



Established: June 3, 1961

## **Board of Directors Regular Meeting Minutes Wednesday, January 21, 2026**

**Open Meeting to Closed Session – 5:00pm  
Convene to Regular Meeting – 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 – 5:01pm**

- Roll Call – *DW/KG/SB/MS/TI*
- Pledge of Allegiance
- Moment of Silence to Honor Service Members
  - Military, Law Enforcement, Fire, Emergency Personnel
- Adoption of Agenda, with the addition of one item:
  - Conference with Legal Counsel – Potential Litigation
- *Motion to adopt the Agenda, with the addition of one item:*
  - *Conference with Legal Counsel – Potential Litigation (Govt Code 54957(b)(1))*

*KG/SB – Motion Passed*

*Ayes – DW, KG, SB, MS, TI*

*Noes – None*

*Absent – None*

### **CLOSED SESSION PUBLIC COMMENT**

**ADJOURNMENT TO CLOSED SESSION – 5:04pm**

**CLOSED SESSION ITEMS**

- A. Pursuant to Government Code Section 54957(b)(1) – Title: General Manager – Applicant Review**
- B. Conference with Legal Counsel – Existing Litigation** Significant exposure to litigation pursuant to Government Code section 54956.9(d)(1) - Case Name: Felton, et al. v. Cameron Park Community Services District; Case No: 23CV2183

**REPORT OUT OF CLOSED SESSION – 6:31pm**

- *The Board discussed the items agendized for closed session and direction was given to staff.*

**PRESENTATIONS**

**GENERAL PUBLIC COMMENT**

**CORRESPONDENCE**

**CONSENT CALENDAR**

***Receive & File:***

1. General District Report for December 2025 (Staff)

***Approve:***

2. Minutes of December 16, 2025 – Special Board of Directors Meeting (N. Garrison)
3. Minutes of December 17, 2025 – Board of Directors Meeting (N. Garrison)
4. Updated Organization Chart (M. Johnson)

- *Motion to adopt the Consent Agenda*

*TI/SB – Motion Passed*

*Ayes – DW, KG, SB, MS, TI*

*Noes – None*

*Absent – None*

**REVIEW ITEMS PULLED FOR DISCUSSION – n/a**

**GENERAL BUSINESS**

5. December 2025 Financial Report (K. Campo)

6. 2026 Board and Standing Committee Meeting Calendar (N. Garrison)

- *Motion to Approve the 2026 Board and Standing Committee Meeting Calendar*

*SB/TI – Motion Passed*

*Ayes – DW, KG, SB, MS, TI*

*Noes – None*

*Absent – None*

7. PUBLIC HEARING and SECOND READING of Ordinance 2026.01.21 Amending First Responder Fees; APPROVE Resolution 2026-01 Amending the District Schedule of First Responder Service Fee (M. Johnson)

- *Motion to Adopt Ordinance 2026.01.21 Amending First Responder Fees and Approve Resolution 2026-01 Amending the District Schedule of First Responder Service Fee, Waiving the Full Reading*

*KG/SB – Motion Passed*

*Ayes – DW, KG, SB, MS, TI*

*Noes – None*

*Absent – None*

8. REVIEW and APPROVE 2026 Parks & Facilities Plan Phase I (M. Johnson)

- *Motion to Approve 2026 Parks & Facilities Plan Phase I, with the Exception of the Security Fencing.*

*SB/KG – Motion Passed*

*Ayes – DW, KG, SB, MS*

*Noes – TI*

*Absent – None*

**BOARD OF DIRECTORS' COMMENTS & FUTURE AGENDA ITEMS**

- *Director Monique Scobey Resigned from the Board of Directors*

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**ADJOURNMENT OF MEETING** – 8:39pm

The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is **Wednesday, February 18<sup>th</sup> 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>

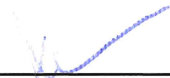
Minutes Prepared by:



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Niki Garrison  
Board Clerk

Minutes Approved by:



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Director Dawn Wolfson, President  
Board of Directors