**CAMERON PARK COMMUNITY SERVICES DISTRICT**

2502 Country Club Drive

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**CONFORMED AGENDA**

Regular Board of Directors Meetings are held

Third Wednesday of the Month

**REGULAR BOARD MEETING**

**Wednesday, April 21, 2021**

**6:30 p.m.**

**TELECONFERENCE ZOOM MEETING**

**https://us02web.zoom.us/j/87165147515**

**Meeting ID: 871 6514 7515**

(Teleconference/Electronic Meeting Protocols are attached)

The Board will convene into Closed Session after Board Information Items

**Board Members**

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

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| **CALL TO ORDER** *– 6:37pm*   1. Roll Call 2. Pledge of Allegiance |
| *Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes except with the consent of the Board; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Board. The Board reserves the right to waive said rules by a majority vote.* |
| **ADOPTION OF THE AGENDA**  *The Board will make any necessary additions, deletions, or corrections to the Agenda and motion to adopt the Agenda.*   1. Adopt the Agenda  * *Motion to Adopt the Agenda*     *MS/FC – Motion passed*  *Ayes – EA/FC/SB/MS/EW*  *Noes – None*  *Absent – None*  *Abstain – None* |
| **RECOGNITIONS AND PRESENTATIONS**  *Board of Directors expresses appreciation to members of the community, District staff, or the Board for extra efforts as volunteers, committee members or community-minded citizens.* |
| **OPEN FORUM FOR NON-AGENDA ITEMS**  *Members of the public may speak on any item not on the agenda that falls within the jurisdiction of the Board of Directors.* |
| **APPROVAL OF CONSENT AGENDA**  *The following Consent Agenda items are considered routine and will be acted upon by the Board without discussion with one vote. Any item may be removed from the Consent Agenda by a Board member or a member of the audience and placed under General Business #9 to be discussed and acted upon individually.*   1. Conformed Agenda – Board of Directors Meeting March 17, 2021 2. **RECEIVE AND FILE** General Manager’s Report 3. **APPROVE** Amendment to the Agreement between the Cameron Park Community Services District and Epperson Law Group 4. **APPROVE** Settlement Agreements with Luppen & Hawley, R&R Maher, EJ Masonry, Doug Veerkamp, J. Lussier, and ProWest 5. **RECEIVE AND FILE** Third Quarter Fiscal Year 2020-21 Budget to Actuals Report      * *Motion to Approve the Conformed Agenda with the following correction:*   *Pull item #7 and move to item #9*    *FC/EW – Motion passed*  *Ayes – EA/FC/SB/MS/EW*  *Noes – None*  *Absent – None*  *Abstain – None* |
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| **GENERAL BUSINESS**  *For purposes of the Brown Act §54954.2 (a), items below provide a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.*   1. Items removed from the Consent Agenda for discussion  * *Item #7. Settlement Agreements with Luppen & Hawley, R&R Maher, EJ Masonry, Doug Veerkamp, J. Lussier, and ProWest* * *Motion to Approve Item #7*     *SB/EW – Motion passed*  *Ayes – EA/FC/SB/MS/EW*  *Noes – None*  *Absent – None*  *Abstain – None*   1. **REVIEW, DISCUSS AND APPROVE** 2021-2026 Strategic Plan for Cameron Park Community Services District  * *Board members discussed elements of the Strategic Plan, provided feedback and edits to staff. The 2nd draft will be presented at the May Board of Directors meeting.*  1. **SELECT AND APPROVE** Local Area Formation Commission Election Ballot  * *Motion to Nominate Monique Scobey for Local Area Formation Commission Election Ballot*     *EW/SB - Motion passed*  *Ayes – EA/FC/SB/MS/EW*  *Noes – None*  *Absent – None*  *Abstain – None*   * *Motion to Nominate Michael Sanders for Local Area Formation Commission Election Ballot*   *FC/SB - Motion passed*  *Ayes – FC/SB/MS*  *Noes – EA/EW*  *Absent – None*  *Abstain – None*   * *Motion to Nominate for Tim White Local Area Formation Commission Election Ballot*   *MS/SB - Motion passed*  *Ayes – SB/MS/EW*  *Noes – EA*  *Absent – FC*  *Abstain – None* | |
| **BOARD INFORMATION ITEMS**  *At this time, the Board and staff are provided the opportunity to speak on various issues. Direction by the President may be given; however, no action may be taken unless the Board agrees to include the matter on a subsequent agenda.*   1. General Matters to/from Board Members and Staff  * Upcoming Trainings & Community Meetings * Solar Project Update (oral, J. Ritzman)   *JR – Signed on to support CSDA’s Coalition who advocating that the State allocate funding directly to special districts, and also contacted Parlin and Turnboo’s office for support from El Dorado County. Solar construction start date is July 5, with drilling starting on July 12*  *MS – Recycle Center tour was fun; walked Gateway Park and observed fire fuel reduction completed by District; hear complaints about purchasing passes on line was clunky; spoke with disc golf plays; and enjoyed being the Easter Bunny. Fishing line is piling up again.*  *EA – Recycle Center tour was fun; received emails from Prospector Soccer who is starting programs again.*  *EW – CC&R Door hangers well received.*  *SB – Learning about fire certifications at other local fire agencies; working with volunteer group to have a work day at a District park site.*  *FC – Played disc golf with friends at Cameron Park Lake course and all loved the course.*   1. Committee Chair Report-Outs (this month’s Committee Agendas) 2. Budget & Administration 3. Covenants, Conditions & Restrictions (CC&R) 4. Fire & Emergency Services 5. Parks & Recreation - Cancelled | |
| **PUBLIC COMMENT**  *At this time, members of the public may speak on any closed session agenda item. Closed sessions may be called as necessary for personnel, litigation, and labor relations or to meet the negotiator prior to the purchase, sale, exchange, or lease of real property. Members of the public may address the Board prior to closing the meeting.* | |
| **CONVENE TO CLOSED SESSION**  *The Board will recess to closed session to discuss the following item(s):*   * Pubic Employment pursuant to Government Code section 54957 – General Manager Recruitment * Conference with legal counsel – Anticipated Litigation pursuant to Government Code section 54956.9 – one potential case. | |

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| **RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION**  *Pursuant to Government Code §54957.1, the legislative body of any local agency shall publicly report any action taken in closed session and the vote or abstention of every member present thereon.*   * *Board discussed items in closed session, specifically Pubic Employment pursuant to Government Code section 54957 – General Manager Recruitment; and Anticipated Litigation pursuant to Government Code section 54956.9 – one potential case.* |
| **ADJOURNMENT** *- 10:03pm* |
| Please contact the District office at (530) 677-2231 or [admin@cameronpark.org](mailto:admin@cameronpark.org) if you require public documents in alternate formats or accommodation during public meetings. For the public’s information, we are taking email requests at [admin@cameronpark.org](mailto:admin@cameronpark.org) for future notification of Cameron Park Community Services District meetings. |