Amended Agenda

Established: June 3, 1961

Board of Directors Regular Meeting Agenda
Wednesday, November 18, 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

- Roll Call
- Pledge of Allegiance
- Moment of Silence to Honor Service Members
    - Military, Law Enforcement, Fire, Emergency Personnel
- Adoption of Agenda

PUBLIC COMMENT - 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.

PUBLIC MEETING CONDUCT - Board Meeting Conduct is outlined in District Policy 5030, which can be found on our website: www.cameronpark.org/general-information. Protocols for Public Comment can be found at the bottom of the agenda.

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 September 2026
    a. General Manager's Report (M. Hornstra)
    b. Parks & Facilities (C. Hargis)
    c. Recreation (C. Lowe)
    d. CC&R Report (J. Mog)
    e. Wildfire Mitigation (A. Bourriague)
    f. Fire Department (K. Richards)
2. October 2026 Financial Report (M. Hornstra)
3. Accountability Act Report (M. Hornstra)

Approve:
4. Minutes of October 21, 2026 – Board of Directors Meeting (E. Brannagan)

REVIEW ITEMS PULLED FOR DISCUSSION

GENERAL BUSINESS
5. CC&R Violation Case CCR21-1001 – 2431 Mellowdawn Way – Authorization to Refer to District Legal Counsel (J. Mog)
6. Vehicle and Equipment Surplus (C. Hargis)
7. Approve Grant Application for Prop 68 Per Capita Grant Funds for Community Center Pool Slide (M. Hornstra)
8. Fire Dept JPA Resolution (Asst Chief. Richards)
9. Proposed Board and Committee Calendar (M. Hornstra)
10. Proposed New Board Member Oath of Office and Onboarding Schedule (M. Hornstra)
11. CC&R Committee Member Composition Discussion (M. Hornstra)
12. Community Center Solar (Electrical) Analysis (hand-carry M. Johnson)
    Supporting materials will be distributed at the meeting and made available for public inspection at that time.

BOARD OF DIRECTORS' COMMENTS & FUTURE AGENDA ITEMS

ADJOURNMENT OF MEETING

The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is **Wednesday, December 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.

PUBLIC MEETING CONDUCT

Board Meeting Conduct is outlined in District Policy 5030, which can be found on our website: CPCSD Board Policies.

PROTOCOLS FOR PUBLIC COMMENT

Time for public comment will be provided at every meeting and will only be received at designated periods as called by the Board President or otherwise outlined on this agenda.

Individuals have three (3) minutes to address the Board with an overall time allotment of 20 minutes per topic.

Except with the consent of the Board President, individuals shall be allowed to speak to an item only once.

Individuals participating on-site will be provided with the opportunity to address the Board of Directors first, and then any virtual participants will be called upon.

Individual Board members may ask clarifying questions but will not engage in substantive dialogue with person(s) providing input to the Board.

If any person(s) providing comments to the Board of Directors creates a disruption to the meeting by refusing to follow guidelines, the Board President may take the following actions:

Step 1 - Request the person(s) adhere to Board Meeting guidelines. If the person refuses, the President may have the speaker's microphone turned off or ask the speaker to stop.
Step 2 - If the disruption continues, the President may order a recess of the Board meeting.
Step 3 - If the disruption continues, the President may order the removal of the person from the Board meeting.

DISTRICT MONTHLY REPORT

November 18, 2026

GENERAL MANAGER (M. Hornstra)

In October, District staff has focused on seasonal property preparations, recruiting, information technology projects, and annual agency reporting requirements.

Winter Preparedness and Drainage Coordination

A considerable amount of time has been devoted to coordinating preparations on District property for the upcoming rainy season and potential heavy rainfall. We have been working on multiple fronts to receive guidance or permission from the California Department of Fish and Wildlife on what work we are allowed to do in the Deer Creek creek bed to remove debris and overgrown vegetation.

Staff and the Growlersberg crews have completed clearing brush and debris from the lake's dam spillway ahead of the October 30 deadline and are working on other areas of concern that are on District property. We also have coordinated with the Cameron Park Country Club who is downstream from the lake and doing work on their property, as well as collaborating with the neighbors and local agencies to clear the drainage adjacent to Fire Station 89. Staff has engaged roofing contractor to inspect the community center facility roofs, and we are monitoring lake levels in accordance with state water diversion reporting requirements.

Park and Fire Impact Fee Reports

The District's Fire and Park Impact Fee Five Year Finding report has been submitted El Dorado County. The cost of preparing each Five-Year Findings Report is eligible for reimbursement from its respective Park or Fire Impact Fee account, as provided in the applicable nexus study and subject to County approval.

CC&R Process Improvement

In response to ongoing concerns of how long obtaining compliance with CC&R violations takes, as well as repeat violations, Staff has been working with BBK counsel and staff on improving the District's CC&R enforcement process as defined in the

Article III of the CC&R Procedures Handbook. Staff hopes to conclude the initial draft of the revised handbook and present it to the CC&R Committee in January.

Information Technology

The Request for Proposals (RFP) for managed IT services to support the district's technology has been released via our website and sent to IT companies who have previously inquired about bidding on our managed IT services contract. The targeted selection timeframe is to have the selection completed by the end of January 2027.

Cameron Park Lake Park Host

Began working on the Conditional Use Permit application that will be submitted to El Dorado County for the proposed park host program at Cameron Park Lake. We have submitted a draft of our camp host program to our insurance provider and legal counsel for their review. Those reviews will be completed prior to any permit applications to the County.

Selected Department Highlights

- **Parks and Facilities:** The pool heater rebuild is complete, and the heater is operational, with annual preventive maintenance arranged. Staff also completed drainage improvements at David West Park and continue investigating water intrusion along the gymnasium's south wall.
- **Recreation:** The November 21 Christmas Craft Faire has sold out its vendor spaces, with more than sixty vendors scheduled to participate. Staff is also working to bring back Fall Break Youth Camp for the first time since 2023 and expanding class offerings for multiple age groups.
- **Fire Department:** Engine 88 personnel, along with personnel from El Dorado County Fire and Rescue fire department were reunited with a Cameron Park resident who received life-saving treatment and is recovering well. The reunion was covered by local print and social media.
- **Wildfire Mitigation:** Staff is reviewing and improving next year's vacant-lot inspection program, assisting with verification of district property boundaries, coordinating vegetation management on District parcels, and updating park maps to support a future interactive public map.

Additional information on these activities and other department work can be found in the individual Parks and Facilities, Recreation, Fire Chief, and Wildfire Mitigation reports included in this agenda packet.

Parks & Facilities Report

November 18, 2026

PARKS AND FACILITIES STATUS

Parks and Facilities staff are prioritizing the preparation of CSD property for the El Nino storm season. This includes inspecting the Community Center and gymnasium roofs, clearing drainage channels to improve water flow, and monitoring Cameron Park Lake's water levels in anticipation of storms, and conducting the state-mandated release of water from the Lake. At the direction of the General Manager, staff are in contact with the California Office of Emergency Services (CalOES) for direction on any potential grant funding or workshops for hazard mitigation to increase the District's environmental resiliency.

CAMERON PARK LAKE

- **Current Projects –**
  - District staff, with assistance from the CAL FIRE Growlersberg crew, completed the removal of the Cameron Park Lake Dam retention boards on November 3rd. This was required by the California Department of Water Resources, Division of Safety of Dams (DSOD) by November 13th. Compliance has been reported to the DSOD, placing the District in compliance with this commitment for 2026.
  - Staff continue to monitor lake water levels on a weekly basis to obtain measurements for the Annual Water Diversion and Use Report, as required by the California Department of Water Resources. This report is due at the end of January 2027, but the most significant diversion calculations rely on readings taken directly before and after the release of water from the lake. Staff is working on retaining the services of Stratus Engineering Associates, LLC to assist with reporting calculations, consistent with prior years practice.
  - Staff is developing a plan to clear the Parks maintenance facility of surplus metal material which is contributing to a lack of useful space. More details will follow future updates.
  - Staff have identified four Parks vehicles for surplus. Three are proposed to be sold at auction, and one is proposed to be permanently

removed from service through sale for scrap, consistent with the requirements of the AQMD Electric Vehicle Grant. For further details, please refer to Agenda Item 4 on the November 18, 2026, Board of Director's meeting.

COMMUNITY CENTER

- **Current Projects –**
  - Evaluating proposed systems for the facility automation project which will include improved access control and security.
  - Staff reached out to two contractors to refresh their quotes to install electric vehicle charging stations at the Community Center as part of the AQMD Electric Vehicle Grant program. After obtaining new quotes, staff will provide the quotes to AQMD for review prior to awarding the contract.
  - The pool heater rebuild was completed during the final week of September, and the heater was returned to service. The CSD maintains an annual preventive maintenance program with its pool contractor. On October 27–28, the heater was out of service for two days following the failure of a separate component not related to the heater rebuild work. The issue had not been identified during the earlier repair and was likely related to the age of the unit. Staff promptly coordinated with the contractor to obtain a replacement part and reopen the pool as quickly and safely as possible.
  - Staff continues to search for a vendor to inspect and clean the pool heater solar panels located on top of the aquatics building. The system is currently working as designed but needs preventative maintenance.
  - A contract has been executed with Cal-Vintage Roofing to perform roof repairs on both Community Center buildings based on recommendations from a February 2026 inspection. Work is scheduled to be performed on December 2-3.
  - Ventilation fans in the pool pump room and both chemical rooms were inspected and found to be non-operational in October. Staff ordered replacement parts and restored all three fans to operation. This repair was completed by District staff, saving approximately $2,000 on outside labor.
  - The District's motorized floor scrubber is at a certified repair facility for diagnosis and repair. Staff is working closely with the vendor to identify a cost-effective repair and return the unit to service as quickly as possible.
  - Staff retained a contractor to inspect all appliances in the Community

Center commercial kitchen and snack bar and develop a preventative maintenance plan. The formal inspection report and maintenance plan is pending completion by the contractor, but most of the appliances are in good working order although several appliances need overdue maintenance and cleaning.

PARKS, GENERAL

- General Manager and Operations Manager met with the District's landscaping contractor, Elite Landscaping, to discuss adjustments to Elite's scope of work as the rainy season approaches. Elite agreed to provide enhanced leaf removal services at no additional cost to the District for Rasmussen and Christa McAuliffe including Merrychase Drive. The removal of leaves (as opposed to mulching leaves onsite) will result in cleaner, more aesthetically pleasing parks as well as prevent leaves from accumulating on neighboring non-District properties.
- Weed abatement was completed at Gateway Park in October, marking the completion of weed abatement activity for the purpose of fire mitigation. Weed abatement for general maintenance and aesthetics is ongoing at various locations throughout the District.
- Fixed broken sprinkler heads at multiple LLAD and park locations
- Staff repaired two drinking fountains (Christa McAuliffe and Cameron Park Lake) and repaired two leaky toilets at Christa McAuliffe.
- Growlersberg crews have been working with staff to clear several drainage areas on District property, including a substantial portion of drainage at Paul J. Ryan Park. As part of the same project, staff commenced work expanding the existing drainage culvert from ten inches to twelve inches to prevent flooding and erosion at the north end of the park.
- Growlersberg Conservation Crew continues to support weed abatement activities throughout the district.
- With cooler weather and approaching rains, staff have reprogrammed district irrigation stations to winter levels. During periods of extended rainfall, irrigation will be turned off.

ROYAL OAKS PARK

- An Encroachment Permit was issued to Cameron Park Country Club

to access the CSD's easement road at Royal Park for the purpose of drainage improvements. The Country Club concluded their construction on October 20 and their contractor finished their punch list work during the first week of November. All work is complete and the contractor no longer has access to the CSD's easement road.

CHRISTA MCAULIFFE PARK

- Staff continue to monitor and mitigate vandalism at Christa McAuliffe
- Staff working on sourcing replacement bathroom stall door in men's bathroom due to the lock not functioning properly

DAVID WEST PARK

- Staff completed adding an additional drain in the concrete area behind the first base dugout. This will correct a persistent issue during the rainy season where the dugout and the infield at first base are flooded.

RASMUSSEN PARK

- New signage for the parking lot gate has been ordered. Lead time is approximately 2 weeks. Staff will be repainting the gate alongside installation of the sign.
- Staff were notified and responded after hours to reports of a water leak at the snack bar. After on-site assessment, staff were able to repair the leak, preventing damage to the snack bar structure.

PAUL J. RYAN PARK

- Staff are monitoring potentially hazardous trees ahead of approaching storms and is ready to promptly remove fallen trees that threaten life or property.
- Park Rules sign is damaged and needs replacement. Staff is working on procuring a vandal-resistant sign
- Growlersberg, in addition to the drainage culvert widening project, will be assisting park staff in clearing leaves and organic debris into burn piles for disposal in the winter months during approved burn period(s).

EASTWOOD PARK

- Staff received a resident report of a dead oak tree on the south end of the park. After consulting with an arborist, the tree was determined to be alive and returning to health with clear new leaf growth. Staff

and arborist will continue to monitor.

- Staff trimmed overgrown vegetation at the "Eastwood" monument at Meder Road & Veld Way. Staff are aware of irrigation issues at the monument and are assessing options to remediate the issue after the rainy season.

District Recreation Report for November 18, 2026

November 18, 2026

RECREATION STATUS

Recreation staff continue to stay busy wrapping up a successful year of events and programs while planning for fall camp, the Christmas Craft Faire, and much more to come in 2027.

The Great Trunk or Treat was another outstanding success, welcoming more than eight hundred families and twenty-two vendors, an increase from 2025. This year's Pumpkin Plunge introduced a $5 participation fee and attracted more than forty participants this year, along with fifty pumpkins donated by local Apple Hill farms. Staff also welcomed more volunteers than in previous years from Ponderosa High School's Key Club and Boys Team Charity (BTC) in El Dorado Hills, marking the largest volunteer turnout since the event's return.

Looking ahead, staff is preparing for the Christmas Craft Faire on Saturday, November 21, 2026, from 9:00 a.m. to 3:00 p.m. The event is sold out, with sixty-four vendors filling the Assembly Hall, Dance Room, Social Room, Classrooms A and B, and Gymnasium. A waitlist is in place should cancellations occur. Recreation Coordinator Chelsea Foreman has done an excellent job coordinating vendor communications and accommodating location preferences. Staff are excited to welcome Recreation Leaders to assist with event operations and look forward to their continued involvement in future events. Committee members are encouraged to help spread the word!

Don't forget - the Cameron Park Fire Department will also be having their Santa Parade run starting the evening of December 11th thru December 13th so make sure to check the map for your location, date, and time.

Recreation Programs

The Adult 5-on-5 Basketball League has kicked off Session 2 with six teams competing over the next eight weeks. Staff will begin promoting Session 3 in January and hope to attract two more additional teams to build even more excitement heading into the championship games.

DYS (Develop Your Skills) Futsal returns in November with twenty-one teams at its new maximum capacity, more than 260 free-agent players, and forty-seven players on the waitlist. Due to the league's continued growth, play is expanding to four days per week: Thursdays from 4:00–8:00 p.m., Fridays from 4:00–10:00 p.m., Saturdays from 8:00 a.m.–10:00 p.m., and Sundays from 8:00 a.m.–8:00 p.m. With opportunities for participants ages 6 to 65, the program continues to welcome players of varying ages and skill levels. There are still approvals coming in from Coach Beck on individuals and team players, but final registration will close on Wednesday, November 18th, 2027.

Fall/Winter Programs and Classes

Fall and winter bring plenty of opportunities to get involved, try something new, and connect with the community. Staff has brought back Baby ballet and Pre-Ballet which have been more successful each month. There is currently a demand for both. Pre-Ballet currently has eleven participants out of a maximum of twelve. Theory Dance Hip Hop had six enrollees this month and will hope to have more participants next month. "Paint Party Pals!" which started in September, has grown each month and staff looks to continue promotion through the school districts to help with the growth through 2027.

With more adult offerings available than in previous years, staff encourages residents to explore the current Activity Guide while we work to get out the Spring Activity Guide in early 2027. Staff hope all will find a new class, activity, or program to enjoy before the New Year!

Recreation Dept Programs Update:

- ***Aquatics***
  - Lap Swim started fall/winter hours
    - Monday – Thursday 5:30am – 7:30am
    - Sunday – 7:00am – 9:00am
  - Looking for adult and teen lifeguards for morning, mid-day, and evening hours

- ***Classes/Programs – Currently for Teens/Adults/Seniors***
  - Kaiut Yoga (Ages 15+)
    - Monday or Wednesday – 5:00pm – 6:00pm
    - Tuesday or Thursday – 10:45am – 11:45am
  - Tai Chi for Health (Ages 18+)
    - Tuesday (Beginner) -9:00am – 10:00am
    - Tuesday (Advanced) – 7:45am – 8:45am
    - Thursday (Beginner) – 7:45am – 8:45am or 7pm- 8pm
  - Intro to Guitar
    - Wednesday 5:30pm – 6:15pm
    - Wednesday 5:30pm – 6:15pm
  - Tap for Teen/Adults
    - Tuesday 5:30pm – 6:30pm
  - Line Dancing
    - Every Other Thursday Beginner I 6:00pm – 7:00pm
    - Every Other Thursday Beginner II/III 6:00pm – 7:00pm
  - Pickleball Clinic
    - Tuesday & Thursday (All Level) 1:00pm – 2:30pm
    - Tuesday & Thursday (Beginner) 2:30pm – 3:30pm
  - Modified Zumba
    - Monday - 9:00am – 10:00am
    - Thursday - 9:00am – 10:00am
  - Adult 5x5 Basketball League
    - Session 2 Started October 27, 2026 – 8 weeks of play

- Tuesdays – 6pm-9pm

- ***Classes – Currently for Youth/Teens/Family***
  - Speaking Spanish
    - Monday – Thursday 5:30am – 7:30am
    - Sunday – 7:00am – 9:00am
  - Jr. Tennis Clinic
    - Monday – Thursday 4:00pm start times
  - Jr. Pickleball Clinic
    - Tuesdays – 3:45pm
  - C3 Martial Arts
    - TKD Tigers – Two Week Trial
      - Tuesdays & Thursdays – 6:00pm – 6:30pm
    - Family Martial Arts - Two Week Trial
      - Tuesdays & Thursdays – 6:00pm – 6:30pm
  - Cameron Park Taekwondo
    - Kinderkicks
    - Kids White Belt
    - Teen/Adult
  - DYS Futsal (Ages 6 – 18+)
    - Session 1 Starting November 12, 2026
  - Brazilian Samba
    - Ages 12+
    - Monday – 6:30pm – 8:30pm
  - Ballet – Varying Ages and Dates/Times
    - Baby Ballet to Older Adults Ballet
    - Friday – Various Days
  - Theory Dance – Hip Hop Dance Classes
    - Monday (7-9 years old) 3:30pm – 4:15pm
  - Paint Party Pals
    - Tuesdays - 4:30pm – 5:30pm
  - Cooking with Love
    - Monday (4-7 years) 4pm – 5pm
    - Monday (8 – 12 years) 5:30pm – 6:30pm
- ***Events Coming Soon***
  - Christmas Craft Faire
    - November 21, 2026
    - 9:00am to 3:00pm
  - Daddy Daughter – 80's Dance "Girls Just Wanna Have Fun"
    - February 6, 2027
    - 5:00pm to 7:00pm

Item #1d

CC&R Report for October 2026

November 18, 2026

Covenants, Conditions, and Restrictions (CC&R) (J. Mog)

The CC&R Officer worked on complaints and neighborhood issues throughout Cameron Park in October. Complaints decreased as the month came to an end. Newsletter announcements are continuing which are proving to improve homeowner awareness of ARC and CC&R responsibilities and seasonal responsibilities on our lots.
Staff met with Legal Council to discuss improvements to our CC&R policy legal pending cases.

The CC&R department log adjustments:

- The CC&R current case log is 32 Cases
- Two new violation cases were added
- Three cases were cleared of violations

CC&R Department Matters

Existing Action Item Update:

CC&R Violation case legal notices were sent on November 13th by Legal Council (BBK Law):

a. CCR25-1070 – 3278 Country Club Dr. – Recreational Trailer Violation
b. CCR20-1035 – 3451 La Canada Dr. – Storable Materials
c. CCR25-1062 – 3415 Chasen Dr. – Livestock Violation (Chickens)

New Action Item:

CC&R Violation case approved by the CC&R committee to be forwarded to the Board of Directors for legal action notice by Legal Council (BBK Law):

d. CCR21-1001 – 2431 Mellowdawn Way – Trailered items and Storable items. (attachment 1e)

CC&R Policy improvements:

Staff have recognized violation abatement issues with residents and timeframes for compliance. Staff, the GM and our legal council BBK are working on various issues that need to be reformed to enable quicker compliance while following required standards that may include penalties for violations that are not abated or attended to by our residents.
As these different parts of our revised processes are worked on, staff will present our findings to the CC&R committee for review and feedback. The resulting changes will be

incorporated into a Draft version of a revised CC&R Policy Handbook which will be presented to the Board of Directors for review and consideration.

ARC Department:
The month of October saw a small increase in the amount of ARC submittals. Projects ranged from roofing projects to room additions.

Architectural Review Projects – Period - June

- Projects Reviewed – 22
- Projects Approved – 22

Newsletter Announcement:
The CC&R Newsletter for the Month of November focused on:

- Burning restrictions and dates that burning is allowed; First 2 weeks of December and first 2 weeks of April on EDC burn days only.
- Roof gutter cleanings and watershed ditch cleanings.
- Sump pump maintenance.
- Wood pile locations and requirements.
- ARC and CC&R committee member volunteer request.

Committee Appointed Members:
Both the CC&R and ARC committees need new resident members.

The Architectural Review Committee currently has three resident committee members and one board member as an alternate. One resident ARC committee member is moving to the Board of Directors; This leaves ARC with three committee members active but two more are needed as alternates.

The CC&R committee has three resident members on the committee. This leaves three resident committee members on the CC&R committee team with two more needed plus an alternate.

Staff will continue to post these openings on the newsletter and the CSD website.

Wildfire Mitigation Coordinator Monthly Report
October 2025

The goal of October, in a new position, was obtaining an understanding of what had previously been completed within the defensible space and vegetation management program and start from there to begin building up the new program for the Cameron Park community. A meeting with CALFIRE occurred about what they had done previously and what they are currently working on with that workload being transitioned over.

Inspection History:

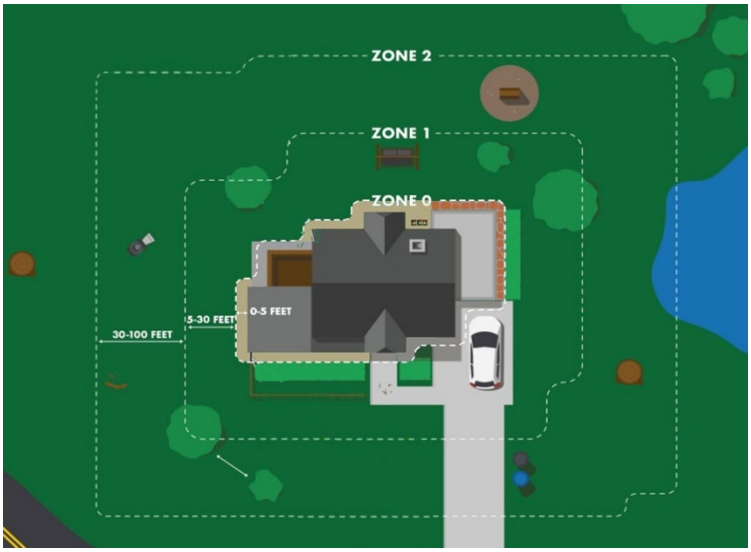
AB38s

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Parcels Inspected	**Parcels Inspected YTD**	**Inspections**	**Inspections YTD**	**Compliant**	**1st – NC**	**2nd - NC**	**3rd - NC**	**RTC**

YTD = Year-to-Date, NC = Non-Complaint, RTC = Referred to County

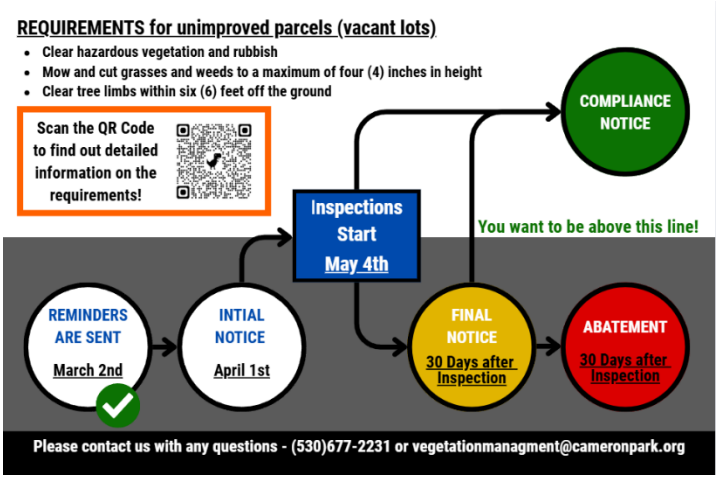
Updates:

- CSD Website now has a vegetation management tab
- AB38 Real Estate Defensible Space Inspections are now a service we offer and have set up for payment. The program for these requests is now fully functional.
- GIS access to CALFIREs map has been received
- GIS maps for internal inspection use are being designed and created.
- Home Hardening Recommendation List is being designed for homeowners
- Planning for next year; Vacant Lot Program and the inspection timeline: Post Cards, Initial Notice, Final Notice, and Abatement Notice.
- The search for a vehicle is in the works.
- Zone Zero is entering the final two months of discussion and workshops. These workshops determine what the regulation language will be for zone zero.
    - Zone 0 (0-5ft)
    - Zone 1 (5-30ft)
    - Zone 2 (30-100ft)



Current Post Card Design:





Inspection Photo:



Fire Chief's Report – November 18th, 2026

Department Overview

Over the past month, the Cameron Park Fire Department has remained actively engaged in emergency response, community outreach, and ongoing operational activities. In addition to providing essential emergency services to the community, the Department continues to make progress on staffing, facility improvements, and other operational priorities. The following report provides an overview of recent activities, notable accomplishments, and ongoing initiatives.

Department Highlights

Cameron Park Fire Department Engine 88 personnel recently reunited with a 76-year-old Cameron Park resident who survived a cardiac arrest in June. Engine 88 arrived within six minutes of the 911 call and, alongside El Dorado County Fire Medic 28 and Rescue Fire Department Engine 283, provided lifesaving interventions that successfully restored the patient's pulse. The survivor, who is recovering well, had the opportunity to personally thank the responding crews. The reunion highlighted the importance of rapid emergency response, effective CPR, and coordinated efforts among our regional emergency service partners.



Community Engagement

Throughout October, Cameron Park Fire Department personnel participated in several community events, providing opportunities to engage with residents, support local organizations, and promote public safety.

October 16 – Cameron Park Trunk or Treat

Engine 89 participated in the annual Cameron Park Trunk or Treat event hosted by the Cameron Park Community Foundation. Firefighters interacted with children and families, displayed the apparatus, and joined in the Halloween festivities.

October 17 – Eastwood Park Neighborhood Event

Engine 89 and the Department's rescue boat attended the Eastwood Park Neighborhood Event, providing residents an opportunity to meet firefighters and learn about the Department's emergency response and specialized rescue capabilities.

October 22 – Fall Family Fun Night at Cameron Park Library

Department personnel attended Fall Family Fun Night at the Cameron Park Library with a fire engine on display, giving children and families an opportunity to explore the apparatus and interact with firefighters.

October 27 – Green Valley Church First Responder Day

Cameron Park Fire Department joined El Dorado County Fire, CAL FIRE AEU, the El Dorado County Sheriff's Office, and the California Highway Patrol for First Responder Day at Green Valley Church. The event featured emergency apparatus displays and equipment demonstrations. Cameron Park Fire showcased a rescue raft from the Water Rescue Team, highlighting the Department's specialized rescue capabilities.

October 30 – Burke Junction Trunk or Treat

Engine 88 participated in the Burke Junction Trunk or Treat event, providing children and families an opportunity to meet firefighters, explore the apparatus, and enjoy Halloween festivities.

These events highlight the Department's continued commitment to community engagement, public education, and strengthening relationships with the residents we serve.

Notable Emergency Responses

Over the past month, Cameron Park Fire Department personnel responded to several significant emergency incidents, including structure fires on Cabiao Road in the Sleepy Hollow area and West Green Springs Road in El Dorado Hills. Through the coordinated efforts of responding personnel and neighboring fire agencies, both fires were successfully contained, limiting further property damage. These incidents highlight the importance of strong interagency partnerships and the continued dedication of our personnel to providing effective, professional emergency services to the communities we serve.

Department Updates

This year's annual Cameron Park Santa Parade is scheduled for December 11, 12, and 13. The earlier dates were selected to provide additional flexibility in the event of inclement weather, allowing for a backup weekend before Christmas should any of the scheduled dates need to be postponed or canceled.

On Friday, October 30, Fire Apparatus Engineer Riley Gieck successfully graduated from the Company Officer Academy, an extensive, multiweek training program designed to prepare personnel for the responsibilities of company officers and apparatus operators. Riley performed exceptionally well throughout the academy and has since reported to Station 89 to complete her orientation. She is expected to finish orientation the week of November 16, after which she will be assigned to Engine 89.



Kalan Richards, Assistant Chief
CAL FIRE / Cameron Park Fire Department

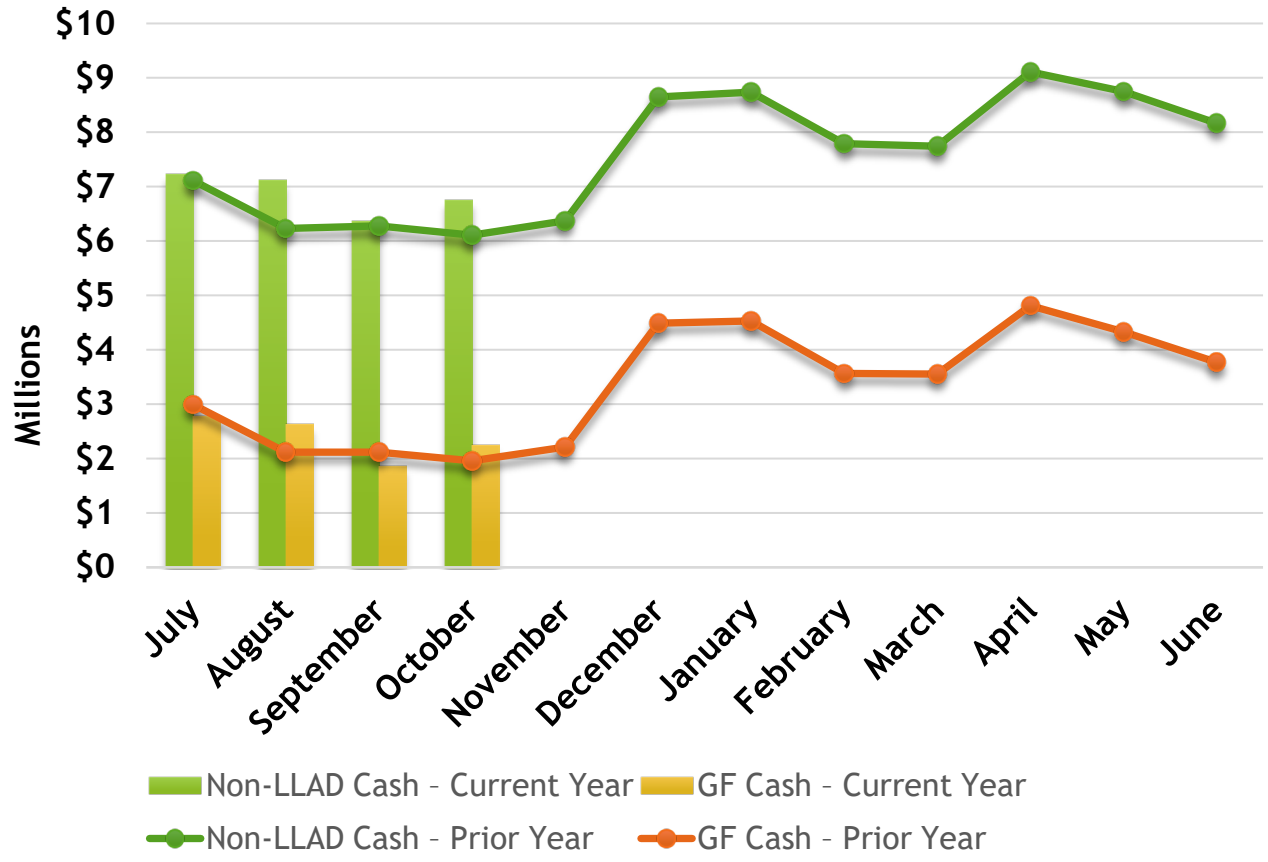
Monthly Financial Report October 2026

Board of Directors

November 18, 2026

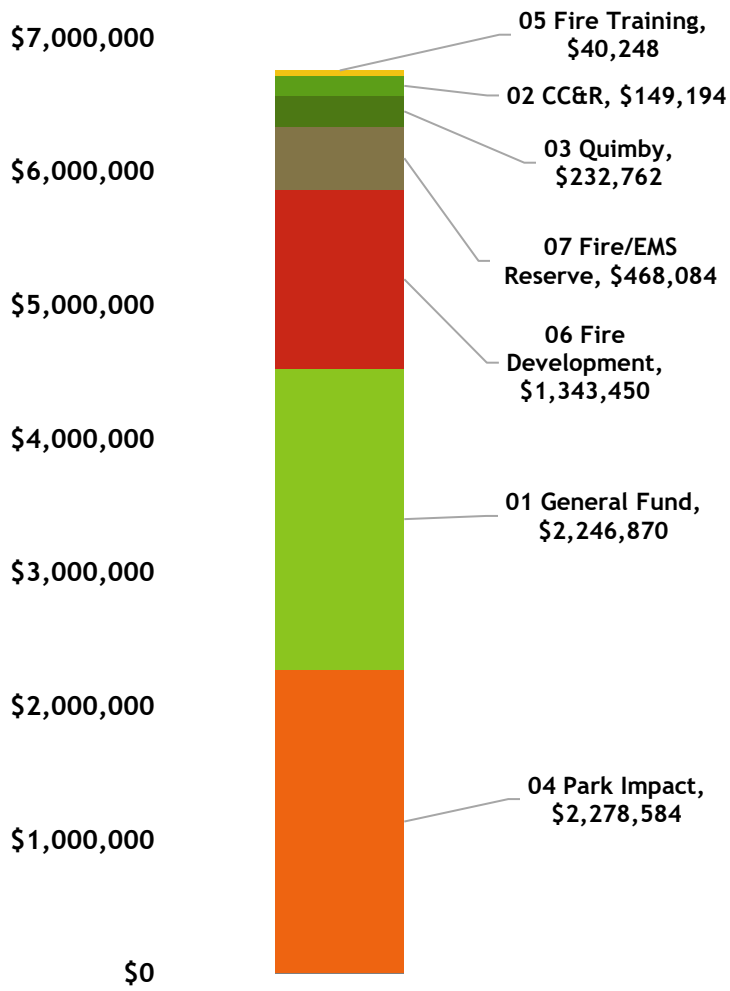
Non LLAD Cash as of 10/31/2026

$ 6,759,041

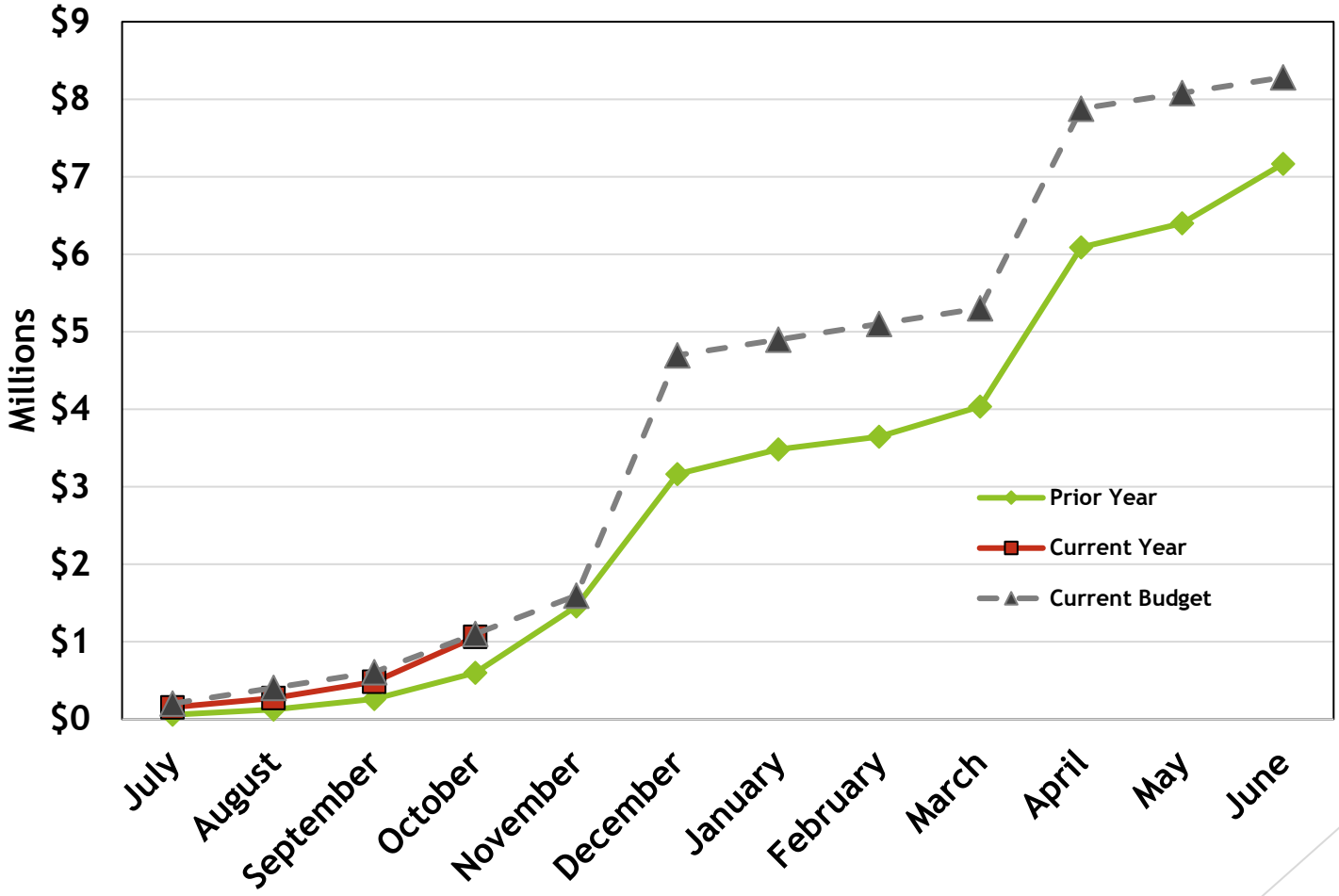


Non-LLAD Cash

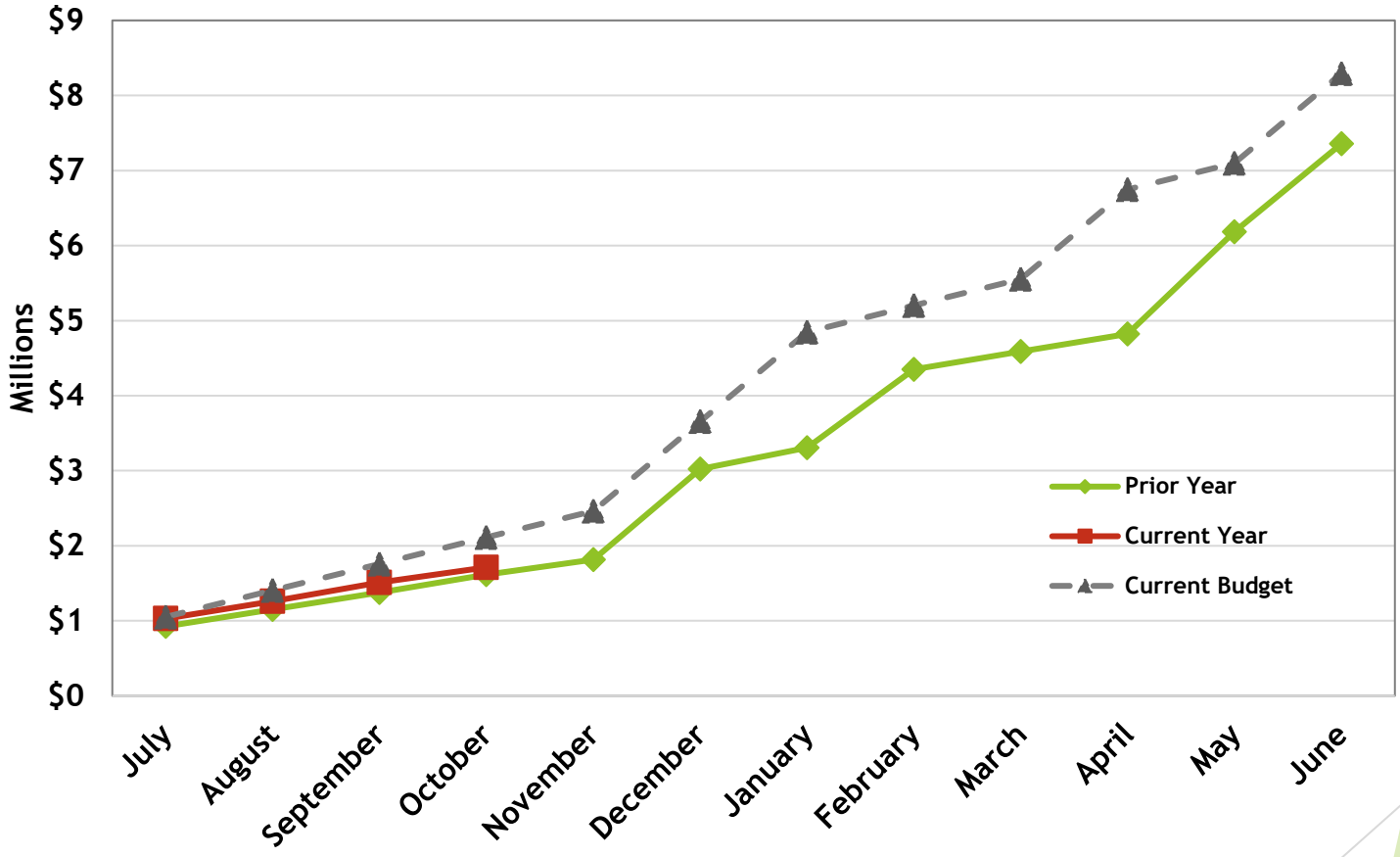
10/31/2026 = $ 6,759,041



General Fund Revenue – 10/31/2026

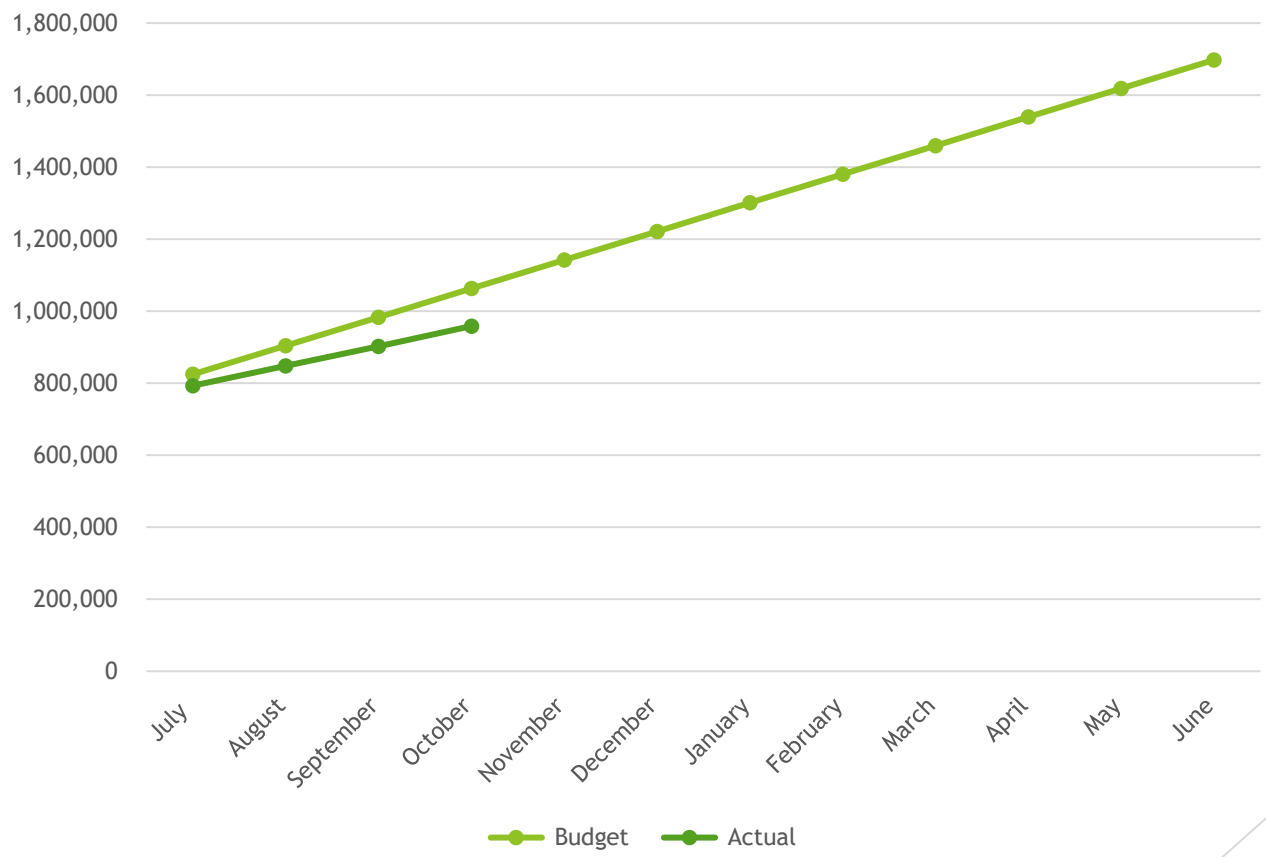


General Fund Expenditures - 10/31/2026



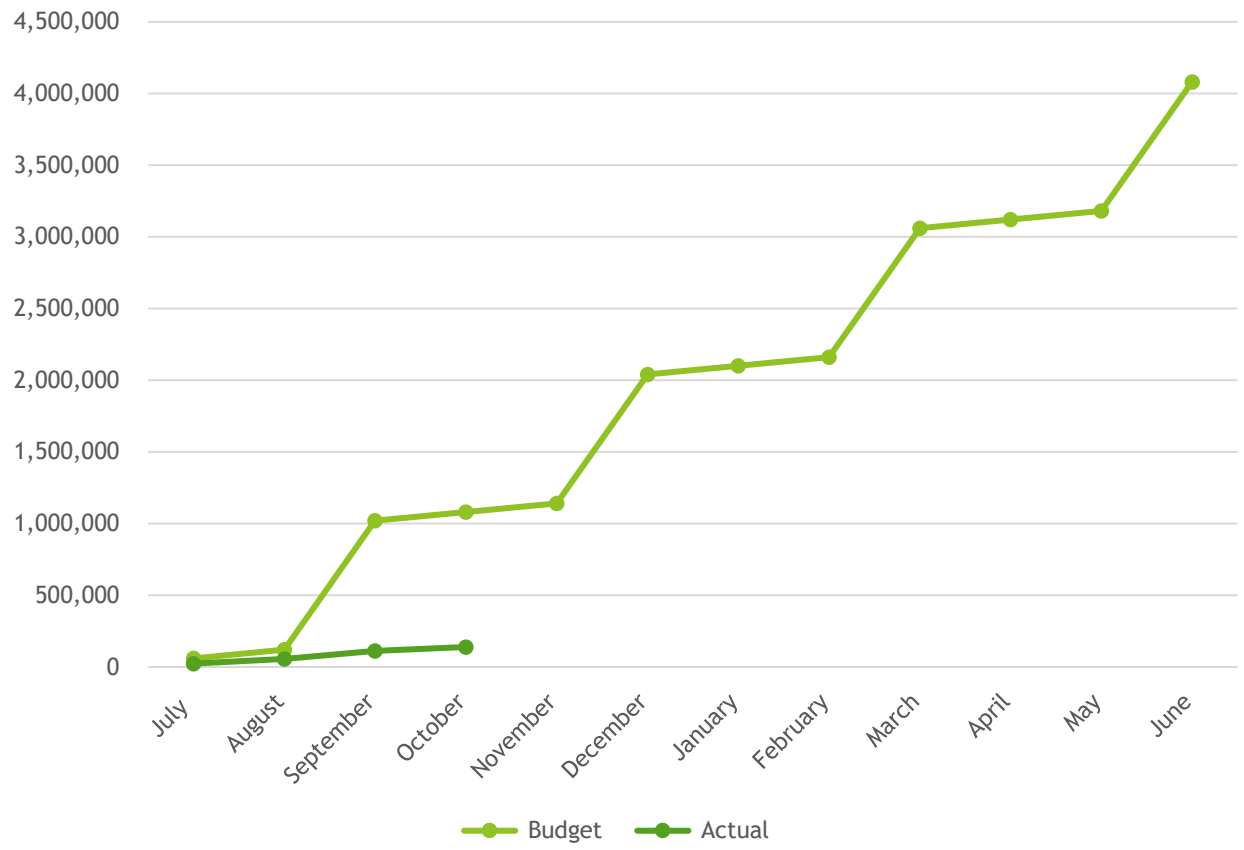
Dept. 1000 – Administration Dept Expenditures

10/31/2026



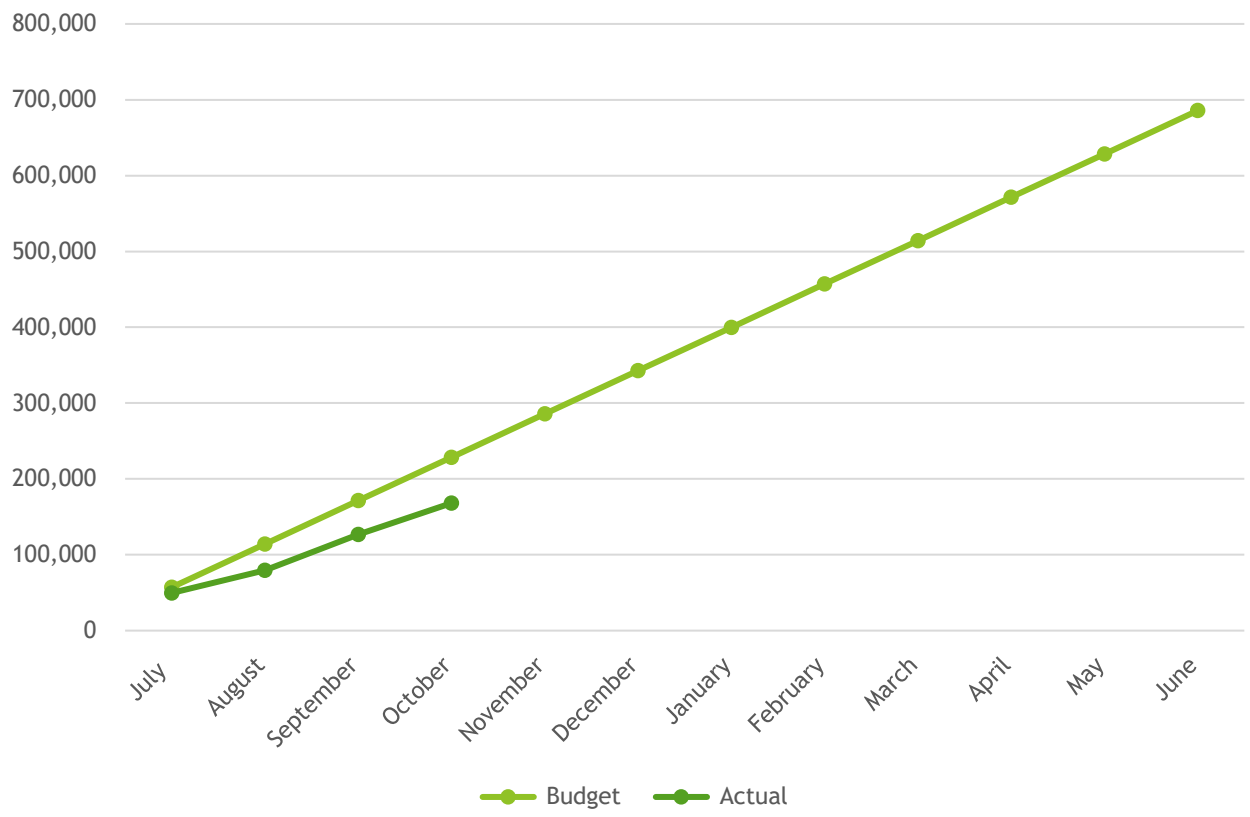
Dept. 3000 - Fire Dept Expenditures

10/31/2026



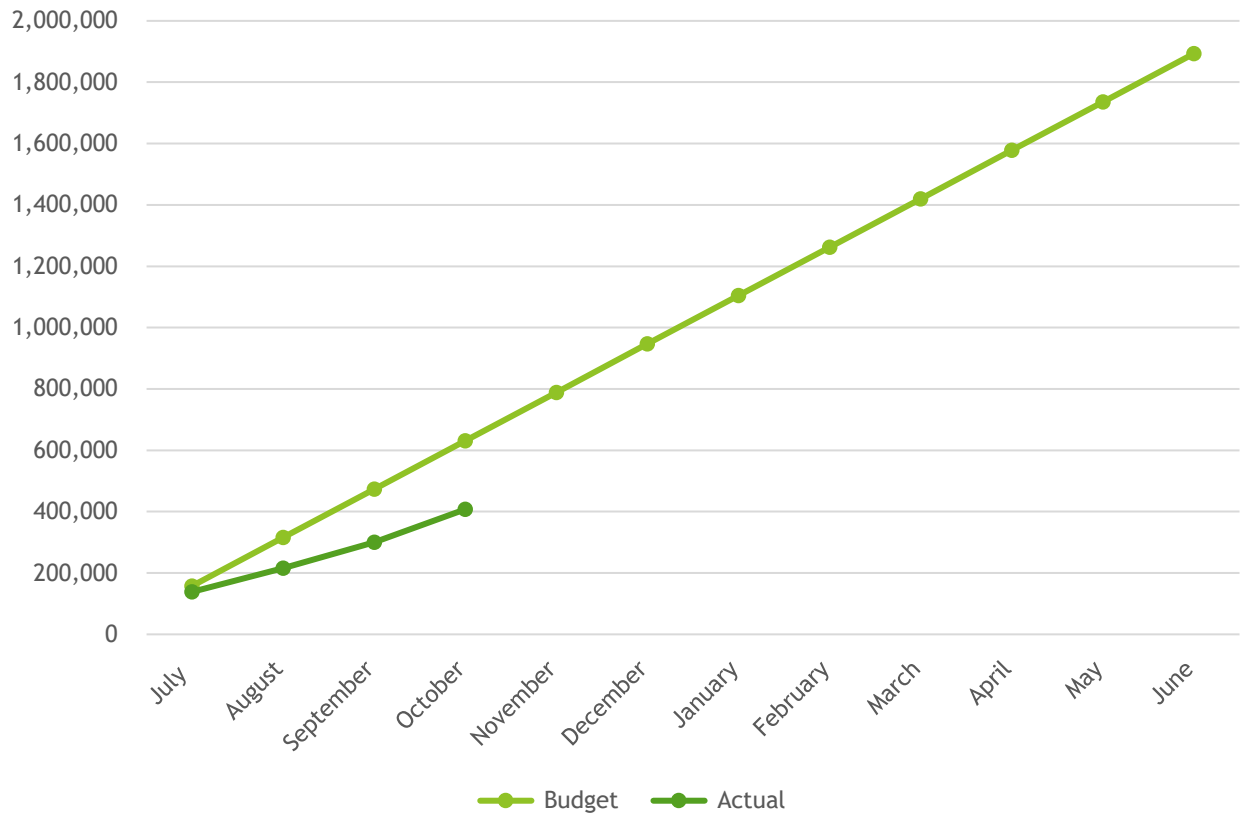
Dept. 4000 - Parks Dept Expenditures

10/31/2026



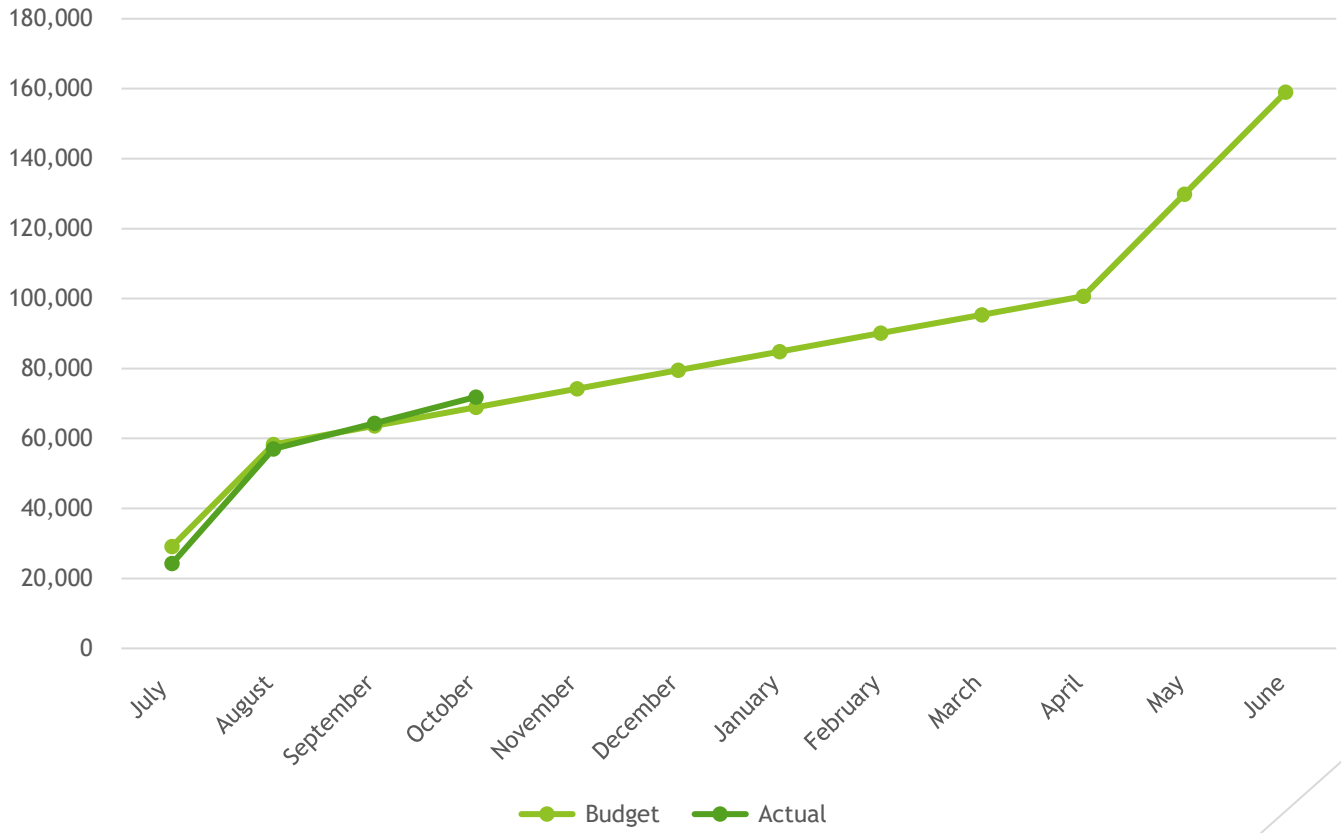
Dept. 5000 – Rec/Community Center Expenditures

10/31/2026

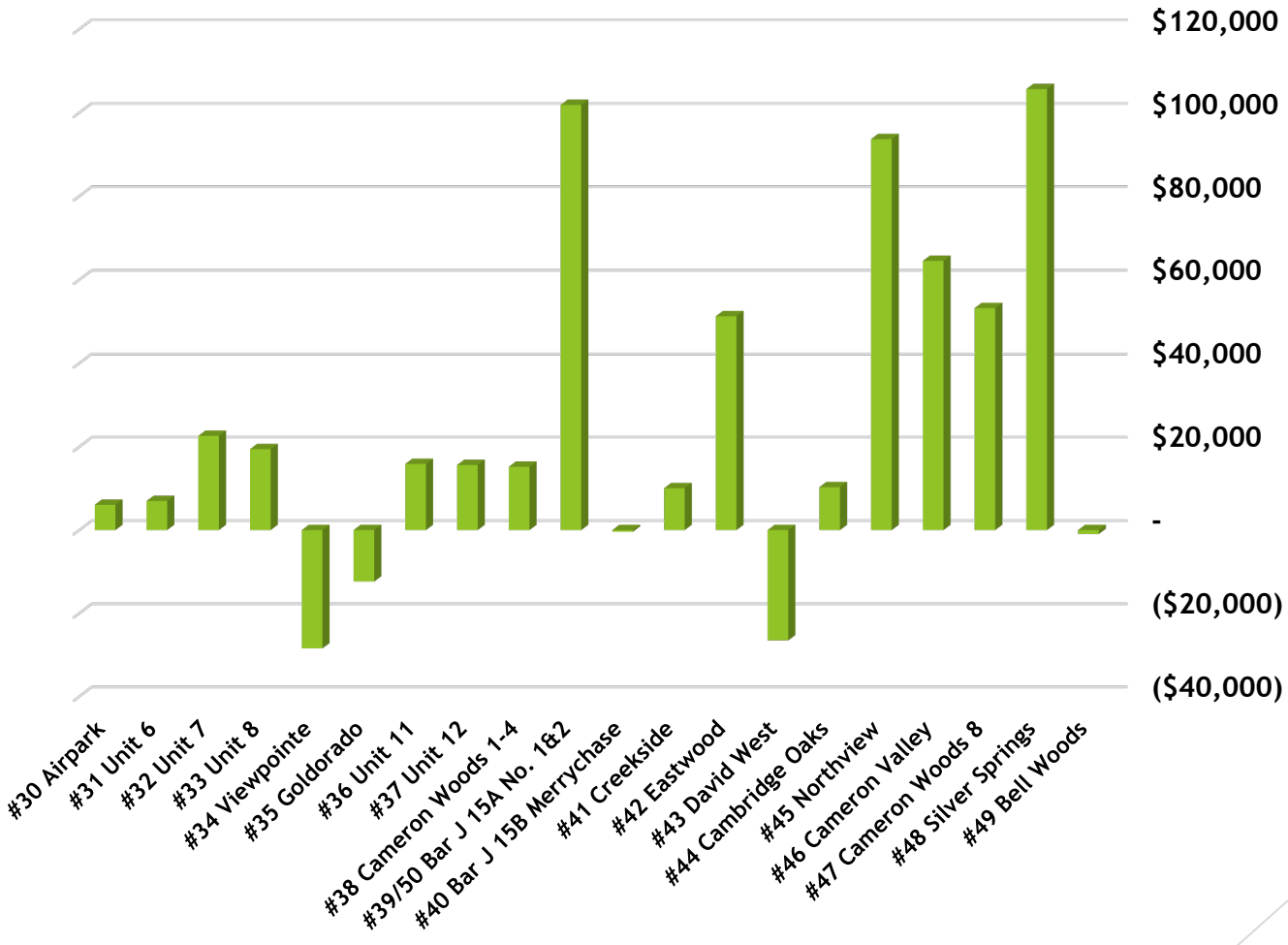


Dept. 8000 - Wildfire Mitigation Expenditures

10/31/2026



LLAD Fund Balance as of 10/31/26





Monthly Financial Report

Questions?

Item #3

Cameron Park
Community Services District

Staff Report

DATE: NOVEMBER 18, 2026

FROM: Laura Sanders-Ito, *Acting Administrative Services Analyst*

AGENDA ITEM #3: ACCOUNTABILITY ACT REPORT FOR FISCAL YEAR 2025-26

RECOMMENDED ACTION: Receive and File

BACKGROUND

Certain direct charge levies are subject to the Local Agency Special Tax & Bond Accountability Act (Accountability Act) as codified in Government Code 50075 et seq. and 53410 et seq. The Act applies to the taxes charged for the District's Covenants, Conditions, and Restrictions (CC&Rs) enforcement. The Act requires the District to file an annual report with the Board of Directors to account for actual expenditures and revenues associated with the tax. Once filed, a copy of the report must be submitted to El Dorado County Auditor-Controller's Office.

DISCUSSION

The annual Accountability Act report is required for Covenants, Conditions and Restrictions only and is a FY 2025-26 Revenue and Expenditures report providing information to contain the following:

- The amount of money collected specifically for the special tax (not commingled with other revenue sources)
- The amount of money expended specifically for the special tax (not commingled with expenditures from other revenue sources)
- The status of any project required or authorized to be funded with the special tax proceeds (not commingled with projects using other revenue sources)

The following pages provide the information required by the Accountability Act for the applicable District activities for Fiscal Year 2025-26 (Attachment 2a).

Attachment:
3a. – Accountability Act Report 2025-26

Cameron Park Community Services District

Statement of Revenues and Expenditures - Unposted Transactions Included In Report

02 - CC&R

From 7/1/2025 Through 6/30/2026

		FY 25-26 Actuals
Operating Revenue		
Property Taxes	4110	179.08
Special Assessments	4135	79,403.70
Arc Review Fees	4140	40,596.91
Interest Income	4505	2,164.19
Other Income/Refunds	4600	1,113.76
Total Operating Revenue		123,457.64
Expenditures		
Salaries - Perm.	5000	73,727.98
Overtime	5020	102.10
Health Benefit	5130	13,743.13
Dental Insurance	5140	750.00
Vision Insurance	5150	130.32
CalPERS Retirement (Pension)	5160	5,618.66
Worker's Compensation	5170	577.95
FICA/Medicare Employer Cont...	5180	987.70
UI/TT Contribution	5190	161.00
Agency Administration Fees	5210	2,500.00
Banking Fees	5221	709.80
Merchant/CC Fees	5222	850.36
Computer Software	5231	5,747.87
Computer Hardware	5232	1,243.57
Contract Services - Other	5240	8,001.92
Director Compensation	5250	800.00
EDC Department Agency (LAF...	5260	1,589.03
Fuel	5305	412.71
Legal Services	5335	2,140.34
Maint. - Vehicle Supplies	5340	453.97
Maint. - Equipment	5350	23.50
Maint. - Vehicle	5370	551.14
Postage	5410	95.95
Professional Services - Suppor...	5420	250.00
Publications & Legal Notices	5425	237.18
Rent/Lease - Equipment	5440	225.00
Staff Development	5455	23.97
Phones/internet	5470	1,877.72
Utilities - Electric/Solar	5492	1,760.81
Total Expenditures		125,293.68
Net Revenue Over Expenditures		(1,836.04)

Established: June 3, 1961

Board of Directors Regular Meeting Minutes
Wednesday, October 21, 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 Accept the Agenda pulling the General Manager report*

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

PUBLIC COMMENT - 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.

PUBLIC MEETING CONDUCT - Board Meeting Conduct is outlined in District Policy 5030, which can be found on our website: www.cameronpark.org/general-information. Protocols for Public Comment can be found at the bottom of the agenda.

PRESENTATIONS

- Zone Zero Video (A. Bourriague)

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

- *Motion to Approve Consent Agenda minus the District Report*

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

Receive & File:

1. District Report for September 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. September 2026 Financial Report (M. Hornstra)
   a. September Finance Report (M. Hornstra)

Approve:

3. Minutes of September 16, 2026 – Board of Directors Meeting (E. Brannagan)

REVIEW ITEMS PULLED FOR DISCUSSION

- *Item 1a. General Manager's Report was discussed*

GENERAL BUSINESS

4. Revised Amended Employee Assistance Program (EAP) Memorandum of Understanding (M. Hornstra)

- *Motion to Approve Resolution 2026-23 Approving the Form of and the Authorizing Execution of the Revised Memorandum of Understanding and Authorizing Participation in the Special District Risk Assessment Authority Health Benefits Program and to waive the reading.*

  /- Motion Passed

  Ayes – DW, KG, SB, JH, TI

  Noes – None

  Absent -None

5. Draft of Capital Improvement Plan (M. Hornstra)
6. Review of Revised District Conflict of Interest Policy (M. Hornstra)

- *Motion to Adopt Resolution 2026-27 Approving the Revised Conflict of Internal Interest Code for the Cameron Park Community Services District and District Staff to Submit the Adopted Code to the El Dorado County Board of Supervisors for Review and Approval in Accordance with the Applicable State Requirements and waive the reading of the ordinance.*

  /- Motion Passed

  Ayes – DW, KG, SB, JH, TI

  Noes -

  Absent –

7. Approval of the FY 2025-26 Annual Reports and Five-Year Findings Report for Park and Fire Impact Fees Programs Collected by the County of El Dorado (M. Hornstra)

- *Motion to Approve the Fiscal Year 2025-26 Annual Reports and Five-Year Findings Reports for the Park and Fire Impact Fee Programs Collected by the County of El Dorado On Behalf of the District and Making the Findings Required by Government Code Sections 66001 and 66006*

  /- Motion Passed

  Ayes – DW, KG, SB, JH

  Noes – TI

  Absent –

BOARD OF DIRECTORS' COMMENTS & FUTURE AGENDA ITEMS

- *Request for retreat dates*
- *Start addressing future sustainability around fire*
- *Acknowledging Alex Bouriggae for his work around educating our community*
- *No parking signs at Cambridge are working and neighbors are commenting positively*

ADJOURNMENT OF MEETING – *8:16PM*

The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is **Wednesday, November 18th 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.

Minutes Prepared By:	Minutes Approved By:
Erin Brannagan Administrative Services Coordinator	Director Dawn Wolfson, President Board of Directors

Item #5

To:	Board of Directors
From:	Jim Mog, CC&R Office
Meeting Date:	November 18, 2026
Subject:	**CC&R Committee recommending Legal Action Notice for Case# CCR21-1001 – 2431 Mellowdawn Way.**

Recommended Action:

The Covenants Conditions & Restrictions Committee (CC&R) recommends the Board of Directors authorize staff to direct Legal Counsel to send a Legal notice of non-compliance to:

SITE ADDRESS:	2431 Mellowdawn Way
NEIGHBORHOOD:	Deer Trail Estates Unit No. 1
VIOLATION:	Deer Trail Estates Unit No. 1 - Vehicle Storage Requirement. & Unallowed Storage of Materials
APN:	116-481-001
CASE:	CCR21-1001 – 2431 Mellowdawn Way

Background:

District staff have been working this case since 7.22.2020. The violations that have been noted are still an issue at this property. Staff is requesting the Board of Directors approve legal notice and action if abatement is not met.

The violations include Boats, Trailered items and Storable Materials that are required to be managed and stored behind a Cameron Park approved fence line. The timelines of notices, inspections, and the neighborhood CC&R section violations are noted below.

Notices Sent:

- 1.20.2021 – Courtesy Notice sent for storable items and trailered items.
- 10.25.2022 – Initial Notice sent for storable items and trailered items.
- 11.17.2022 – Final Notice sent for storable items and trailered items.

- 2.13.2023 – Pre-legal Notice sent per CC&R committee approval for storable items and trailered items.
- 5.08.2024 – Pre-legal Notice resent for storable items and trailered items.
- 10.21.2026 – Pre-legal Notice re-sent per the CC&R committee for trailered items and proper screening through a Cameron Park Approved fence line.
- 11.2.2026 – Case was presented to the CC&R committee. The owner was notified that the 11.2.2026 date was a hearing date to recommend forwarding the case to the board of directors for legal action. The owner did not attend and did not notify the CC&R department of any absence or continuation request.

Applicable CC&R Document and Clause:

Deer Creek Estates Unit 1 - Clause 13 Vehicles:

(Clause 13: Vehicles). "No boats, campers or trailer shall be stored in the open within view of public streets. Must be concealed by a six (6) foot fence or inside garage." All items are to be behind a Cameron Park Approved fence line.

Deer Creek Estates Unit 1 – Clause 11 Storable Materials:

(Clause 11: Storable Items) "No lot shall be used or maintained as a dumping ground for rubbish, trash, garbage or other waste shall not be kept except in sanitary containers." All items are to be behind a Cameron Park Approved fence line.

Chronological Order (Latest to Oldest) of Noted Inspections

11/10/2026 11:31:28 AM	Mog, Jim	11/10/2026	On November 2nd, The case was re-presented to the CC&R committee after sending the resident the prelegal notice again with instructions to attend the hearing. The CC&R committee approved the case to be forwarded to the Board of Directors to request legal notice and action if required.
10/21/2026 03:16:07 PM	Mog, Jim	10/21/2026	Completed additional inspection. Trailered items are still in frontages. Move case to Pre-legal and send to address requesting attendance to the hearing.

10/21/2026 01:56:44 PM	Mog, Jim	10/21/2026	Took case to the CC&R committee for legal approval. The Committee requested that staff monitor the address and send pre-legal requesting a hearing prior to sending legal notice. Staff will continue to monitor the location for violations of the same and send pre-legal if violations continue at the end of October to request a hearing in the November meeting.
10/21/2026 01:56:35 PM	Mog, Jim	10/21/2026	Took case to the CC&R committee for legal approval. The Committee requested that staff monitor the address and send pre-legal requesting a hearing prior to sending legal notice. Staff will continue to monitor the location for violations of the same and send pre-legal if violations continue at the end of October to request a hearing in the November meeting.
08/26/2026 02:18:24 PM	Mog, Jim	08/26/2026	Completed additional photo inspection for CC&R review by the committee.
08/25/2026 03:01:52 PM	Mog, Jim	08/25/2026	New complaint came in for the same violation noted before. This was at pre-legal. Ask CC&R committee for a new pre-legal release and forward to the board of directors for legal action. Complete a photo survey on August 26th for review with the GM.
08/22/2025 01:58:26 PM	Mog, Jim	08/22/2025	Inspection completed. All items are still being stored properly. Move case to voluntary compliance but reopen if violations re-appear.
12/23/2024 09:58:25 AM	Mog, Jim	12/23/2024	Inspection Completed. Items are off the street and stored. Keep monitor on for March/April review.

09/10/2024 03:25:31 PM	Mog, Jim	09/10/2024	Completed additional inspection. Case is still not cleared after Legal notice. Trailer still in frontage. Discuss the next step with Kronick legal to determine direction to proceed.
09/05/2024 10:56:25 AM	Mog, Jim	09/05/2024	Inspection completed. Staff saw that the boat is in the back yard behind a chain link fence. There was another boat present upon a few inspections. Staff also saw owner cleaning up back yard to take items to dump. Possibly to make room for additional trailers. Staff is keeping case status as is while we monitor for compliance.
07/02/2024 01:36:53 PM	Mog, Jim	07/02/2024	Inspection completed under continue to monitor. Boat and trailer has been moved to street down out of view from cross street. The motorhome belongs to neighbor in Deer Trail Estates and this property is in Deer Creek Estates. Both owners are in violation. Take to CC&R committee to update the committee on both cases. This case will go to Legal.
05/22/2024 10:13:24 AM	Mog, Jim	05/22/2024	Inspection completed. Boat has been removed from driveway. Trailer was not seen in frontage. Moving case to Continue to Monitor.
04/17/2024 01:02:34 PM	Mog, Jim	04/17/2024	Inspection completed. The Boat and the box trailer is back in the frontage. Take case back to CC&R for review and return to legal for action.
04/12/2023 01:06:19 PM	Mog, Jim	04/12/2023	Inspected 4/11/2023 boat has been removed from frontage. suggest clearing case. voluntary compliance
02/13/2023 02:46:24 PM	Mog, Jim	02/13/2023	Pre-legal Approved by CC&R Committee on 2.6.23

12/15/2022 10:46:45 AM	Mog, Jim	12/15/2022	No Change to violations after inspection on 12.14.22. Check address on 12.28.22 for removal of boat and materials. If address is not cleaned up, take case to CC&R for pre-legal.
11/17/2022 12:37:04 PM	Mog, Jim	11/17/2022	Inspection completed by Tim. No changes to violations. Move to final notice.
04/27/2021 03:42:58 PM	Mog, Jim	04/27/2021	Spoke with Owner at residence. Let her know that the trailers need to be put away. I stated that I would come back around in about 10 days. If they were still out, they would get an additional notice.
01/20/2021 10:39:33 AM	Mog, Jim	01/20/2021	The Deer Trail Estates CC&R is limited to just lot use, garbage collection and recreational vehicles. This Courtesy notice will use the Deer Creek CC&R for use of the letter only and modified in the letter to meet the Deer Trail CC&R's. The letter is just a request as most of these "eyesore" violations in the photos are not in the CC&R's.

Recent photos of CCR21-1001 – 2431 Mellowdawn Way.







Item #6

Cameron Park
Community Services District

Staff Report

DATE: November 18, 2026

FROM: Caleb Hargis, Operations Manager

AGENDA ITEM 5. Surplus of Parks Vehicles and Equipment

RECOMMENDED ACTION: Authorize the General Manager to surplus four (4) utility trucks and installed accessories from the Parks Department inventory, consistent with District Policy 3085.1.

BACKGROUND:

Cameron Park Community Service District ("District") Policy number 3085.1(1) directs that personal property belonging to the District but not required for use with a value of less than $25,000 be either traded in for an allowance on replacement equipment or sold at a private sale by the General Manger, upon approval of the Cameron Park Community Services District Board of Directors ("Board"). Policy number 3085.1(2) further directs that personal property belonging to the District but not required for use with a value in excess of $25,000 be sold at public auction by the General Manager to the highest bidder, upon approval of the Board.

The Parks Department currently has three vehicles that meet the definition of surplus personal property. The Parks department wishes to surplus these vehicles for cash to be deposited into the District's depository.

DISCUSSION:

The Parks Department has identified four utility trucks that are no longer of use to the District. These vehicles are:

Year	Make	Model	VIN	Mileage	License	Value *
2001	Ford	F-250	1FTNW21191EB43557	174,434	1088016	$5,000
2008	Ford	F-150	1FTRF122X8KD02312	120,785	1273235	$6,000

2001	Dodge	Ram ½ Ton	387KC26Z81M582106	141,125	1051964	$10,800
2006	Chevrolet	1500	1GCEC14T26Z123181	159,312	1140645	$6,100

* Note: Values estimated from recent internet auctions, vehicle conditions not considered

If approved by the Board, the General Manager intends to sell at public auction each of the vehicles listed above for maximum cash value, except for the 2008 Ford F150. This vehicle will be scraped, in accordance with the terms of the El Dorado County Air Quality Management District Electric Vehicle Grant which requires that for each electric vehicle grant to a grantee agency, one combustion engine vehicle must be permanently removed from use. For the remaining vehicles, the General Manager will utilize one of the few potential auction houses specializing in government surplus auctions, basing the vendor selection on maximum net sale value to the District.

The Parks Department does not intend to replace these surplus vehicles. Rather, the other four vehicles that remain in service in the Parks Department will be replaced as the Cameron Park Fire Department purchases new vehicles beginning in FY2027-28 and the Fire Department's old vehicles are transferred to the Parks Department.

ATTACHMENTS:

None

Item #7

Cameron Park
Community Services District

Staff Report

DATE: November 3, 2026

FROM: Mark Hornstra, General Manager

AGENDA ITEM #6: Review and Discussion of Proposed Proposition 68 Grant Project Change

RECOMMENDED ACTION: Review and discuss the District's proposed application for the Community Center waterslide as a new project request under the Proposition 68 Per Capita Grant Program, approve Resolution 2026-29, APPROVING APPLICATION(S) FOR PER CAPITA GRANT FUNDS, to the full Board of Directors for review and approval.

BACKGROUND

The 2018 Parks and Water Bond Act (Proposition 68) included $185 million in grant funding for the Per Capita Program. The purpose of the grant program through the California Department of Parks and Recreation, is to provide grants to local governments on a per capita basis for local park rehabilitation, creation, and improvement.

The District previously identified the splashpad at Cameron Park Lake for funding under its Proposition 68 grant application. With the District no longer pursuing the splashpad, staff proposes using the remaining identified grant funds for the new waterslide at the Community Center.

DISCUSSION

The proposed application would request funding for the new waterslide at the Community Center using the District's remaining Proposition 68 grant allocation. In order to change the funding project, the District must submit a new project application for the waterslide rather than amend the previous splashpad project request. As part of

the application process, the Board must approve Resolution 2026-29, APPROVING APPLICATION FOR PER CAPITA GRANT FUNDS. The Grantor has confirmed that the waterslide is an appropriate use of grant funds, however, the District must reapply for the waterslide project as a new project request. Following Board approval of the required application resolution, staff would submit the new project application to the Grantor.

The waterslide is included in the FY 2026/27 budget at a previously anticipated cost of $110,000. Staff recommends forwarding the application resolution to the full Board for review and approval.

FISCAL IMPACT

There is no expenditure authorization requested with this item. The District has $128,172 remaining in its Proposition 68 grant allocation. The anticipated cost of the new pool slide is $110,000, which is included in the current FY 2026/27 budget. Based on the $110,000 estimate, the remaining grant allocation would be sufficient to cover the anticipated project cost, leaving $18,172 in grant funding.

Use of grant funds is subject to approval by the Grantor of the new project application and applicable grant requirements. Final project costs and any additional funding needs will be confirmed before an expenditure authorization is requested.

ATTACHMENT

A: Resolution 2026-29, APPROVING APPLICATION FOR PER CAPITA GRANT FUNDS

RESOLUTION No. 2026-29
of the Board of Directors
of the Cameron Park Community Services District
November 18, 2026

Approving Application(s) for Per Capita Grant Funds

WHEREAS, the State Department of Parks and Recreation has been delegated the responsibility by the Legislature of the State of California for the administration of the Per Capita Grant Program, setting up necessary procedures governing application(s); and

WHEREAS, said procedures established by the State Department of Parks and Recreation require the grantee's Governing Body to certify by resolution the approval of project application(s) before submission of said applications to the State; and

WHEREAS, the grantee will enter into a contract(s) with the State of California to complete project(s);

NOW, THEREFORE, BE IT RESOLVED that the District hereby:

1. Approves the filing of project application(s) for Per Capita program grant project(s); and
2. Certifies that said grantee has or will have available, prior to commencement of project work utilizing Per Capita funding, sufficient funds to complete the project(s); and
3. Certifies that the grantee has or will have sufficient funds to operate and maintain the project(s), and
4. Certifies that all projects proposed will be consistent with the park and recreation element of the District's general or recreation plan (PRC §80063(a)), and
5. Certifies that these funds will be used to supplement, not supplant, local revenues in existence as of June 5, 2018 (PRC §80062(d)), and
6. Certifies that it will comply with the provisions of §1771.5 of the State Labor Code, and
7. (PRC §80001(b)(8)(A-G)) To the extent practicable, as identified in the "Presidential Memorandum--Promoting Diversity and Inclusion in Our National Parks, National Forests, and Other Public Lands and Waters," dated January 12, 2017, the District will consider a range of actions that include, but are not limited to, the following:

   (A) Conducting active outreach to diverse populations, particularly minority, low-income, and disabled populations and tribal communities, to increase awareness within those communities and the public generally about specific programs and opportunities.

   (B) Mentoring new environmental, outdoor recreation, and conservation leaders to increase diverse representation across these areas.

   (C) Creating new partnerships with state, local, tribal, private, and nonprofit organizations to expand access for diverse populations.

   (D) Identifying and implementing improvements to existing programs to increase visitation and access by diverse populations, particularly minority, low-income, and disabled populations and tribal communities.

(E) Expanding the use of multilingual and culturally appropriate materials in public communications and educational strategies, including through social media strategies, as appropriate, that target diverse populations.

(F) Developing or expanding coordinated efforts to promote youth engagement and empowerment, including fostering new partnerships with diversity-serving and youth-serving organizations, urban areas, and programs.

(G) Identifying possible staff liaisons to diverse populations.

8. Agrees that to the extent practicable, the project(s) will provide workforce education and training, contractor and job opportunities for disadvantaged communities (PRC §80001(b)(5)).
9. Certifies that the grantee shall not reduce the amount of funding otherwise available to be spent on parks or other projects eligible for funds under this division in its jurisdiction. A one-time allocation of other funding that has been expended for parks or other projects, but which is not available on an ongoing basis, shall not be considered when calculating a recipient's annual expenditures. (PRC §80062(d)).
10. Certifies that the grantee has reviewed, understands, and agrees to the General Provisions contained in the contract shown in the Procedural Guide; and
11. Delegates the authority to the General Manager or designee to conduct all negotiations, sign and submit all documents, including, but not limited to applications, agreements, amendments, and payment requests, which may be necessary for the completion of the grant scope(s); and
12. Agrees to comply with all applicable federal, state and local laws, ordinances, rules, regulations and guidelines.

PASSED AND ADOPTED by the Board of Directors of the Cameron Park Community Services District at a regularly scheduled meeting held on the 18th day of November 2026, by the following vote of said Board:

AYES:

NOES:

ABSENT:

ATTEST:

_____	_____
Dawn Wolfson, President Board of Directors	Mark Hornstra, General Manager Secretary to the Board

Item #8

Cameron Park
Community Services District

Staff Report

DATE: November 9, 2026

FROM: Kalan Richards, Assistant Chief

AGENDA ITEM 7. Review and Discussion – Cameron Park Community Services

RECOMMENDED ACTION: Review and adopt Resolution No. 2026-26, concurring with and approving the El Dorado County Emergency Services Authority (EDCESA) Fourth Amended Joint Powers Agreement, attached as Exhibit 1 to the resolution.

BACKGROUND:

The El Dorado County Emergency Services Authority (EDCESA) is a Joint Powers Authority established under California Government Code section 6500 et seq. The original Joint Powers Agreement became effective September 1, 1996, and was subsequently amended in 2015, 2018, and 2019. The Authority coordinates regional prehospital emergency medical services, ambulance transportation operations, and fire and emergency medical dispatch services.

Cameron Park Community Services District Fire Department, operating under contract with CAL FIRE, is identified as a member agency. The member agency roster has been updated through EDCESA Resolutions No. 2024-04 and No. 2026-02. On May 21, 2026, the EDCESA Board of Directors approved distribution of the proposed Fourth Amended Joint Powers Agreement to member agencies for their consideration and approval.

DISCUSSION:

The proposed Fourth Amended Joint Powers Agreement updates and restates the existing agreement governing EDCESA. The agreement maintains the JPA's primary purpose of coordinating emergency medical services, ambulance transportation, and dispatch services while clarifying the responsibilities and authority of its member agencies.

The agreement incorporates changes to JPA membership resulting from previous agency withdrawals and consolidations. The current membership consists of nine agencies, including the Cameron Park Community Services District / Fire Department.

The amended agreement also establishes the governance structure of the JPA through a Board of Directors and an Emergency Medical Services Committee (EMSOC). Each member agency is represented on the Board of Directors, with responsibility for approving budgets, agreements, contracts, and other significant organizational matters. EMSOC provides operational and administrative oversight within the authority delegated by the Board.

Financial provisions address member agency contributions for dispatch services, additional services, and ongoing financial obligations. Dispatch costs are allocated based on percentage of use unless otherwise approved by a two-thirds vote of the member agencies. The agreement also clarifies each agency's responsibility for financial obligations incurred during its membership.

Additional provisions address indemnification, withdrawal of member agencies, dissolution of the JPA, and future amendments to the agreement. Amendments require approval by the JPA Board of Directors and ratification by member agencies in accordance with the procedures established in the agreement. The effective date of the Fourth Amended JPA will be the date that the JPA Board takes the final vote of adoption which should occur at the December JPA Board Meeting.

Adoption of the proposed resolution will signify the Cameron Park Community Services District's concurrence with the Fourth Amended Joint Powers Agreement and support the continued coordination of emergency medical and dispatch services among participating agencies.

ATTACHMENTS:

A – Resolution 2026-26 EDCESA JPA Fourth Amendment for CPCSD Fire Department

B – EDCESA - JPA Amendment 4th Amended FINAL10.22.2026

RESOLUTION NO. 2026-26
of the Board of Directors
of the Cameron Park Community Services District
November 16, 2026

APPROVING THE ADOPTION OF THE JOINT POWERS AGREEMENT – FOURTH AMENDED GOVERNING THE EL DORADO COUNTY EMERGENCY SERVICES AUTHORITY

WHEREAS, the El Dorado County Emergency Services Authority ("EDCESA") is a Joint Powers Authority ("JPA") established pursuant to Government Code section 6500 *et seq*.

WHEREAS, EDCESA is governed by, and operated pursuant to, the Joint Powers Agreement, dated September 1, 1996, and thereafter amended on September 23, 2015, January 1, 2018, and January 23, 2019 ("JPA"), which included the following Member Agencies:

- California Department of Forestry and Fire Protection, Emergency Command Center, Amador-El Dorado Unit ("CAL FIRE ECC AEU")
- Cameron Park Community Services District (Fire Department)
- Diamond Springs – El Dorado Fire Protection District
- El Dorado County Fire Protection District
- El Dorado Hills County Water District Fire Department ("El Dorado Hills Fire")
- Garden Valley Fire Protection District
- Georgetown Fire Protection District
- Mosquito Fire Protection District
- Pioneer Fire Protection District
- Rescue Fire Protection District
- Marshall Medical Center

WHEREAS, the Member Agencies were modified by Resolution No. 2024-04 and Resolution No. 2026-02 to the following:

- California Department of Forestry and Fire Protection, Emergency Command Center, Amador-El Dorado Unit ("CAL FIRE ECC AEU")
- Cameron Park Community Services District (Fire Department)
- El Dorado County Fire Protection District
- El Dorado Hills County Water District Fire Department ("El Dorado Hills Fire")
- Garden Valley Fire Protection District
- Georgetown Fire Protection District
- Mosquito Fire Protection District
- Pioneer Fire Protection District

- Rescue Fire Protection District

WHEREAS, Section 18 of the JPA allows for the amendment of the JPA with the concurrence of the Member Agencies.

WHEREAS, the Governing Board of EDCESA took action at its May 21, 2026 Special Board Meeting to "Approve Joint Powers Agreement Fourth Amendment for distribution to, and approval of Member Agencies", which is attached hereto as Exhibit 1.

WHEREAS, as a Member Agency, Cameron Park Community Services District (Fire Department), Exhibit 1 is presented for concurrence and approval.

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cameron Park Community Services District as follows:

> ***Cameron Park Community Services District (Fire Department)*** concurs with and approves the Joint Powers Agreement- Fourth Amended that is attached as Exhibit 1 to this Resolution.

PASSED AND ADOPTED by the Board of Directors of the Cameron Park Community Services District (Fire Department) at a regularly scheduled meeting held on November 16, 2026, by the following roll call vote:

AYES:

NOES:

ABSENT:

ATTEST:

_____	_____
Dawn Wolfson, President Board of Directors	Mark Hornstra, General Manager Secretary to the Board

EXHIBIT 1

JOINT POWERS AGREEMENT
(Fourth Amended)

TO ESTABLISH, OPERATE AND MAINTAIN A REGIONAL, INTEGRATED EMERGENCY MEDICAL SERVICE AND AMBULANCE TRANSPORTATION OPERATIONS AUTHORITY AND DISPATCH SERVICES

This Fourth Amended Joint Powers Agreement ("Agreement") is by and between the public entities listed in **Exhibit A** (individually, a "Party," and collectively, the "Parties").

This Agreement is made and entered into **as of [insert date]** ("Effective Date").

RECITALS

1. **Prior Agreements.** As authorized by Section 6500 of the Government Code, the Parties previously entered into a joint powers agreement relating to the operation of the El Dorado County Emergency Services Agency (the "Existing Agreement"). The joint powers agreement was:

a. Effective on September 1, 1996; and

b. Amended on September 23,2015 and January 1, 2018, and amended again on January 23, 2019.

2. **Desire to Amend.** The Parties desire to amend the Existing Agreement.

AGREEMENT

1. **Amendment and Restatement.** This Fourth Amended and Restated Agreement shall, on the Effective Date, supersede and replace the Existing Agreement.

2. **Agency Established.**

a. Pursuant to Section 6500 et seq. of the Government Code, the legislative body of each Party hereby authorizes, by entry into this Agreement, the joint exercise of powers common to the Parties to further the Purpose, defined below.

b. This joint exercise of powers shall be conducted by an agency or entity that is separate from the Parties to the Agreement and responsible for the administration of the Agreement.

c. The name of that agency or entity created by this Agreement is:

"El Dorado County Emergency Services Authority"
(hereinafter referred to as "JPA"*).*

3. Purpose and Method.

a. The purpose of the JPA and this Agreement is to provide services to County Service Area 7, also known as the West Slope:

(1) For the benefit of those persons served by the Parties, to engage in any lawful act or activity that arises out of or relates to the fulfillment of the terms and conditions of the Contract for Prehospital Advanced Life Support, Ambulance and Dispatch Services between County of El Dorado and El Dorado County Emergency Services Authority ("Master Contract"). Including, operational assistance to Member Agencies for a coordinated County-wide, fully integrated pre-hospital emergency care, patient/ambulance transportation services and hospital emergency medical services;

(2) Coordinated dispatch system or to contract for such a system.

(Hereinafter, referred to as the Purpose.)

b. By way of illustration and not by limitation, the Purpose includes:

(1) the provision of apparatus, equipment, hardware, software, services, and other items necessary and appropriate for the establishment, operation, and maintenance of a regional, integrated emergency medical service and ambulance transportation operations; and

(2) a cooperative program for dispatch of fire and emergency medical services and related functions for the mutual benefit of the members of the JPA and the community it serves or to contract for such a service; and

(3) the provision of such services on a contract basis to other governmental agencies and private entities; and

(4) the provision of a forum for discussion, study, development and implementation of recommendations of mutual interest regarding emergency medical service, ambulance transportation, public safety, communications, operations and related matters within Parties and contracting agencies.

c. The method by which the Purpose will be accomplished is any lawful act that arises out of or relates to the Purpose.

4. Powers of JPA. JPA shall have:

a. All of the powers common to the Parties necessary or appropriate to the Purpose except the power of eminent domain ("Powers").

b. The Powers include, by way of illustration and not by limitation, the following:

(1) To sue and be sued;

(2) To acquire, hold, dispose of, convey and encumber the property, real and personal, and to create a leasehold interest in the property for the benefit of the Parties;

(3) To appoint and employ necessary employees, to define their qualifications and duties, and to provide a pay schedule for performance of their duties;

(4) To employ counsel;

(5) To enter into and perform all necessary contracts, including contracts with the Parties or other entities;

(6) To adopt a seal and alter it at its pleasure;

(7) To issue revenue bonds pursuant to Government Code section 6540, et seq.;

(8) To apply for, receive and disburse grants, loans, or other funds from any private or public entity;

(9) To establish and enforce bylaws, policies, rules and regulations for the administration, operation and maintenance or emergency medical series and ambulance services pursuant to Division 2 of the Health and Safety Code (commencing with Section 1997);

(10) To establish and enforce bylaws, policies, rules and regulations for the administration, operation and maintenance of a cooperative program for dispatch of fire and emergency medical services and related functions; and

(11) To enter into contracts with the Parties or other entities.

5. **Restriction on Manner of Exercise of Powers of JPA.** The Powers of JPA, are subject to the restrictions of the "Restriction Designee" designated below:

a. El Dorado Hills County Water District Fire Department

6. **Governance.**

JPA shall be governed by a Board of Directors and the Emergency Medical Services Committee ("EMSOC"), as set forth below.

a. <u>Board of Directors</u>.

(1) JPA shall have a "Board of Directors," which is hereby established and governed by the Brown Act.

(2) The Board of Directors shall consist of one representative from each Member Agency.

(3) The legislative body of each Party shall designate in writing to JPA its primary and alternate official to serve on the Board of Directors.

(4) The Board of Directors is responsible for:

(a) the appointment of a treasurer;

(b) the appointment of an auditor, either the County or a private third-party;

(c) providing recommendations to the governing bodies of the Parties regarding the addition of new parties to this Agreement;

(d) approval of the annual budget and assessment schedule of JPA;

(e) approval of any revision to the Master Contract and/or extension thereof;

(f) approval, revision and/or extension of any ALS Ambulance Agreement;

(g) approval of formal bids, including request for proposal and resulting service agreement approval; and

(h) any other item at the discretion of the Executive Director.

(5) The Board of Directors may establish rules governing its own conduct and procedure, including Board Bylaws and Policies that are consistent with this Agreement and the law.

(6) A quorum for the transaction of all business by the Board of Directors shall exist when a simple-majority (50.1%) of the members are present. (or is lawfully present via teleconference).

(7) No one serving on the Board of Directors shall receive any salary or compensation from JPA.

(8) At its annual organizational meeting, which is the last regular meeting of the calendar year, the Board of Directors shall:

(a) select one (1) of its Directors to serve as Chairperson of the Board of Directors and one Director to serve as the Vice Chairperson of the Board until the next annual meeting; and

(b) establish a regular meeting schedule for the coming year. Unless waived by the Board of Directors, the Board of Directors shall schedule at least two (2) regular meetings per year.

(9) Policies. The Board of Directors may establish policies to govern the affairs of JPA that are consistent with this Agreement and applicable law.

(10) Subsidiary Committees.

(a) The Board of Directors may establish subsidiary committees as it deems fit to:

(i) Exercise authority lawfully delegated by the Board of Directors

(ii) Provide advisory recommendations to the Board of Directors or EMSOC.

b. **Emergency Medical Services Committee ("EMSOC").** The purpose of EMSOC is to meet regularly with the JPA Executive Director (and his/her staff) to provide advice, direction and consent on matters related to operations and administration.

(1) JPA shall have an "Emergency Medical Services Committee," which is hereby established and governed by the Brown Act

(2) The EMSOC shall include representation from: (i) the transporting agencies; (ii) a non-transporting agency; and (iii) dispatch.

(3) The Board Chair shall select the agencies represented on EMSOC and which agency shall serve as the Chairperson and Vice Chairperson of EMSOC, ensuring representation for both transporting and non-transporting agencies as set forth above.

(a) The Fire Chief of each selected agency shall designate the representative and alternate to serve on EMSOC.

(4) At its annual organizational meeting, the first regularly scheduled meeting of the calendar year, EMSOC shall establish a regular meeting schedule for the coming year.

(5) EMSOC is responsible for all matters relating to the conduct of JPA as delegated by the Board of Directors, subject to the Executive Director's authority to direct the matter to the Board of Directors as set forth in Section 6.a.(4).(h). above.

(6) EMSOC may establish rules governing its own conduct and procedure.

(7) A quorum for the transaction of all business by EMSOC exist when a simple-majority (50.1%) of the members are present (or is lawfully present via teleconference).

(8) No one serving on EMSOC shall receive any salary or compensation from JPA.

(9) Policies. EMSOC may establish policies to govern the affairs of JPA that are consistent with this Agreement, applicable law and the powers delegated by the Board of Directors.

(10) Subsidiary Committees.

(a) EMSOC may establish subsidiary committees as it deems fit to:

(i) Exercise authority lawfully delegated by the EMSOC

(ii) Provide advisory recommendations to the Board of Directors or EMSOC.

(11) Except for those powers expressly reserved to the Board of Directors under this Agreement, EMSOC has all express or implied powers which are consistent with applicable law and this Agreement.

c. Voting

(1) Board of Directors

One vote per Member Agency. Action will require a majority vote of the Board of Directors, not just a majority of the members present at the meeting, unless stated otherwise in this JPA or the law.

(2) EMSOC

One vote per EMSOC member. Action will require a majority vote of EMSOC, not just a majority of the members present at the meeting, unless stated otherwise in this JPA or the law.

d. Vacancies.

A vacancy shall immediately occur in the office of any director of the Board of Directors or EMSOC, upon the resignation or death of such person holding such office, or upon his/her ceasing to be an officer or employee of the Party that appointed him or her.

7. Fiscal.

a. **Advanced Life Support Ambulance Agreement.** Transporting Agencies shall be compensated as set forth in the applicable Advanced Life Support Ambulance Agreement between the JPA and the Transporting Agency and the Master Contract.

b. Dispatch Services. Each Party shall fund dispatch services through Member Agency contributions on a percentage use basis, unless otherwise agreed upon by a two-thirds vote of the Member Agencies. Member Agencies shall pay such costs within sixty (60) days from invoice.

c. Additional Services. A Party or Parties shall pay for any additional services that are received or requested by the Party or Parties if those additional services are not also deemed by the EMSOC as a Universal Service, of general benefit to JPA and made available to all Parties. Additional services shall be provided by JPA at rates to be determined by EMSOC, unless the Executive Director determines the rate needs to be set by the Board of Directors.

d. Ongoing Financial Obligations. Each Party is responsible for its pro-rata share of any obligation which was incurred at a time when that entity was a Party. This shall include, by way of illustration and not limitation: long-term debt and multi-fiscal-year debt of the JPA related to the above-described Services, Costs and Expenses (e.g. equipment, supplies, real property and vehicle purchases, etc.)

(1) Pro-rata share shall be in the same proportion as that entity's pro-rata share determined at the time of incurring the financial obligation.

(2) The pro-rata obligation of each Party is immediately binding on the Party at the time the financial obligation is incurred.

(3) Other than the financial obligations set forth in the Ambulance Life Support Ambulance Agreement(s) with Transporting Agencies, no other debt or employment related cost of a Transporting Agency shall be the obligation of any other Member Agency or the JPA.

8. Accountability and Audits. JPA shall be strictly accountable for all funds and shall report all receipts and disbursements, as required by Government Code section 6505.

a. Pursuant to Section 6505.6 of the Government Code, the Board of Directors may designate a JPA employee as treasurer and auditor of JPA as set forth in Section 6505.5.

b. The JPA treasurer and auditor shall perform the duties set forth in Section 6505 of the Government Code.

c. The JPA treasurer and auditor shall cause an independent audit of JPA to be made by a certified public accountant, or public accountant, in compliance with Section 6505 of the Government Code.

9. Indemnification.

a. To the fullest extent allowed by law, each Party, including the JPA shall defend, indemnify, and hold the other Party and the JPA harmless against and from any and all claims, suits, losses, damages and liability for damages of every name, kind and description, including attorney's fees and costs incurred, brought for, or on account of, injuries to or death of any person, including but not limited to workers, JPA employees, and the public, or damage to property, or any economic or consequential losses, which are claimed to or in any way arise out of or are connected with the Party's or JPA's services, operations, or performance hereunder. No Party or the JPA shall be required to indemnify the other for the other party's negligence, gross negligence, or willful misconduct.

b. JPA and each Party shall procure and maintain their own general liability, auto, professional, and worker's compensation policies as set forth in the Master Agreement and any agreement between the JPA and any Party.

10. Force Majeure.

Neither JPA nor any of the Parties shall be held responsible or liable to any other Party or JPA for any loss, damage, or delay caused by accidents, strikes, lockouts, fire, flood, act of civil or military authority or by insurrection or riot or by any other cause which is beyond its control.

11. Withdrawal.

Provided that all of its financial obligations to the JPA have been met, any Member Agency may withdraw as a party to this Agreement as follows:

a. Notice of such withdrawal shall be in writing and addressed to each Member Agency of the Board of Directors.

b. Notice shall be received by the JPA no less than ninety (90) days prior to the effective date of such withdrawal.

c. Unless otherwise agreed upon at the time the interest or assets is acquired, no withdrawing Agency shall be entitled to any payments for its interest or assets upon withdrawal. Withdrawal of a Member Agency shall not cancel or forgive any debt or financial obligation of the Member Agency to the JPA.

12. Enforcement.

JPA is hereby given authority to enforce this Agreement. Any controversy, claim or breach arising out or relating this Agreement, which the Parties are unable to resolve to their mutual satisfaction may be litigated or other resolved in any court having jurisdiction.

Should a Party to this Agreement bring a legal or equitable action to enforce the terms of this Agreement, the prevailing party shall be entitled to recover their reasonable attorney's fees and costs incurred in such legal or equitable action.

13. Dissolution.

This Agreement shall continue in full force and effect until such time as a two-thirds majority of the Member Agencies determine it is their intent to dissolve this JPA.

Any such dissolution shall be effective upon the adoption of a resolution of dissolution. No assets may be divided or returned until all outstanding obligations have been resolved or a paid-up contract has been adopted which will remove further obligations from the JPA. Such contract may for the Member Agency to accept responsibility for any outstanding claims. Disposition of the remaining assets will then be made in proportion of the contributions of the remaining Member Agencies for the fiscal year of dissolution.

Withdrawal of a Member Agency shall not terminate the JPA until and unless two-thirds of the Member Agencies have withdrawn from the JPA.

14. Debts.

To the furthest extent permitted by law, the debts, liabilities and obligations of JPA shall not be the debts, liabilities, and/or obligations of the Parties.

15. Provisions Required by Law Deemed Inserted.

a. This Agreement is subject to all provisions of the Constitution and laws of California and the United States which: (1) govern, control, or affect JPA and/or the Parties; or (2) the property, funds, operations, or powers of JPA and/or the Parties.

b. Such provisions are by this reference made a part of this Agreement.

c. Any provision required by law to be included in this Agreement shall be deemed to be inserted; and, had that provision been included in the most recent former joint powers agreement of JPA, then such provision shall be deemed inserted in the form set forth in the most recent former joint powers agreement of JPA.

16. Amendment.

a. This Agreement may be amended as follows:

(1) The Board of Directors adopts a Resolution recommending the amendment which will be presented to the governing body of each Party for ratification. Such resolution must be passed by a two-thirds majority of the Member Agencies before the Resolution Recommending Amendment is sent to the governing bodies of all Member Agencies for ratification.

(2) The Amendment shall be effective when:

(a) The required Resolution Recommending Amendment has been ratified by the governing bodies of all Member Agencies; or

(b) The required Resolution Recommending Amendment has been ratified by the governing bodies of at least 85% of those Member Agencies, however such amendment shall not become effective until such time as the nonconsenting Member Agency has had an opportunity to withdraw from the JPA. A withdrawal for purposes of this Section shall be: (a) noticed in writing within thirty (30) days of 85% of the agencies ratifying the Resolution Recommending Amendment; (b) effective immediately upon providing written notice. ; and (c) does not relieve the withdrawing party of any debt or financial obligation of the Member Agency to the JPA.

b. A withdrawal in accordance with this JPA or a consolidation by operation of law shall not require an amendment to this JPA. Such withdrawal or consolidation may be accomplished by updating Exhibit A to this JPA by resolution of the Board of Directors.

IN WITNESS WHEREOF, the undersigned public agencies have set their signature on the respective dates set forth below.

This document may be signed in duplicate originals or counterparts.

ATTEST:	CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION, EMERGENCY COMMAND CENTER, AMADOR-EL DORADO UNIT ("CAL FIRE ECC AEU")
Date:	Date:
_____	By: _____
Board Secretary	Fire Chief / Director

ATTEST:

CAMERON PARK COMMUNITY SERVICES DISTRICT (FIRE DEPARTMENT), ~~UNDER CONTRACT THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION, CAMERON PARK ("CAL FIRE Cameron Park")~~

Date:

Date:

By:

Board Secretary

Fire Chief / Director

ATTEST:

EL DORADO COUNTY FIRE PROTECTION DISTRICT

Date:

Date:

By:

Board Secretary

Fire Chief / Director

ATTEST:

EL DORADO HILLS COUNTY WATER DISTRICT FIRE DEPARTMENT ("El Dorado Hills Fire")

Date:

Date:

By:

Board Secretary

Fire Chief / Director

ATTEST:

Date:

GARDEN VALLEY FIRE PROTECTION DISTRICT

Date:

By:

Board Secretary

Fire Chief / Director

ATTEST:

Date:

GEORGETOWN FIRE PROTECTION DISTRICT

Date:

By:

Board Secretary

Fire Chief / Director

ATTEST:

Date:

MOSQUITO FIRE PROTECTION DISTRICT

Date:

By:

Board Secretary

Fire Chief / Director

ATTEST:	PIONEER FIRE PROTECTION DISTRICT
Date:	Date:
_____	By: _____
Board Secretary	Fire Chief / Director
ATTEST:	RESCUE FIRE PROTECTION DISTRICT
Date:	Date:
_____	By: _____
Board Secretary	Fire Chief / Director

Exhibit A to
Joint Powers Agreement
Fourth Amended

MEMBER AGENCIES – PARTIES TO JOINT POWERS AGREEMENT

- California Department of Forestry and Fire Protection, Emergency Command Center, Amador-El Dorado Unit ("CAL FIRE ECC AEU")
- Cameron Park Community Services District Fire Department, under contract the California Department of Forestry and Fire Protection, Cameron Park ("CAL FIRE Cameron Park")
- El Dorado County Fire Protection District
- El Dorado Hills County Water District Fire Department ("El Dorado Hills Fire")
- Garden Valley Fire Protection District
- Georgetown Fire Protection District
- Mosquito Fire Protection District
- Pioneer Fire Protection District
- Rescue Fire Protection District

As stated in Section 16, entitled "Amendment", this Exhibit may be updated by the Board of Directors by resolution following the withdrawal or consolidation of a Member Agency.

JOINT POWERS AGREEMENT
(Fourth Amended)

TO ESTABLISH, OPERATE AND MAINTAIN A REGIONAL, INTEGRATED EMERGENCY MEDICAL SERVICE AND AMBULANCE TRANSPORTATION OPERATIONS AUTHORITY AND DISPATCH SERVICES

This Fourth Amended Joint Powers Agreement ("Agreement") is by and between the public entities listed in **Exhibit A** (individually, a "Party," and collectively, the "Parties").

This Agreement is made and entered into **as of [insert date]** ("Effective Date").

Note: Effective Date will be the date the JPA Board takes final action to adopt, estimated to be at December JPA Board Meeting

RECITALS

1. **Prior Agreements.** As authorized by Section 6500 of the Government Code, the Parties previously entered into a joint powers agreement relating to the operation of the El Dorado County Emergency Services Agency (the "Existing Agreement"). The joint powers agreement was:

a. Effective on September 1, 1996; and

b. Amended on September 23,2015 and January 1, 2018, and amended again on January 23, 2019.

2. **Desire to Amend.** The Parties desire to amend the Existing Agreement.

AGREEMENT

1. **Amendment and Restatement.** This Fourth Amended and Restated Agreement shall, on the Effective Date, supersede and replace the Existing Agreement.

2. **Agency Established.**

a. Pursuant to Section 6500 et seq. of the Government Code, the legislative body of each Party hereby authorizes, by entry into this Agreement, the joint exercise of powers common to the Parties to further the Purpose, defined below.

b. This joint exercise of powers shall be conducted by an agency or entity that is separate from the Parties to the Agreement and responsible for the administration of the Agreement.

c. The name of that agency or entity created by this Agreement is:

"El Dorado County Emergency Services Authority"
(hereinafter referred to as "JPA"*).*

3. Purpose and Method.

a. The purpose of the JPA and this Agreement is to provide services to County Service Area 7, also known as the West Slope:

(1) For the benefit of those persons served by the Parties, to engage in any lawful act or activity that arises out of or relates to the fulfillment of the terms and conditions of the Contract for Prehospital Advanced Life Support, Ambulance and Dispatch Services between County of El Dorado and El Dorado County Emergency Services Authority ("Master Contract"). Including, operational assistance to Member Agencies for a coordinated County-wide, fully integrated pre-hospital emergency care, patient/ambulance transportation services and hospital emergency medical services;

(2) Coordinated dispatch system or to contract for such a system.

(Hereinafter, referred to as the Purpose.)

b. By way of illustration and not by limitation, the Purpose includes:

(1) the provision of apparatus, equipment, hardware, software, services, and other items necessary and appropriate for the establishment, operation, and maintenance of a regional, integrated emergency medical service and ambulance transportation operations; and

(2) a cooperative program for dispatch of fire and emergency medical services and related functions for the mutual benefit of the members of the JPA and the community it serves or to contract for such a service; and

(3) the provision of such services on a contract basis to other governmental agencies and private entities; and

(4) the provision of a forum for discussion, study, development and implementation of recommendations of mutual interest regarding emergency medical service, ambulance transportation, public safety, communications, operations and related matters within Parties and contracting agencies.

c. The method by which the Purpose will be accomplished is any lawful act that arises out of or relates to the Purpose.

4. Powers of JPA. JPA shall have:

a. All of the powers common to the Parties necessary or appropriate to the Purpose except the power of eminent domain ("Powers").

b. The Powers include, by way of illustration and not by limitation, the following:

(1) To sue and be sued;

(2) To acquire, hold, dispose of, convey and encumber the property, real and personal, and to create a leasehold interest in the property for the benefit of the Parties;

(3) To appoint and employ necessary employees, to define their qualifications and duties, and to provide a pay schedule for performance of their duties;

(4) To employ counsel;

(5) To enter into and perform all necessary contracts, including contracts with the Parties or other entities;

(6) To adopt a seal and alter it at its pleasure;

(7) To issue revenue bonds pursuant to Government Code section 6540, et seq.;

(8) To apply for, receive and disburse grants, loans, or other funds from any private or public entity;

(9) To establish and enforce bylaws, policies, rules and regulations for the administration, operation and maintenance or emergency medical series and ambulance services pursuant to Division 2 of the Health and Safety Code (commencing with Section 1997);

(10) To establish and enforce bylaws, policies, rules and regulations for the administration, operation and maintenance of a cooperative program for dispatch of fire and emergency medical services and related functions; and

(11) To enter into contracts with the Parties or other entities.

5. <u>Restriction on Manner of Exercise of Powers of JPA</u>. The Powers of JPA, are subject to the restrictions of the "Restriction Designee" designated below:

a. El Dorado Hills County Water District Fire Department

6. <u>Governance</u>.

JPA shall be governed by a Board of Directors and the Emergency Medical Services Committee ("EMSOC"), as set forth below.

a. <u>Board of Directors</u>.

(1) JPA shall have a "Board of Directors," which is hereby established and governed by the Brown Act.

(2) The Board of Directors shall consist of one representative from each Member Agency.

(3) The legislative body of each Party shall designate in writing to JPA its primary and alternate official to serve on the Board of Directors.

(4) The Board of Directors is responsible for:

(a) the appointment of a treasurer;

(b) the appointment of an auditor, either the County or a private third-party;

(c) providing recommendations to the governing bodies of the Parties regarding the addition of new parties to this Agreement;

(d) approval of the annual budget and assessment schedule of JPA;

(e) approval of any revision to the Master Contract and/or extension thereof;

(f) approval, revision and/or extension of any ALS Ambulance Agreement;

(g) approval of formal bids, including request for proposal and resulting service agreement approval; and

(h) any other item at the discretion of the Executive Director.

(5) The Board of Directors may establish rules governing its own conduct and procedure, including Board Bylaws and Policies that are consistent with this Agreement and the law.

(6) A quorum for the transaction of all business by the Board of Directors shall exist when a simple-majority (50.1%) of the members are present. (or is lawfully present via teleconference).

(7) No one serving on the Board of Directors shall receive any salary or compensation from JPA.

(8) At its annual organizational meeting, which is the last regular meeting of the calendar year, the Board of Directors shall:

(a) select one (1) of its Directors to serve as Chairperson of the Board of Directors and one Director to serve as the Vice Chairperson of the Board until the next annual meeting; and

(b) establish a regular meeting schedule for the coming year. Unless waived by the Board of Directors, the Board of Directors shall schedule at least two (2) regular meetings per year.

(9) Policies. The Board of Directors may establish policies to govern the affairs of JPA that are consistent with this Agreement and applicable law.

(10) Subsidiary Committees.

(a) The Board of Directors may establish subsidiary committees as it deems fit to:

(i) Exercise authority lawfully delegated by the Board of Directors

(ii) Provide advisory recommendations to the Board of Directors or EMSOC.

b. **Emergency Medical Services Committee ("EMSOC").** The purpose of EMSOC is to meet regularly with the JPA Executive Director (and his/her staff) to provide advice, direction and consent on matters related to operations and administration.

(1) JPA shall have an "Emergency Medical Services Committee," which is hereby established and governed by the Brown Act

(2) The EMSOC shall include representation from: (i) the transporting agencies; (ii) a non-transporting agency; and (iii) dispatch.

(3) The Board Chair shall select the agencies represented on EMSOC and which agency shall serve as the Chairperson and Vice Chairperson of EMSOC, ensuring representation for both transporting and non-transporting agencies as set forth above.

(a) The Fire Chief of each selected agency shall designate the representative and alternate to serve on EMSOC.

(4) At its annual organizational meeting, the first regularly scheduled meeting of the calendar year, EMSOC shall establish a regular meeting schedule for the coming year.

(5) EMSOC is responsible for all matters relating to the conduct of JPA as delegated by the Board of Directors, subject to the Executive Director's authority to direct the matter to the Board of Directors as set forth in Section 6.a.(4).(h). above.

(6) EMSOC may establish rules governing its own conduct and procedure.

(7) A quorum for the transaction of all business by EMSOC exist when a simple-majority (50.1%) of the members are present (or is lawfully present via teleconference).

(8) No one serving on EMSOC shall receive any salary or compensation from JPA.

(9) Policies. EMSOC may establish policies to govern the affairs of JPA that are consistent with this Agreement, applicable law and the powers delegated by the Board of Directors.

(10) Subsidiary Committees.

(a) EMSOC may establish subsidiary committees as it deems fit to:

(i) Exercise authority lawfully delegated by the EMSOC

(ii) Provide advisory recommendations to the Board of Directors or EMSOC.

(11) Except for those powers expressly reserved to the Board of Directors under this Agreement, EMSOC has all express or implied powers which are consistent with applicable law and this Agreement.

c. Voting

(1) Board of Directors

One vote per Member Agency. Action will require a majority vote of the Board of Directors, not just a majority of the members present at the meeting, unless stated otherwise in this JPA or the law.

(2) EMSOC

One vote per EMSOC member. Action will require a majority vote of EMSOC, not just a majority of the members present at the meeting, unless stated otherwise in this JPA or the law.

d. Vacancies.

A vacancy shall immediately occur in the office of any director of the Board of Directors or EMSOC, upon the resignation or death of such person holding such office, or upon his/her ceasing to be an officer or employee of the Party that appointed him or her.

7. Fiscal.

a. **Advanced Life Support Ambulance Agreement.** Transporting Agencies shall be compensated as set forth in the applicable Advanced Life Support Ambulance Agreement between the JPA and the Transporting Agency and the Master Contract.

b. Dispatch Services. Each Party shall fund dispatch services through Member Agency contributions on a percentage use basis, unless otherwise agreed upon by a two-thirds vote of the Member Agencies. Member Agencies shall pay such costs within sixty (60) days from invoice.

c. Additional Services. A Party or Parties shall pay for any additional services that are received or requested by the Party or Parties if those additional services are not also deemed by the EMSOC as a Universal Service, of general benefit to JPA and made available to all Parties. Additional services shall be provided by JPA at rates to be determined by EMSOC, unless the Executive Director determines the rate needs to be set by the Board of Directors.

d. Ongoing Financial Obligations. Each Party is responsible for its pro-rata share of any obligation which was incurred at a time when that entity was a Party. This shall include, by way of illustration and not limitation: long-term debt and multi-fiscal-year debt of the JPA related to the above-described Services, Costs and Expenses (e.g. equipment, supplies, real property and vehicle purchases, etc.)

(1) Pro-rata share shall be in the same proportion as that entity's pro-rata share determined at the time of incurring the financial obligation.

(2) The pro-rata obligation of each Party is immediately binding on the Party at the time the financial obligation is incurred.

(3) Other than the financial obligations set forth in the Ambulance Life Support Ambulance Agreement(s) with Transporting Agencies, no other debt or employment related cost of a Transporting Agency shall be the obligation of any other Member Agency or the JPA.

8. Accountability and Audits. JPA shall be strictly accountable for all funds and shall report all receipts and disbursements, as required by Government Code section 6505.

a. Pursuant to Section 6505.6 of the Government Code, the Board of Directors may designate a JPA employee as treasurer and auditor of JPA as set forth in Section 6505.5.

b. The JPA treasurer and auditor shall perform the duties set forth in Section 6505 of the Government Code.

c. The JPA treasurer and auditor shall cause an independent audit of JPA to be made by a certified public accountant, or public accountant, in compliance with Section 6505 of the Government Code.

9. Indemnification.

a. To the fullest extent allowed by law, each Party, including the JPA shall defend, indemnify, and hold the other Party and the JPA harmless against and from any and all claims, suits, losses, damages and liability for damages of every name, kind and description, including attorney's fees and costs incurred, brought for, or on account of, injuries to or death of any person, including but not limited to workers, JPA employees, and the public, or damage to property, or any economic or consequential losses, which are claimed to or in any way arise out of or are connected with the Party's or JPA's services, operations, or performance hereunder. No Party or the JPA shall be required to indemnify the other for the other party's negligence, gross negligence, or willful misconduct.

b. JPA and each Party shall procure and maintain their own general liability, auto, professional, and worker's compensation policies as set forth in the Master Agreement and any agreement between the JPA and any Party.

10. Force Majeure.

Neither JPA nor any of the Parties shall be held responsible or liable to any other Party or JPA for any loss, damage, or delay caused by accidents, strikes, lockouts, fire, flood, act of civil or military authority or by insurrection or riot or by any other cause which is beyond its control.

11. Withdrawal.

Provided that all of its financial obligations to the JPA have been met, any Member Agency may withdraw as a party to this Agreement as follows:

a. Notice of such withdrawal shall be in writing and addressed to each Member Agency of the Board of Directors.

b. Notice shall be received by the JPA no less than ninety (90) days prior to the effective date of such withdrawal.

c. Unless otherwise agreed upon at the time the interest or assets is acquired, no withdrawing Agency shall be entitled to any payments for its interest or assets upon withdrawal. Withdrawal of a Member Agency shall not cancel or forgive any debt or financial obligation of the Member Agency to the JPA.

12. Enforcement.

JPA is hereby given authority to enforce this Agreement. Any controversy, claim or breach arising out or relating this Agreement, which the Parties are unable to resolve to their mutual satisfaction may be litigated or other resolved in any court having jurisdiction.

Should a Party to this Agreement bring a legal or equitable action to enforce the terms of this Agreement, the prevailing party shall be entitled to recover their reasonable attorney's fees and costs incurred in such legal or equitable action.

13. Dissolution.

This Agreement shall continue in full force and effect until such time as a two-thirds majority of the Member Agencies determine it is their intent to dissolve this JPA.

Any such dissolution shall be effective upon the adoption of a resolution of dissolution. No assets may be divided or returned until all outstanding obligations have been resolved or a paid-up contract has been adopted which will remove further obligations from the JPA. Such contract may for the Member Agency to accept responsibility for any outstanding claims. Disposition of the remaining assets will then be made in proportion of the contributions of the remaining Member Agencies for the fiscal year of dissolution.

Withdrawal of a Member Agency shall not terminate the JPA until and unless two-thirds of the Member Agencies have withdrawn from the JPA.

14. Debts.

To the furthest extent permitted by law, the debts, liabilities and obligations of JPA shall not be the debts, liabilities, and/or obligations of the Parties.

15. Provisions Required by Law Deemed Inserted.

a. This Agreement is subject to all provisions of the Constitution and laws of California and the United States which: (1) govern, control, or affect JPA and/or the Parties; or (2) the property, funds, operations, or powers of JPA and/or the Parties.

b. Such provisions are by this reference made a part of this Agreement.

c. Any provision required by law to be included in this Agreement shall be deemed to be inserted; and, had that provision been included in the most recent former joint powers agreement of JPA, then such provision shall be deemed inserted in the form set forth in the most recent former joint powers agreement of JPA.

16. Amendment.

a. This Agreement may be amended as follows:

(1) The Board of Directors adopts a Resolution recommending the amendment which will be presented to the governing body of each Party for ratification. Such resolution must be passed by a two-thirds majority of the Member Agencies before the Resolution Recommending Amendment is sent to the governing bodies of all Member Agencies for ratification.

(2) The Amendment shall be effective when:

(a) The required Resolution Recommending Amendment has been ratified by the governing bodies of all Member Agencies; or

(b) The required Resolution Recommending Amendment has been ratified by the governing bodies of at least 85% of those Member Agencies, however such amendment shall not become effective until such time as the nonconsenting Member Agency has had an opportunity to withdraw from the JPA. A withdrawal for purposes of this Section shall be: (a) noticed in writing within thirty (30) days of 85% of the agencies ratifying the Resolution Recommending Amendment; (b) effective immediately upon providing written notice. ; and (c) does not relieve the withdrawing party of any debt or financial obligation of the Member Agency to the JPA.

b. A withdrawal in accordance with this JPA or a consolidation by operation of law shall not require an amendment to this JPA. Such withdrawal or consolidation may be accomplished by updating Exhibit A to this JPA by resolution of the Board of Directors.

IN WITNESS WHEREOF, the undersigned public agencies have set their signature on the respective dates set forth below.

This document may be signed in duplicate originals or counterparts.

ATTEST:	CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION, EMERGENCY COMMAND CENTER, AMADOR-EL DORADO UNIT ("CAL FIRE ECC AEU")
Date:	Date:
_____	By: _____
Board Secretary	Fire Chief / Director

ATTEST:

CAMERON PARK COMMUNITY SERVICES DISTRICT (FIRE DEPARTMENT)

Date:

Date:

By: _____
Board Secretary

Fire Chief / Director

ATTEST:

EL DORADO COUNTY FIRE PROTECTION DISTRICT

Date:

Date:

By: _____
Board Secretary

Fire Chief / Director

ATTEST:

EL DORADO HILS COUNTY WATER DISTRICT FIRE DEPARTMENT ("El Dorado Hills Fire")

Date:

Date:

By: _____
Board Secretary

Fire Chief / Director

ATTEST:

Date:

GARDEN VALLEY FIRE PROTECTION DISTRICT

Date:

By:

Board Secretary

Fire Chief / Director

ATTEST:

Date:

GEORGETOWN FIRE PROTECTION DISTRICT

Date:

By:

Board Secretary

Fire Chief / Director

ATTEST:

Date:

MOSQUITO FIRE PROTECTION DISTRICT

Date:

By:

Board Secretary

Fire Chief / Director

ATTEST:

PIONEER FIRE PROTECTION DISTRICT

Date:

Date:

By:

Board Secretary

Fire Chief / Director

ATTEST:

RESCUE FIRE PROTECTION DISTRICT

Date:

Date:

By:

Board Secretary

Fire Chief / Director

Exhibit A to
Joint Powers Agreement
Fourth Amended

MEMBER AGENCIES – PARTIES TO JOINT POWERS AGREEMENT

- California Department of Forestry and Fire Protection, Emergency Command Center, Amador-El Dorado Unit ("CAL FIRE ECC AEU")
- Cameron Park Community Services District (Fire Department)
- El Dorado County Fire Protection District
- El Dorado Hills County Water District Fire Department ("El Dorado Hills Fire")
- Garden Valley Fire Protection District
- Georgetown Fire Protection District
- Mosquito Fire Protection District
- Pioneer Fire Protection District
- Rescue Fire Protection District

As stated in Section 16, entitled "Amendment", this Exhibit may be updated by the Board of Directors by resolution following the withdrawal or consolidation of a Member Agency.

Item #9

Cameron Park
Community Services District

Staff Report

DATE: November 18, 2026

FROM: Mark Hornstra, General Manager

AGENDA ITEM #8: Proposed 2027 Board and Standing Committee Calendar

RECOMMENDED ACTION: Review and Approve the Proposed 2027 Board and Standing Committee Calendar

Staff is continuing best practices established for calendaring Board of Directors Regular Board and Committee meetings. The Bylaws were revised in May 2025 and state that "the date, time, and place of regular Board meetings shall be reconsidered and established annually by the Board and publicly posted, including on the District's website."

District practice in 2025/2026 has been to have CC&R Committee meetings on first Monday of every other month, Parks & Recreation and Fire & Emergency Services Committee meetings alternating on the first Tuesday of each month, and Budget & Administration Committee meetings on the second Monday of each month. Meeting dates are adjusted for holidays.

Staff's proposed schedule maintains the majority of the committee dates, however in order to have a more consistent cadence for the preparation of staff reports and postings, the below schedule moves Budget and Administration from Monday to Tuesday in the second week of the calendar month, and moves CC&R to Wednesdays instead of Mondays.

Committee/Board	Suggested Schedule
Parks & Recreation	First Tuesday in the evening, every other month beginning in January
Fire & Emergency Services	First Tuesday in the evening, every other month beginning in February
Budget & Administration	Second Tuesday in the evening, monthly
Board of Directors	Third Wednesday of each month at 6:30 p.m., with an earlier start when Closed Session is required

CC&R *	First Wednesday at 5:30 p.m. to avoid conflicts with Monday holidays.

- Note: Meeting frequency and composition of Committee (Board Members) needs to be determined. Will be agendized at next CC&R Committee Meeting.

Staff is recommending approval of the 2027 Calendar for Regular Board and Committee Meetings. If a regular meeting is changed from the dates cited in the attached calendar, staff will seek approval from the Board thirty days in advance, whenever possible.

Attachment:
A – 2027 Proposed Board and Standing Committee Calendar

2027 Meetings

January

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

*Budget & Admin to begin at 6:30

February

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28						

*Budget & Admin to begin at 6:30

March

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30	31			

*Budget & Admin to begin at 6:30

April

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	

*Budget & Admin to begin at 6:30

May

S	M	T	W	T	F	S
						1
2	3	4	5	6	7	8
9	10	11	12	13	14	15
16	17	18	19	20	21	22
23	24	25	26	27	28	29
30	31					

June

S	M	T	W	T	F	S
		1	2	3	4	5
6	7	8	9	10	11	12
13	14	15	16	17	18	19
20	21	22	23	24	25	26
27	28	29	30			

July

S	M	T	W	T	F	S
				1	2	3
4	5	6	7	8	9	10
11	12	13	14	15	16	17
18	19	20	21	22	23	24
25	26	27	28	29	30	31

*CC&R at 5:30, Parks & Rec at 6:30

August

S	M	T	W	T	F	S
1	2	3	4	5	6	7
8	9	10	11	12	13	14
15	16	17	18	19	20	21
22	23	24	25	26	27	28
29	30	31				

September

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30		

Parks & Rec at 5:30, Budget & Admin at 6:30

October

S	M	T	W	T	F	S
					1	2
3	4	5	6	7	8	9
10	11	12	13	14	15	16
17	18	19	20	21	22	23
24	25	26	27	28	29	30
31						

Architectural Review Committee – 8:30AM
Committee Meetings – 5:30PM
Board Meetings – 6:30PM for Open Session

November

S	M	T	W	T	F	S
	1	2	3	4	5	6
7	8	9	10	11	12	13
14	15	16	17	18	19	20
21	22	23	24	25	26	27
28	29	30				

** Highlighted Dates are District Holidays
Architectural Review Committee – Every other Tuesday

December

S	M	T	W	T	F	S
			1	2	3	4
5	6	7	8	9	10	11
12	13	14	15	16	17	18
19	20	21	22	23	24	25
26	27	28	29	30	31	

Fire & ES at 5:30PM, Budget & Admin at 6:30PM

Jan 05	Parks & Recreation
Jan 06	CC&R
Jan 12	Budget & Administration
Jan 20	Board of Directors
Feb 02	Fire & Emergency Services
Feb 09	Budget & Administration
Feb 17	Board of Directors
Mar 02	Parks & Recreation
Mar 03	CC&R
Mar 09	Budget & Administration
Mar 17	Board of Directors
Apr 06	Fire & Emergency Services
Apr 13	Budget & Administration
Apr 21	Board of Directors
May 04	Parks & Recreation
May 05	CC&R
May 11	Budget & Administration
May 19	Board of Directors
Jun 01	Fire & Emergency Services
Jun 08	Budget & Administration
Jun 16	Board of Directors
Jul 06	Parks & Recreation
Jul 07	CC&R
Jul 13	Budget & Administration (6:30)
Jul 21	Board of Directors
Aug 03	Fire & Emergency Services
Aug 10	Budget & Administration
Aug 18	Board of Directors
Sep 01	CC&R
Sep 07	Parks & Recreation
Sep 07	Budget & Administration (6:30)
Sep 15	Board of Directors
Oct 05	Fire & Emergency Services
Oct 12	Budget & Administration
Oct 20	Board of Directors
Nov 02	Parks & Recreation
Nov 03	CC&R
Nov 09	Budget & Administration
Nov 17	Board of Directors
Dec 07	Budget & Administration
Dec 07	Fire & Emergency Services
Dec 15	Board of Directors

Cameron Park
Community Services District

Staff Report

DATE: November 18, 2026

FROM: Mark Hornstra, General Manager

AGENDA ITEM #9: PROPOSED BOARD TRANSITION SCHEDULE

RECOMMENDED ACTION: Approve the proposed Board transition schedule and direct staff to arrange the December 3 orientation and special meeting. Direct staff to place the election of the President and Vice President on the December 3 special meeting agenda following the swearing-in, subject to District Counsel's confirmation.

Background

Three newly elected directors will take office in December. An evening swearing-in gives family and friends an opportunity to attend and gives the District an opportunity to recognize the three outgoing directors for their service.

Administering the oath on December 3 allows the directors-elect to take the oath before assuming office. The new terms begin at noon on December 4 under District Bylaws Section 4.3, California Government Code Section 61042(a), and California Elections Code Section 10554. District Bylaws Section 5.4 calls for Board reorganization at the regular December meeting. Before posting the special meeting agenda, staff will confirm with District Counsel whether the officer election may be held on December 3 and who may participate given the December 4 start of the new terms.

Proposed Schedule

<u>Prior to 6:30 PM on December 3, 2026</u>

The three directors-elect will begin their onboarding orientation with the General Manager and prior Interim General Manager and strategic consultant Mo Johnson. As the Brown Act applies to directors-elect before they take office, the exact onboarding schedule will be staggered to avoid any issues.

Thursday, December 3, 2026 | 6:30 p.m.
At a special Board meeting, the District will recognize the three outgoing directors and administer the oath of office to the three directors-elect. Family and friends will be invited, and the meeting will be open to the public. The proposed agenda places the election of the President and Vice President immediately after the swearing-in, subject to District Counsel's confirmation.

Friday, December 4, 2026 | Noon
The newly elected directors' terms begin automatically at noon. No Board meeting will be held.

Wednesday, December 16, 2026 | Regular Board meeting
The Board will hold its regular December meeting.

Item #11

Cameron Park
Community Services District

Staff Report

DATE: November 18, 2026

FROM: Mark Hornstra

AGENDA ITEM #10: CC&R Committee Member Composition Discussion

RECOMMENDED ACTION: Discuss whether the Board would like staff to explore a change to the composition of the CC&R Committee. If there is interest, direct staff to work with District Counsel and return to the Board with options and the steps needed to make a change.

Background

The CC&R Committee is responsible for oversight and administration of the District's recorded neighborhood covenants, conditions, and restrictions consistently and gives residents a place to be heard on CC&R matters. The Committee hears cases referred by the CC&R Compliance Officer, considers information from staff and property owners, and may recommend legal action to the Board. The Board makes the final decision on matters referred to it.

The Committee also reviews CC&R policies and procedures and recommends updates for Board approval. The current District Bylaws provide for two Board members and three community members on the Committee.

Discussion

District Bylaws § 6.13 establishes a standing CC&R Committee with two directors and three community members. The CC&R Procedures Handbook (July 27, 2023) addresses community appointments in Article IV and requires at least three voting members for a quorum under Article V. If exactly three voting members are present, action requires unanimity.

When a case comes before the Board for review, the directors who serve on the Committee may already have weighed in on the same matter. The question for the Board is how to balance direct Board involvement on the Committee with the benefit of having directors review cases for the first time at the Board level.

The Board may wish to discuss keeping two directors on the Committee, reducing that to one, or having the Committee consist entirely of community members.

Options for Board Discussion

1. Retain two directors. Keeps two directors involved at the Committee level. If both must recuse on Board review, three directors remain eligible. Staff and counsel could establish a process to screen cases for recusal before Board review.
2. Retain one director. Keeps one director involved at the Committee level. If that director must recuse, four directors remain eligible, assuming no other disqualification. The Board can retain five Committee seats by appointing four community members.
3. Appoint only community members. Removes the overlap in voting membership and allows all five directors to hear Board matters, subject to case-specific disqualification. The Board can retain five seats to provide attendance flexibility under the three-member quorum rule.

If the Board is interested in a change, staff will work with District Counsel to review the options and identify what revisions would be needed to the District Bylaws, the CC&R Procedures Handbook, and any related policies. Staff will bring that information back to the Board of Directors for further consideration.