Established: June 3, 1961

Board of Directors Regular Meeting Minutes
Wednesday, August 19, 2026

6:30pm

2502 Country Club Drive
Cameron Park, CA 95682 – Social Room

Board Members

Dawn Wolfson, President

Katie Gilchrest, Vice President ***Sidney Bazett, Director***

Tim Israel, Director ***J.R. Hichborn, Director***

Mission Statement

"To preserve and enhance the quality of life and to safeguard the health, safety, and welfare of our community"

CALL TO ORDER – *6:30pm*

- Roll Call – *DW/KG/SB/JH/TI*
- Pledge of Allegiance
- Moment of Silence to Honor Service Members
    - Military, Law Enforcement, Fire, Emergency Personnel
- Adoption of Agenda

    - *Motion to Adopt the Agenda*

    / – Motion Passed
    Ayes – DW, KG, SB, JH, TI
    Noes – None
    Absent – None

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.

PRESENTATIONS

GENERAL PUBLIC COMMENT

Members of the public may speak on any item not on the agenda that falls within the responsibilities of the Board.

CORRESPONDENCE

LEGAL UPDATES

CONSENT CALENDAR

Receive & File:

1. District Report for July 2026
    a. General Manager's Report (M. Hornstra)
    b. Parks & Facilities (M. Hornstra)
    c. Recreation (C. Lowe)
    d. CC&R Report (J. Mog)
    e. Wildfire Mitigation (A. Bourriague)
    f. Fire Department (K. Richards)
2. July 2026 Financial Report (M. Hornstra)
3. El Dorado Disposal Performance Standards & Q2 Diversion Report (M. Hornstra)

Approve:

4. Minutes of July 15, 2026 – Board of Directors Meeting (N. Garrison)
5. Minutes of August 10, 2026 – Board of Directors Special Meeting (N. Garrison)
6. Minutes of August 12, 2026 – Board of Directors Special Meeting (N. Garrison)

- *Motion to Adopt the Consent Agenda with item 1a pulled for discussion.*

  / – Motion Passed
  Ayes – DW, KG, SB, JH, TI
  Noes – None
  Absent – None

REVIEW ITEMS PULLED FOR DISCUSSION

- *Item 1 a was discussed*

GENERAL BUSINESS

7. PUBLIC HEARING - APPROVE Revised and Restated Agreement between El Dorado Disposal and Cameron Park Community Services District and APPROVE Resolution 2026-22 Establishing Rates for the Collection of Solid Waste Within the Cameron Park Community Services District (M. Hornstra)

    - *Motion to Approve Revised and Restated Agreement between El Dorado Disposal and Cameron Park Community Services District and Resolution 2026-22 Establishing Rates for the Collection of Solid Waste Within the Cameron Park Community Services District, and to authorize the General Manager to execute the agreement.*

        / – Motion Passed
        Ayes – DW, KG, SB, JH, TI
        Noes – None
        Absent – None

8. FIRST READING of SB 1383 Ordinance No. 2026.09.16 (M. Hornstra)

9. APPROVE Memorandum of Understanding between the Cameron Park Community Services District and AFSCME Council 57, Local 1

    - *Motion to Approve Memorandum of Understanding between the Cameron Park Community Services District and AFSCME Council 57, Local 1*

        / – Motion Passed
        Ayes – DW, KG, SB, JH, TI
        Noes – None
        Absent – None

10. APPROVE Resolution 2026-23 Approving the Form of and Authorizing the Execution of an Amended Memorandum of Understanding and Authorizing Participation in the Special District Risk Management Authority's Health Benefits Program

    - *No Motion to Approve was made, Staff given direction to have document modified to include District by name and for legal to review.*

11. PUBLIC HEARING – Approve Resolution 2026-24 Adopting the Final Fiscal Year 2026-27 General Fund 01 and Positions and Authorizations, and Covenants, Conditions, and Restrictions (CC&R) Fund 02 Budgets

    - *Motion to Approve Resolution 2026-24 Adopting the Final Fiscal Year 2026-27 General Fund 01 and Positions and Authorizations, and Covenants, Conditions, and Restrictions (CC&R) Fund 02 Budgets*

        / – Motion Passed
        Ayes – DW, KG, SB, JH
        Noes – TI
        Absent – None

12. REVIEW and DISCUSS Options for New Co-Branded Fire Department Logo (M. Hornstra)

    - *Proposed design approved, direction to proceed given to staffa*

BOARD OF DIRECTORS' COMMENTS & FUTURE AGENDA ITEMS

ADJOURNMENT OF MEETING – *8:17 PM*

The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is **Wednesday, September 16th at 6:30pm**, in the Social Room at 2502 Country Club Drive, Cameron Park, CA 95682

This agenda and packet items are available online at the CPCSD website:
https://www.cameronpark.org/board-of-directors

In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the Board Clerk at (530) 677-2231 or boardclerk@cameronpark.org. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.