



CONFORMED AGENDA

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

BOARD MEETING
Wednesday, June 15, 2022
6:30 p.m.

Board Members

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

CALL TO ORDER 6:34 PM

1. Roll Call - SB/EA/MS – present; FWC/EW
2. Pledge of Allegiance

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
-

AGENDA

Motion to adopt the Agenda:

MS/EA – Motion passed

Ayes –SB/EA/MS

Noes – None

Absent – FWC/EW

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.

4. El Dorado Disposal – Organics and Rates presentation (J. England and R. Reaksecker)

- SB moved to a 5-minutes recess prior to the start of the presentation while slideshow is set-up
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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.

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 #7 to be discussed and acted upon individually.

5. **RECEIVE AND FILE** General Manager's Report

6. **APPROVE** Resolution No. 2022-11 Hybrid Meetings

Motion to adopt the Consent Agenda:

EA/MS – Motion passed

Ayes –SB/EA/MS

Noes – None

Absent – FWC/EW

Abstain - None

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.

AGENDA

7. Items removed from the Consent Agenda for discussion

8. **PUBLIC HEARING - APPROVE** Resolution 2022-12 El Dorado Disposal/Waste Connections Annual Fee Adjustment

- *MS – inquired about any additional rate options other than what was presented earlier*
- *Public Hearing opened and closed.*
- *EA commented that the flat fee charged has less to do with the amount generated and simply that the service is provided.*

Motion by MS to only approve the CPI and fuel surcharge. No 2nd and motion dies. Motion by EA to approve Resolution 2022-12 as written. 2nd by SB.

Ayes –SB/EA

Noes – MS

Absent – FWC/EW

Abstain – None

Motion fails for lack of a three-fifths vote due to the absence to two board members.

Motion by EA to approve Resolution 2022-12 for the increase in CPI and fuel as outlined the agreement and removing the removing the rate increase for SB 1383 to be returned to the Board in a separate resolution as soon as possible and no later than next month. 2nd by SB.

Ayes –SB/EA/MS

Noes – None

Absent – FWC/EW

Abstain – None

Motion passes.

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.

9. Committee Chair Report-Outs

- a. Budget & Administration
- b. Covenants, Conditions & Restrictions (CC&R)
- c. Fire & Emergency Services-Canceled
- d. Parks & Recreation

10. 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.

AGENDA

CONVENE TO CLOSED SESSION 8:57 pm

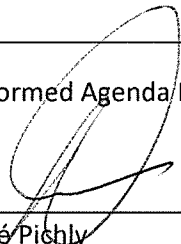
The Board will recess to closed session to discuss the following item(s):

- Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to Government Code section 54956.9(b)
One (1) potential case.
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ADJOURNMENT

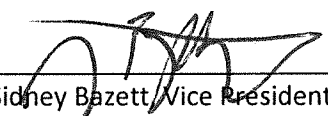
Please contact the District office at (530) 677-2231 or admin@cameronpark.org if you require public documents in alternate formats or accommodation during public meetings. For the public's information, we are taking email requests at admin@cameronpark.org for future notification of Cameron Park Community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

Conformed Agenda Prepared by:



André Pichly
Board Secretary

Conformed Agenda Approved by:



Sidney Bazett, Vice President
Board of Directors