

AMENDED CONFORMED AGENDA

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

Wednesday, October 19, 2011 at 6:30 PM

Board of Directors

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



CALL TO ORDER: Time: 6:30PM

ROLL CALL : Present – Clark, StantonTucker, Frentzen and McNeil

CLOSED SESSION: The Board will call to order and recess to Closed Session to discuss the following items:

1. **CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION**

Significant exposure to litigation pursuant to subdivision (b) of Government Code Section 54956.9. The Board may adjourn to Closed Session on the following item (s): Since some homeowners are objecting to the District's enforcement of CC&R prohibitions against "house trailers", then the Board may meet to (i) decide whether a point has been reached of significant exposure to litigation against the District, and, then, if so, then (ii) to discuss that exposure to litigation

RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION: Pursuant to Government Code §54957.1, the legislative body of any local agency shall publicly report any action taken in closed session and the vote or abstention of every member present thereon. *Reconvened at 7:03PM. Nothing to report.*

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: GS/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. **Rusty Dupray and Deputy Palmberg to be recognized.**

INTRODUCTION OF NEW GENERAL MANAGER

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, and David Gelber.*

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. *Action: Consent calendar approved. SM, SF, AC, GS Noes - 0*

1. **BOARD MINUTES:**

- A. September 27, 2011 Special Meeting
- B. September 21, 2011 Regular Meeting

Recommended Action: Approve

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
Recommended Action: Receive and File

3. **FINANCIAL REPORTS:**
 - A. General Fund Statement of Revenues & Expenditures for the month of September 2011.
 - B. Check Register for the month of September 2011
Recommended Action: Receive and File

4. **CC&R ADVISORY COMMITTEE REQUEST FOR REFERRAL TO LEGAL COUNSEL:**
Violations: #5919 3519 Montero Road APN: 119-224-011
Unit: Bar J Ranch Unit #2 Lot #145
Violation: Neglected landscaping
Recommended Action: Forward to legal counsel

5. **MODIFICATION OF FACILITY RESERVATION:** Rental Agreement and Facility Application Form improvements
Recommended Action: Review and Approve

6. **RASMUSSEN PARK IMPROVEMENTS:** Little League funded field improvements. *Recommended Action:* 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.

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

8. **PUBLIC HEARING:** Consideration of the Levy of Assessments for the Proposed Landscaping and Lighting District Assessments for the Cameron Park Community Services District.
 - A. Introductory comments and general overview of proposed improvements by representative from SCI Consulting Group
 - B. Public Input: Each speaker must fill out a speaker card and will have 3 minutes to address the board.
 Questions submitted by the Public:
 1. *If CPI had been built into the original costs of the LLAD's, how much would the residents currently be charged?*
 2. *When meetings were held originally, one LLAD was told the assessment would increase to \$477/household. Why now is it only \$270/household?*
 3. *What services does the LLAD cover?*
 4. *If LLAD assessment(s) do not pass, will the difference be subsidized by the General Fund?*
 5. *If LLAD assessment(s) do not pass, what can individual residents do to help?*
 - C. All Public Input will be received and noted. Staff and SCI Consulting Group will respond to questions AFTER all speakers have addressed the Board.
 1. *Calculations regarding CPI from LLAD inception have not been done.*
 2. *SCI reviewed the original assessment and reduced the cost.*
 3. *Public lighting & landscaping.*
 4. *No, there will be no subsidy from the General Fund.*
 5. *The District is more than happy to have residents volunteer in the community with many of the tasks. Residents are urged to contact the Parks office.*
 - D. Last call for submittal of ballots
 - E. Close the Public Input portion of the Public Hearing
 - F. Begin the tabulation of all returned ballots.
 - G. Public hearing will be continued later this evening at the same location and the results of the ballot tabulation will be announced.

9. **CC&R COMMITTEE DEFINITION OF TERM "HOUSE TRAILER":**

Recommended Action: Review, discuss – Board action

Residents Starkey, Lillipop, Robinson, Skaggs, Niebauer, Becker, Johns, Foster and Fisher spoke to the Board on their viewpoints of what the definition of a "house trailer" should be.

Action: Board voted to uphold the definition of a "house trailer" that was adopted in September 2011, wanting to be concise and fair to the community. SF/ST Ayes- SF, ST, GS, AC Noes- SM

10. **FIRE TRAINING BUDGET AMENDMENT:** The CAL FIRE Training Bureau is requesting a Fire Training Budget amendment to expand the existing training program.

Action: AC – recused ST/GS - Ayes ST, GS, SM, SF Noes - 0

11. **FIRE ENGINE 389 DISPOSAL:** The Battalion Chief would like to declare E389 surplus due to age and necessary repairs that are greater than the value of the engine. *Recommended Action:* Review and approve proposal with a board-polled vote. *Action:* Board polled: Ayes – SM, AC, SF, GS, ST Noes - 0

12. **RESOLUTION 2011-23:** Cameron Park Vision Statement Resolution. Adopt resolution with a board-polled vote.

Action: Board Polled Ayes: SM, AC, GS, ST, SF

13. **COMMITTEE REPORTS:**

A. **CC&R** – Standing Committee:

Shiva Frentzen and Sean Tucker, representatives; Scott McNeil, alternate
Agenda for meeting held October 12, 2011

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

Scott McNeil and Shiva Frentzen, representatives; Greg Stanton, alternate
Agenda and minutes for meeting held October 13, 2011

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

Scott McNeil and Alan Clarke, representatives;
Agenda and Minutes for meeting held October 6, 2011

D. **FIRE AND EMERGENCY SERVICES** – Standing Committee:

Alan Clarke and Greg Stanton, representatives; Sean Tucker, alternate
No meeting held

E. **SKATE PARK COMMITTEE** – Standing Committee:

Shiva Frentzen, Greg Stanton representatives;
Agenda for meeting held September 22, 2011

14. **PUBLIC HEARING CONTINUED:** The Board hears, accepts, and announces the results of the ballot tabulation. If the results find that a weighted majority of ballots submitted are in support of the proposed assessment, the Board may consider the following Resolutions:

15. **RESOLUTION 2011-24: BarJ15-A Ballot Results and Ordering Levies**

Recommended Action: Adopt resolution with a board-polled vote. Public Vote: 241 total ballots returned. 143 Ayes - 59.83% 97 Noes - 40.17%. *Action:* Board polled. Ayes – AC, SM, GS, ST Noes – 0 Recluse - SF

16. **RESOLUTION 2011-25: BarJ15-B Ballot Results and Ordering Levies**

Recommended Action: Adopt resolution with a board-polled vote. Public Vote: 29 total ballots returned. 12 Ayes – 42.86, 16 Noes – 57.14%. *Action:* Public vote did not pass. No action on Board's part.

17. **RESOLUTION 2011-26: David West Ballot Results and Ordering Levies**

Recommended Action: Adopt resolution with a board-polled vote. Public Vote: 47 total ballots returned. 11 Ayes – 22%, 36 Noes – 78%. *Action:* Public vote did not pass. No action on Board's part.

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.

1. *LLAD to be placed on next Budget & Admin Committee agenda.*
2. *The Board would like to recognize Laurie Israel & Bill Randall at the November Board of Director's meeting for their long-term volunteer activity with the CC&R Committee.*

CLOSED SESSION: The Board will call to order and recess to Closed Session to discuss the following items:

Board retired to closed session at 9:55pm

1. **PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957:** Review regarding the Annual Performance Evaluation of a Public Employee: General Manager

RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION: Pursuant to Government Code §54957.1, the legislative body of any local agency shall publicly report any action taken in closed session and the vote or abstention of every member present thereon

ADJOURNMENT: Time:

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.