



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

REGULAR BOARD MEETING
Wednesday, December 18, 2019
6:30 p.m.

Cameron Park Community Center
2502 Country Club Drive, Cameron Park

The Board will convene into Closed Session after Board Information Items.

Board Members

Monique Scobey	Vice President
Felicity Carlson	Board Member
Ellie Wooten	Board Member
Holly Morrison	Board Member
Eric Aiston	Board Member

CONFORMED AGENDA

CALL TO ORDER – 6:33pm

1. Roll Call – MS/HM/FC/EW/EA
 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 to adopt the Agenda.

*FC/EW – Motion Passed
Ayes – MS/HM/FC/EW/EA
Noes – None
Absent – None
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.

- Recognition of Eagle Scout Projects – Mike Grassle
 - Eli Johnson
 - Max Patrick
 - Aaron Mann, Senior Planner, El Dorado County
-

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.

CONFORMED AGENDA

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 #11 to be discussed and acted upon individually.

4. Conformed Agenda – Board of Directors November 20, 2019
5. General Manager’s Report
6. **REVIEW AND APPROVE** ARC & CC&R Fee Schedule (K. Magoolaghan)
7. **REVIEW AND APPROVE** District Fees – CDs/Copies; Encroachment Permits (N. Garrison)
8. **REVIEW AND APPROVE** Fire Department Fees for Services – Fire Prevention (J. Ritzman, S. Moranz)
9. **APPROVE** Accountability Act Report for Fiscal Year 2018-19 (V. Neibauer)
10. **APPROVE** 2020 Board & Committee Calendar (J. Ritzman)

Motion to adopt the Consent Agenda

EA/MS – Motion Passed

Ayes – MS/HM/FC/EW

Noes – EA

Absent – None

Abstain – None

Motion for reconsideration

EA/MS – Motion Passed

Ayes – MS/HM/FC/EW/EA

Noes – None

Absent – None

Abstain – None

Motion to adopt the Consent Agenda with the following correction:

- *Pull Item #5*

EA/HM – Motion Passed

Ayes – MS/HM/FC/EW/EA

Noes – None

Absent – None

Abstain – None

CONFORMED AGENDA

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.

11. Items removed from the Consent Agenda for discussion

- *Item #5 General Manager's Report*

Motion to approve Item #5.

EW/FC – Motion Passed

Ayes – MS/FC/EW/EA

Noes – HM

Absent – None

Abstain – None

12. **APPROVE** Cameron Park Lake Dam EAP (J. Ritzman)

Motion to Approve Cameron Park Lake Dam EAP.

FC/EW – Motion Passed

Ayes – MS/HM/FC/EW/EA

Noes – None

Absent – None

Abstain – None

13. **NOMINATE & ELECT** President and Vice President (*Standing Committee assignments will be posted on the District's website by December 31st*)

Motion to Nominate Eric Aiston as President of the Board of Directors.

HM – Motion Fails (Nomination Declined)

Motion to Nominate Monique Scobey as President of the Board of Directors.

EA/EW – Motion Passed

Ayes – MS/FC/EW/EA

Noes – HM

Absent – None

Abstain – None

CONFORMED AGENDA

Motion to Nominate Eric Aiston as Vice President of the Board of Directors.

FC/EW – Motion Passed

Ayes – MS/HM/FC/EW/EA

Noes – None

Absent – None

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.

14. General Matters to/from Board Members and Staff

- **Upcoming Trainings & Community Meetings**
 - CSDA Gold Country Chapter “Parliamentary Workshop” – January 22nd (San Andreas)
 - SDRMA Spring Education Day – Tuesday, March 24th (Sacramento)

MS – Attended the El Dorado City Transportation Meeting - sidewalk and bike path planning; went to the Christmas Tree Lighting; Santa Parade was great.

HM – Need to advertise events more; went to the Christmas Craft Fair, Christmas Tree Lighting, and Pancake Breakfast.

FC – Saw the Santa Parade; attended the Cameron Park Design Review Committee this month.

EW – Would like to attend the CSDA January workshop and the SDRMA Spring Education Day.

EA – Attended the Chamber Mixer; went to the Christmas Craft Fair – the vendors were happy to be here; went to the Christmas Tree Lighting; complimented Mike Grassle.

15. Local Area Formation Commission (LAFCO)

- *Meeting was cancelled.*

CONFORMED AGENDA

16. Committee Reports

- a. Budget & Administration
- b. Covenants, Conditions & Restrictions (CC&R)
- c. Fire & Emergency Services
- d. Parks & Recreation
- e. Solar Energy Ad Hoc
- f. Landscaping & Lighting Assessments Districts (LLAD) Ad Hoc

- *The Special Meeting ran concurrent to the Regular Board Meeting. The Special Meeting commenced at 8:00pm.*
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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

The Board will recess to closed session to discuss the following item(s):

1. Pursuant to California Government Code §54956.9(d)(4)
Conference with Legal Counsel – Potential Litigation (1 case)
-

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.

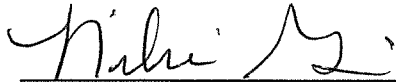
- *The Board discussed in closed session the item agendaed for closed session discussion. Director Aiston moved and Director Morrison seconded a motion to approve legal action for an Airpark CC&R violation for 3115 Boeing Road. The motion was approved unanimously.*
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ADJOURNMENT – 9:08pm

CONFORMED AGENDA

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 now taking email requests at admin@cameronpark.org for future notification of Cameron Park Community Services District meetings.

Conformed Agenda Prepared by:



Niki Garrison
Administrative Assistant

Conformed Agenda Approved by:



Director Monique Scobey, President
Board of Directors