

CONFORMED AMENDED AGENDA

Regular Meeting of the Board of Directors
Cameron Park Community Services District
2502 Country Club Drive, Cameron Park, California

Wednesday, November 16, 2011 at 7:00 PM

Board of Directors

SCOTT MCNEIL, President
SHIVA FRENTZEN, Vice President
Directors ALAN CLARKE, GREG STANTON AND SEAN TUCKER



CALL TO ORDER: Time: 7:00PM

ROLL CALL : Present – Clark, Stanton, Tucker, Frentzen and McNeil

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

At the time the Board acts upon the Approval of the Agenda, it may select individual Department Matters to be moved to the Consent Calendar for approval, absent objections and/or requests of the Board, staff, or the public to speak to those matters.

Action: SM/AC – Ayes SF, SM, ST, GS, AC

MOMENT OF RECOGNITION: This allotted time provides an opportunity for the Board of Directors to express appreciation to members of the community, District staff, or the Board for extra efforts as volunteers, committee members or community-minded citizens. **We would like to take this time to recognize the Girl Scouts Troop 530, the Cameron Park Ward, The Church of Jesus Christ of Latter Day Saints, and Laurie Israel & Bill Randall for their long-term volunteer activity with the CC&R Committee.**

OPEN FORUM: In accordance to Cameron Park CSD Policy #5030: At this time, members of the public may speak on any item not on the agenda that falls within the jurisdiction of the Board of Directors. Comment during the Open Forum is limited to five minutes per person. Public testimony will be received on each agenda item as it is called. Individual comments are limited to five minutes. There is a maximum of twenty minutes to each subject matter. The Board reserves the right to waive said rules by a majority vote. For the public's information, we are now taking email requests for future notification of CSD meetings. *The Board received comments by community members: William Carey, Barbara Rogers, Mike Starkly, and Gerald Lillpop.*

CONSENT CALENDAR: All items listed in the Consent Calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless members of the Board, staff, or persons in the audience request specific items to be discussed or commented on prior to the time the Board votes on the motion to approve or adopt items on the Consent Calendar. If any item is removed from the Consent Calendar, the item(s) will be considered at the beginning of the Department Matters Calendar. *Approve staff recommendations on items 1.A, 2A-D, and 5. Item 1.A to be corrected. Items 3 and 4 removed from Consent Calendar for discussion. AC/SM Ayes – SF, ST, GS, SM .*

1. BOARD MINUTES:

- A. October 31, 2011 Special Meeting
- B. October 19, 2011 Regular Meeting

Action: Item 1B roll call & SF reclude on item 15 vote corrected in Amended Conformed Agenda for October 19, 2011 Regular Meeting.

2. STAFF REPORTS:

- A. Fire Department Report
- B. Recreation Department Report
- C. Parks Department Report
- D. El Dorado County Regional Pre hospital Emergency Services Operations Authority – A Joint Powers Authority

Action: Receive and File

3. **FINANCIAL REPORTS:**

A. General Fund Statement of Revenues & Expenditures for the month of October 2011.

B. Check Register for the month of October 2011

Action: Removed from Consent Calendar for discussion. Mary Cahill and Scott McNeil commented that the budget is at the Budget and Administration Committee. Shiva Frentzen recommended more detail in the check register and Statement of Revenues & Expenditures. Receive and File. Approved AC/SM Ayes – SF, ST, GS, SM Noes - 0

4. **CC&R ADVISORY COMMITTEE REQUEST FOR REFERRAL TO LEGAL COUNSEL:**

Action: Removed from Consent Calendar for discussion. Mr. Skaggs plans to move forward to create an amendment to CC&Rs. The CC&R Committee voted to enforce the CC&Rs last month. Forward to legal counsel. Approved ST/SF Ayes – AC,GS, SM,SF Noes - 0

5. **EXTENSION OF PROPOSITION 40 PER CAPITA CONTRACT FOR REMAINING PROJECT FUNDS.**

Action: Review and Approve

END OF CONSENT CALENDAR

DEPARTMENT MATTERS:

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda
Give 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.

6. **ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION:**

7. **BASS LAKE REGIONAL PARK**

Action: Appoint Scott McNeil as Board Representative to meet with Supervisor Knight's office regarding a potential Bass Lake Regional Park. Shiva Frentzen is alternate. Approved AC/GS Ayes – GS, ST, SM,AC Noes - SF

8. **DISTRICT OFFICE CLOSURE BETWEEN CHRISTMAS AND NEW YEAR'S HOLIDAY**

Action: Review and approve proposal. Approved AC/GS Ayes – ST, SF, SM,GS Noes - 0

9. **COMMITTEE REPORTS:**

A. **CC&R** – Standing Committee:

Shiva Frentzen and Sean Tucker, representatives; Scott McNeil, alternate
Agenda for meeting held November 9, 2011

B. **PARKS AND RECREATION** – Standing Committee:

Scott McNeil and Shiva Frentzen, representatives; Greg Stanton, alternate
Agenda for meeting held November 10, 2011

C. **BUDGET AND ADMINISTRATION** – Standing Committee:

Scott McNeil and Alan Clarke, representatives;
Agenda and Minutes for meeting held November 3, 2011

- D. **FIRE AND EMERGENCY SERVICES** – Standing Committee:
Alan Clarke and Greg Stanton, representatives; Sean Tucker, alternate
Agenda for meeting held November 9, 2011

- E. **SKATE PARK COMMITTEE** – Standing Committee:
Shiva Frentzen, Greg Stanton representatives;
Agenda and Minutes for meeting held October 27, 2011

MATTERS TO AND FROM DIRECTORS: 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.

ADJOURNMENT: Time: 8:25 Motion made to adjourn. *Ayes – AC, SM, SF, GS, ST Noes - 0*

- i. An AGENDA in FINAL FORM is located in the Reception area in the District Office as well as each of the Cameron Park Fire Stations. Additionally, a copy of the FINAL AGENDA is available on the District's website at www.cameronpark.org. Support material is available for public inspection at the receptionist counter in the District Office. Sessions of the Board of Directors may be recorded and members of the audience are asked to give their name and address before addressing the Board.*
- ii 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.*