



Established: June 3, 1961

Board of Directors Regular Meeting Minutes

Wednesday, April 16, 2025

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

Monique Scobey, 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 – MS/KG/DW/SB
- Pledge of Allegiance
- Moment of Silence to Honor Service Members
 - Military, Law Enforcement, Fire, Emergency Personnel
- Adoption of Agenda
- *Motion to adopt the Agenda, moving Closed Session to the end of the meeting, and pulling Consent Agenda Item#7*

SB/MS – Motion Passed

Ayes – MS, SB, DW, KG

Noes – None

Absent – TI

CLOSED SESSION PUBLIC COMMENT *(moved to end of meeting)*

ADJOURNMENT TO CLOSED SESSION

CLOSED SESSION ITEMS

- ~~A. Pursuant to Government Code § 54957(b)(1)) – Public Employment:
General Legal Counsel~~
- ~~B. Pursuant to Government Code § 54957(b)(1)) – Title: General Manager
– Application Review~~
- ~~C. **Conference with Legal Counsel – Anticipated Litigation** Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) or (d)(3): One (1) potential case. Disclosure of information related to annexation review. (Discussion will be led by the General Manager based on an update from legal counsel; legal counsel will not be present.)~~

REPORT OUT OF CLOSED SESSION

PRESENTATIONS

1. Presentation: Financial Review Update (K. Campo)
 - Item# 3 - RECEIVE AND APPROVE FY 22/23 Audit (C. Greek)
 - Motion to Approve FY 22/23 Audit
 - MS/SB – Motion Passed
 - Ayes – MS, KG, DW, SB
 - Noes – None
 - Absent – TI

LEGAL COUNSEL UPDATES AND ADVICE

- None

GENERAL PUBLIC COMMENT

CONSENT CALENDAR

Receive & File:

2. General District Report for March 2025 (Staff)
3. March 2025 Cash Flow Report (C. Greek)
4. Epperson Closing Letter
5. SCI Consulting Group Proposed Timeline for LLAD Fiscal year 2025-26
Levy

Approve:

6. APPROVE Resolution 2025-05 Authorizing Updated Submission of Grant Proposal for AB 2766 Motor Vehicle Emissions Reductions Grant, 2024-2025 (C. Lowe)
7. Minutes of March 19, 2025 - Board of Directors Meeting (N. Garrison)

- *Motion to adopt the Consent Agenda, with the removal of Item# 7, and pulling Item# 3 for discussion*

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

REVIEW ITEMS PULLED FOR DISCUSSION

- *Item# 3 March 2025 Cash Flow Report*
- *Motion to approve March 2025 Cash Flow Report*

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

GENERAL BUSINESS

8. ~~RECEIVE AND APPROVE FY 22/23 Audit (C. Greek)~~ *(moved up after Item#1)*
9. RECEIVE AND FILE Lime Rock Valley Specific Plan Parks and Recreation Facilities Demand Assessment (M. Johnson)
10. APPROVE Five-Year Extension of Cooperative Services Agreement with Cal Fire (M. Johnson)

- *Motion to Approve the Five-Year Extension of Cooperative Services Agreement with Cal Fire*

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

- *Recess from 8:14pm to 8:20pm*

11. FIRST READING of Proposed 2025.05.21 Weed and Abatement Ordinance (M. Johnson)

- *Motion to Approve the First Reading of Proposed Revised Ordinance No. 2025.05.21 Weed and Abatement Ordinance by title only, waiving the full reading*

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

12. FIRST READING of Revisions to Bylaws Article 2, Section 2.1 (M. Johnson)

- *Motion to Approve the First Reading of the revisions to Bylaws Article 2, Section 2.1, with the removal of the last sentence*

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

13. APPROVE Entry Fee Structure for Robotic Arm Entry System at Cameron Park Lake (M. Johnson)

- *MS Made a Motion to Approve the Entry Fee Structure for Robotic Arm Entry System at Cameron Park Lake with a \$6 Daily Entry Fee*
 - o *Motion dies for lack of a second*
- *Motion to Approve the Entry Fee Structure for Robotic Arm Entry System at Cameron Park Lake with a \$5.50 Daily Entry Fee*

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

14. APPROVE Engagement with Eide Bailly LLP for Routine Accounting Assistance

- *Motion to Approve the Engagement with Eide Bailly LLP for Routine Accounting Assistance*

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

**15. APPROVE Adjustment to Architectural Review Committee
Membership to Ensure Quorum**

- *Motion to Approve the Adjustment to Architectural Review Committee
Membership to Ensure Quorum*

MS/SB – Motion Passed

Ayes – MS, KG, DW, SB

Noes – None

Absent – TI

BOARD OF DIRECTORS' COMMENTS & FUTURE AGENDA ITEMS

CLOSED SESSION PUBLIC COMMENT

ADJOURNMENT TO CLOSED SESSION

CLOSED SESSION ITEMS

D. Pursuant to Government Code § 54957(b)(1)) – Public Employment:
General Legal Counsel

E. Pursuant to Government Code § 54957(b)(1)) – Title: General Manager
– Application Review

F. Conference with Legal Counsel – Anticipated Litigation Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) or (d)(3): One (1) potential case. Disclosure of information related to annexation review. (Discussion will be led by the General Manager based on an update from legal counsel; legal counsel will not be present.)

REPORT OUT OF CLOSED SESSION

- *The Board reviewed the items in closed session and gave direction to staff.*

ADJOURNMENT OF MEETING – 9:57pm

RECONVENE TO CLOSED SESSION – n/a

Further consider or consider any matters identified above as Items A through D if not completed before the start of open session.

FURTHER REPORT OUT OF CLOSED SESSION

- None

The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is **Wednesday, May 21 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>

Prepared by:



Niki Garrison
Board Clerk

Approved by:



Director Dawn Wolfson, President
Board of Directors