



CAMERON PARK COMMUNITY SERVICES DISTRICT

2502 Country Club Drive  
Cameron Park, CA 95682  
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[www.cameronpark.org](http://www.cameronpark.org)

# CONFORMED AGENDA

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

**REGULAR BOARD MEETING**  
**Wednesday, November 17, 2021**  
**6:30 p.m.**

*El Dorado Disposal Educational Reception*  
*6:00-6:30 p.m.*  
*Community is Welcome*

**Cameron Park Community Center**  
**2502 Country Club Drive, Cameron Park, CA 95682**

## **Board Members**

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

# AGENDA

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## CALL TO ORDER 6.33

1. Roll Call
  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.*

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## 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.*

*FC/SB – Motion Passed  
Ayes – EA, FC, SB, MS, EW  
Noes – None  
Absent – None  
Abstain – None*

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## 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.*

### **Active 20/30 Club Check Presentation**

April West, Krystal Addington, Mayra Aguilar, Amanda DuBrel, Angela Findleton, Nora Sharp

### **California Special District Association - Leadership Academy Key Points**

Director Scobey, Director Bazett and Mike Grassle

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## 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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# AGENDA

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## 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 #13 to be discussed and acted upon individually.*

4. Conformed Agenda – Board of Directors Special Meeting October 20, 2021
5. General Manager’s Report
6. **APPROVE** Accountability Act Report, CC&R Fund 02, for Fiscal Year 2020-2021
7. **RECEIVE AND FILE** Fiscal Year 2021-2022 First Quarter Financial Report
8. **RECEIVE AND FILE Report Out Closed Session October 20, 2021** Approval of Disbursement Agreement, Cameron Park CSD v. Prowest PCM, Inc., El Dorado Superior Court Case No. PC20180258
9. **APPROVE** Resolution 2021-28 to Approve Categorical Exemption for Cameron Park Lake Splash Pad Project
10. **APPROVE** Resolution 2021-29 Agreement between Callander Associates Landscape Architects and Cameron Park Community Services District for Landscape Architecture Services at Eastwood Park.
11. **RATIFY** Employment Contract with Andre Pichly for Service as General Manager
12. **APPROVE** Resolution 2021-30 to Approve a Memorandum of Understanding between Cameron Park Community Services District and Cameron Park Community Services District Employee Association

*Motion to adopt the Conformed Agenda correcting the Categorical Exemption language regarding County-owned property to District-owned property.*

*SB/MS – Motion Passed  
Ayes – EA, FC, SB, MS, EW  
Noes – None  
Absent – None  
Abstain – None*

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## 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.*

13. Items removed from the Consent Agenda for discussion
14. **WORKSHOP** Recycling Organics (Food Waste) New Requirements (Jeff England, Operations Manager, El Dorado Disposal)
15. **APPROVE** Annual District Fee Review and Proposed Adjustments for Calendar Year 2022

# AGENDA

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*Motion to approve the Fee Schedule eliminating the pool party fee and rounding up the cents to dollars.*

*EW/SB – Motion Passed  
Ayes – EA, FC, SB, MS, EW  
Noes – None  
Absent – None  
Abstain – None*

## **16. APPROVE** Resolution 2021-31 Approving the Office of Traffic Safety Grant Agreement

*Motion to adopt the Agenda.*

*MS/FC – Motion Passed  
Ayes – EA, FC, SB, MS, EW  
Noes – None  
Absent – None  
Abstain – None*

## **17. DISCUSS** Assembly Bill 361 Open Meetings

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### **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.*

18. Committee Chair Report-Outs
  - a. Budget & Administration
  - b. Covenants, Conditions & Restrictions (CC&R)
  - c. Fire & Emergency Services
  - d. Parks & Recreation
19. General Matters to/from Board Members and Staff
  - Upcoming Trainings & Community Meetings
  - Solar Project Update (oral, J. Ritzman)

JR – CSDA Gold Country Chapter training in November was cancelled, will try again in early 2022; Chamber Mixer is December 15; CSDA interviewed GM on video for posting on social media; solar active by the end of the year.

MG – solar passed fire inspection, canopy lighting being installed now, trip hazard being addressed.

MS – Boo Bash was amazing; attended EDSWAC

# AGENDA

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SB – Boo Bash wonderful, Kayla amazing, laughing and positive energy

FC – Jill’s last solo Board meeting & thank you; outreach to multi-family residents and meet in 2022 outside of community center; Boo Bash magical

EW – Attended Board of Supervisors meeting to request funding from American Rescue Funding; engaged with Supervisor Parlin regarding District preferences for re-districting boundary maps

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## ADJOURNMENT 9:01

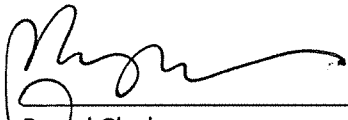
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Please contact the District office at (530) 677-2231 or [admin@cameronpark.org](mailto:admin@cameronpark.org) if you require public documents in alternate formats or accommodation during public meetings. For the public’s information, we are taking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

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Conformed Agenda Prepared by:

Conformed Agenda Approved by:

  
\_\_\_\_\_  
Board Clerk  
Administrative Assistant II

  
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Director Eric Aiston, President  
Board of Directors

