**CAMERON PARK COMMUNITY SERVICES DISTRICT**

2502 Country Club Drive

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**CONFORMED AGENDA**

Regular Board of Directors Meetings are held the

Third Wednesday of the Month

**REGULAR BOARD MEETING**

**Wednesday, March 20, 2024**

**6:30 pm**

**Cameron Park Community Center – Assembly Hall**

**Board Members**

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| Monique Scobey  Dawn Wolfson  Eric Aiston  Sidney Bazett  Tim Israel | President  Vice President  Board Member  Board Member  Board Member |

**CALL TO ORDER** *6:34pm*

1. Roll Call  *MS/DW/EA/SB/TI-Present*
2. Pledge of Allegiance

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| *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   *-General Manager requested to remove closed session item*  - *Motion to Approve Agenda with closed session removed*  *EA/TI – Motion Passed*  *Ayes –TI/EA/SB/DW/MS*  *Noes – None*  *Absent – None*  *Abstain – None* |
| **RECOGNITIONS, APPOINTMENTS, AND PRESENTATIONS**  *The 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. The Board of Directors is prohibited from discussing issues not on the agenda brought to them at this time. According to State Law (the Brown Act), items must first be noticed on the agenda before any discussion or action.* |
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| **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 to be discussed and acted upon individually.*   * *Motion to approve the consent agenda with a correction to item 2 removing item 3 on the conformed agenda and pulling item 6 on the consent agenda.*   *DW/TI – Motion Passed*  *Ayes –TI/EA/SB/DW/MS*  *Noes – None*  *Absent – None*  *Abstain – None*   1. **Conformed Agenda** –Regular Board of Directors Meeting, February 21, 2024 2. **RECEIVE AND FILE** General Manager’s Report (A. Gardner) 3. **APPROVE** **RESOLUTION 2024-02** Directing Auditor of El Dorado County to Levy and Collect Assessments for the Fiscal Year 2024/25 4. **APPROVE RESOLUTION** **2024-03** Directing Preparation of the Annual Engineers Report for Landscaping and Lighting Districts for the Fiscal Year 2024/25 5. **RECEIVE AND FILE** Revised FY 2023/24 Final Budget***- Item pulled and* moved under 7 *Items removed from the Consent Agenda for discussion.*** |
| **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*   *6.* **RECEIVE AND FILE** Revised FY 2023/24 Final Budget  *- Discussion among Board Members and public-Receive and File*   1. **APPROVE RESOLUTION 2024-04** FY 23/24 Quimby Budget and FY 2023/2024 Revised Park Prioritization List   *-Motion to approve Resolution 2024-04 with painting of the assembly hall and refurbishing of the Gym floor removed from the list.*  *-NO SECOND MOTION DIES*  *-Motion to approve Resolution 2024-04 with painting of the assembly hall and refurbishing of the Gym floor removed.*  *TI/SB – Motion Passed*  *Ayes –TI/SB/MS*  *Noes – EA/DW*  *Absent – None*  *Abstain – None*   1. **APPROVE RESOLUTION 2024-05** Audio/Visual Teleconference System Contract and **RESOLUTION 2024-06** Authorizing Submission of Updated Grant Proposal for AB 2766 Motor Vehicle Emissions Reduction Grant, 2024/25 2. *-Motion to approve Resolution 2024-05 Authorizing General Manager to sign Audio/Visual Teleconference System Contract and Resolution 2024-06 Authorizing Submission of Updated Grant Proposal for AB 2766 Motor Vehicle Emissions Reduction Grant 2024/25*   *MS/SB – Motion Passed*  *Ayes –TI/SB/MS/EA/DW*  *Noes – None*  *Absent – None*  *Abstain – None*   1. **APPROVE RESOLUTION 2024-07** Contract forAutomated Cameron Park Lake Entry System   *-Motion to approve Resolution 2024-07 Authorizing General Manager to sign Contract for**Automated Cameron Park Lake Entry System with the amendments of removing authorizing the General Manager to purchase 5-year warranty at his discretion with the recommendation that it should come back as a budget item and to appropriate $75,000 out of Quimby fees rather than $*76,262*.*  *EA/DW – Motion Passed*  *Ayes –TI/SB/MS/EA/DW*  *Noes – None*  *Absent – None*  *Abstain – None*   1. **RECEIVE AND FILE** 2024 Updated Fees   *- Discussion among Board Members and public-Receive and File* | |
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| **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. Committee Chair Report-Outs    * 1. Budget & Administration      2. Covenants, Conditions & Restrictions (CC&R)      3. Fire & Emergency Services      4. Parks & Recreation      5. Fire Annexation Ad Hoc Committee 2. General Matters to/from Board Members and Staff  * Upcoming Trainings & Community Meetings   + SDRMA Spring Education Day – Monday, March 25th (Sacramento)   + CSDA Special Districts Legislative Days – Tues, May 21th & Wed, May 22th (Sacramento)   **~~CONVENE TO CLOSED SESSION~~**  ~~The Board will recess to Closed Session to discuss the following items:~~  ~~Conference with Legal Counsel – Anticipated Litigation Government Code Section 54956.9(b) – two (2) potential cases~~  **~~RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION~~** | |
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| **ADJOURNMENT** *9:38pm* | |
| Conformed Agenda Prepared by: Conformed Agenda Approved by:  \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_  Christina Greek Director Monique Scobey, President  Finance/HR Officer on behalf of Board Secretary Board of Directors  Please contact the District office at (530) 677-2231 or [boardclerk@cameronpark.org](mailto:boardclerk@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 [boardclerk@cameronpark.org](mailto:boardclerk@cameronpark.org) for future notification of  Cameron Park Community Services District meetings. |