



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

**Board of Directors
Strategic Plan Workshop
Wednesday, February 24, 2021
5:30 p.m.**

TELECONFERENCE ZOOM MEETING
<https://us02web.zoom.us/j/82766037464>

Meeting ID: 827 6603 7464

(Teleconference/Electronic Meeting Protocols are attached)

Board Members

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

CONFORMED AGENDA

CALL TO ORDER – 5:35pm

1. Roll Call – *FC/MS/EW/SB & EA were late*
 - *SB entered meeting just after Roll Call accrued*
 - *EA entered meeting at 5:45pm; during Item 4 discussion*
 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.

3. Adopt the Agenda
 - *Motion to adopt the Agenda*

MS/EW – Motion Passed

Ayes – FC/SB/MS/EW

Noes – None

Absent – EA

Abstain – None

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.

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CONFORMED AGENDA

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.

4. **APPROVE** Resolution 2021-06 Categorical Exemption for the Sports Field Renovation Project at Christa McAuliffe

- *Motion to Approve Resolution 2021-06 Categorical Exemption for the Sports Field Renovation Project at Christa McAuliffe*

*MS/EA – Motion Passed
Ayes – EA/FC/SB/MS/EW
Noes – None
Absent – None
Abstain – None*

- *FC having technical issues; logged off to reset computer at 5:49pm*

5. Workshop – Five Year Strategic Plan

- *FC logged back on at 5:52pm, and continued with the rest of the workshop*
- *A member of the public went over the 3 min allotted time to speak; he requested additional time*
 - o *EA asked the Board to allow an additional 3 minutes; Board Approved the additional time*
- *A member of the public went over the 3 min allotted time to speak; additional time was requested*
 - o *EA asked the Board to allow an additional minute; Board Approved the additional time*

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.

6. General Matters to/from Board Members and Staff

FC – Reading a book that was recommended to her to which she is highly recommending to the rest of the Board – “Boards That Make a Difference”

JR – Thanked all of the District Staff for taking the time out to attend the Workshops

ADJOURNMENT –

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Please contact the District office at (530) 677-2231 or 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 for future notification of Cameron Park Community Services District meetings.
