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AGENDA

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

SPECIAL BOARD MEETING
Wednesday, August 3, 2022
6:30 p.m.

HYBRID TELECONFERENCE TEAMS MEETING LINK

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MTFjNmMwYTQtZmJiNy00MmUzLTllMGUtN2QyMDM5ZWU4NTM4%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d

Board Members

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

CONFORMED AGENDA

CALL TO ORDER 6:30 pm

1. Roll Call - FWC/SB/EA/MS – present; EW – absent
 2. 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.

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 – EA / 2nd - MS

Ayes – FWC/EA – Motion passed

Noes – None

Absent – EW (SB was not present during the vote)

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 to be discussed and acted upon individually.

No Consent Agenda Items

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 – First reading of First Responder Fee Ordinance (A. Pichly, D. Martin) - Action Item

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- EA noted that the date of July 20, 2022 needs to change to August 3, 2022 in both Section II, 2nd sentence, of the proposed ordinance, and 4th paragraph of the proposed resolution to correctly reflect the date of this Board meeting.
 - District Counsel suggested that language in Section II, 3rd sentence, of the proposed ordinance that reads, "The District hereby adopts the fee schedule generated by DTA, which is attached as Attachment "A" and incorporated herein by reference: Cameron Park Community Services District First Responder Fee" be changed to read, "The District hereby adopts the fee schedule generated by DTA, pursuant to its First Responder Fee analysis dated November 29, 2021." Staff indicated they would make the changes in both the proposed ordinance and resolution.
 - FWC opened and closed the public hearing.
 - Staff will bring this item back for Second Reading and adoption at the Regular Board meeting scheduled for August 17, 2022.
5. **APPROVE** – Fire Prevention Specialist Position (A. Pichly, C. Greek, D. Martin) – Action item – EA made a motion to approve the Fire Prevention Specialist position, 2nd by SB.

Ayes – FWC/SB/EA/MS – Motion passed

Noes – None

Absent – EW

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.

6. 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.

CONVENE TO CLOSED SESSION

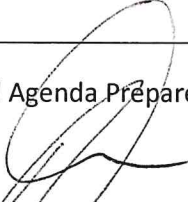
NO CLOSED SESSION.

ADJOURNMENT – Motion to adjourn – MS / 2nd – EA. Meeting adjourned at 7:05 pm

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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, General Manager
Board Secretary

Conformed Agenda Approved by:



Director Felicity Wood Carlson, President
Board of Directors