



AGENDA

Regular Board of Directors Meetings are held
Third Wednesday of the Month

SPECIAL BOARD MEETING

Wednesday, July 6, 2022

5:15 p.m.

THIS IS A VIRTUAL MEETING via MS TEAMS

https://teams.microsoft.com/join/19%3ameeting_NmY1ZGQ5NjYtOGE1Ni00Yzc3LTg2ZjQtYmNjMGJiNTI3NDE4%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d

Board Members

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

Agenda

CALL TO ORDER

1. Roll Call
 2. Pledge of Allegiance
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AGENDA

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
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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.

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 2022-17 Declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services
-

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.

ADJOURNMENT

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.



Agenda Transmittal

DATE: July 6, 2022

FROM: André Pichly, General Manager

AGENDA ITEM #6: Resolution 2022-17 – Declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services

RECOMMENDED ACTION: APPROVE RESOLUTION NO. 2022-17

Background

There are necessary forms for the upcoming District election that will be held on Tuesday, November 8, 2022 at the Uniform District Election Law (UDEL) that need to be submitted to the County of El Dorado Elections Department.

Pursuant to Elections Code Sec. 10522, the District shall submit a current map showing the boundaries of the District and the official boundaries of the divisions of the district and a resolution requesting to consolidate the election with any other election conducted on November 8, 2022. By doing so by July 7, 2022, it will enable the publication of “Notice of Election” to take place in a timely manner.

Discussion

By adopting Resolution 2022-17, the Board of Directors would allow the District to have open board seats listed on the November 8, 2022 General Election Ballot for the County of El Dorado.

Attachments: 4.A – Resolution Letter
4.B – Election Code 10522
4.C – District Boundary Map
4.D – Resolution 2022-17

COUNTY OF EL DORADO

REGISTRAR OF VOTERS

Bill O'Neill



2850 Fairlane Court
PO Box 678001
Placerville CA 95667
www.edcgov.us/elections/
Phone: 530.621.7480 Fax: 530.626.5514
Linda Webster - Assistant Registrar of Voters

TO: Districts
FROM: Bill O'Neill - Registrar of Voters
DATE: March 2022
SUBJECT: Uniform District Election Law to be held November 8, 2022

Enclosed are the necessary forms for the upcoming DISTRICT ELECTION that will be held on Tuesday, November 8, 2022 at the Uniform District Election Law (UDEL).

Complete the enclosed forms and make copies for your files and return the **originals** to my office **NO LATER THAN THURSDAY, JULY 7, 2022.**

Note: A resolution **must be passed by your Board of Directors** and the **original, signed document returned to my office along with other completed documents.**

Pursuant to Elections Code Sec. 10522 (enclosed), you **SHALL** submit a current map showing the boundaries of the District and the official boundaries of the divisions of the district. **Districts SHALL provide these maps as either a digital shape file or a readable hard-copy paper map. Affix the attached label stating rather there are or are not boundary changes.** If you require further information on this request, please contact Ted Castle at (530) 621-7486.

If appointments to fill vacancies have been made by your Board since the last Consolidated District Election, keep in mind that appointees only hold office until the next Consolidated Districts Election (November 8, 2022. If the term is unexpired, it shall appear on the ballot as such. Therefore, when submitting the **NOTICE OF ELECTIVE OFFICES TO BE FILLED AND TRANSMITTAL OF MAP AND BOUNDARIES**, indicate these offices separately from those regularly appearing for election at this time. (Government Code Sec. 1780, enclosed)

For your convenience, we have enclosed a resolution that may be used by your Board of Directors requesting to consolidate your election with any other election conducted on said date. You may use the enclosed resolution or you may draft your own, either one must be filed with the Elections Department **NO LATER THAN 5:00 P.M. on July 7, 2022.** This will enable the publication of "Notice of Election" to take place in a timely manner.

Please address all inquiries and required documents to:
Elections Department
Attn: Kim Smith
2850 Fairlane Court, Building C
Placerville, CA 95667

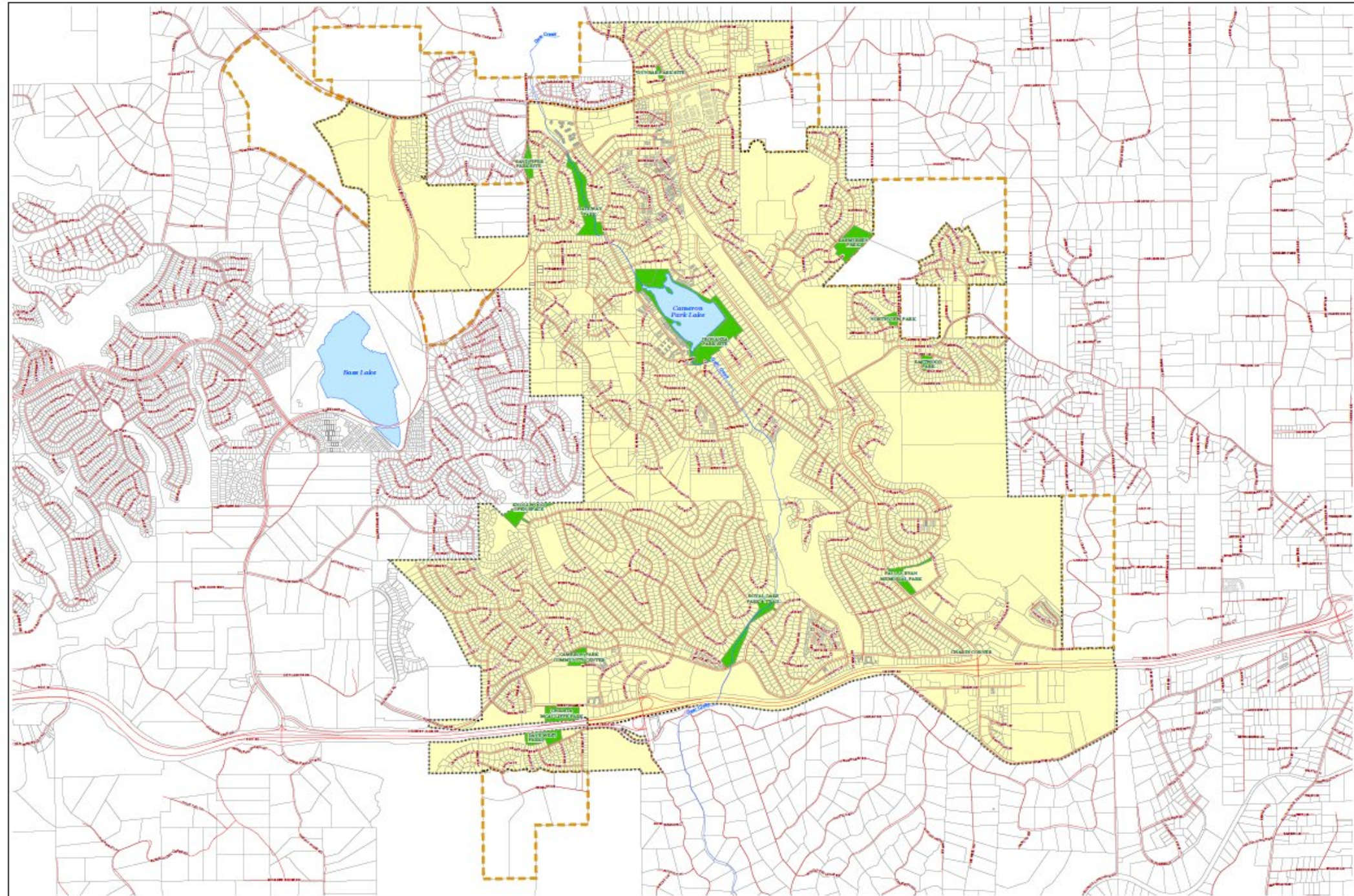
Complete the areas on the forms marked with the red (X). If you do not agree with our records, please contact Kim Smith at (530) 621-7490 immediately.

Attachments: Resolution
Notice of Consolidated Districts Election "Please Post"
Elections Code Sec. 10522
Notice of Elective Offices to be filled

Note: You are required to post the "Notice of Consolidated Districts Election" in three or more conspicuous places within the District to inform the resident voters of the impending election and the number of available position up for election.

Election Code Section 10522.

At least 125 days prior to the day fixed for the general district election, the secretary of a resident voting district shall deliver to the county elections official of each affected county a map showing the boundaries of the district and the boundaries of the divisions of the district, if any, within that county and a statement indicating in which divisions a director is to be elected and whether any elective officer is to be elected at large at the next general district election.



DISCLAIMER:
 THIS DEPICTION WAS COMPILED FROM UNVERIFIED PUBLIC AND PRIVATE SOURCES AND IS NOT GUARANTEED AS TO ACCURACY OF THIS INFORMATION. PARCEL, ROADWAY AND UTILITIES INFORMATION IS FOR INFORMATIONAL USE ONLY. THE USER SHALL BE RESPONSIBLE FOR VERIFYING THE ACCURACY OF THIS INFORMATION. THE USER SHALL BE RESPONSIBLE FOR VERIFYING THE ACCURACY OF THIS INFORMATION.
 NOTES:
 LINES APPROXIMATELY COVER ADDITIONAL AREAS OUTSIDE OF THE DISTRICT'S BOUNDARY.
 PREPARED AT THE REQUEST OF Cameron Park CSD, DATE: 06/20/2021
 MAP PREPARED BY: Javelin Geo, DATE: 06/20/2021
 U.S. PROJECT ID: 20210620, RELATED REPORT: N/A
 EL DORADO COUNTY GIS/PLANNING DIVISION
 PHONE: (916) 437-1111 FAX: (916) 437-1112

CAMERON PARK COMMUNITY SERVICES DISTRICT
 County of El Dorado
 State of California

Cameron Park CSD
 CSD Sphere of Influence
 Parcel Base
 CSD Parks & Facilities
 Lakes
 Rivers & Creeks
 Roads
 Includes undeveloped/flow line
 0 0.25 0.5
 Map Applied to State Plane Coordinate System
 (NAD 1983 California Zone 2, Sgs)

RESOLUTION NO. 2022-17

Cameron Park Community Services District

Declaring an Election Be Held in its Jurisdiction
Consolidation with Other Districts
Requesting Election Services

WHEREAS, it is the determination of the above-named district that an election be held on November 8, 2022, at which election the issue to be presented to the voters shall be:

NOMINATION OF CANDIDATES

No. of Members	
<u>To be Elected</u>	<u>Term</u>
3	Full 4-year terms to expire 12/04/2026

BE IT RESOLVED that the Elections Department of El Dorado County is hereby requested to:

1. Consolidate said election with any other election conducted on the same day.
2. Authorize and direct the Registrar of Voters, at District expense, to provide all necessary services, which shall include, **but not be limited to:**

publications, issue nomination documents, ballots, sample ballots, election officers, polling places and canvass.
3. In the event of a tie vote, the winning candidate shall be decided by lot.

PASSED AND ADOPTED on this 6th day of July 2022 at a special meeting of the Board of Directors, by the following vote:

AYES:
NOES:
ABSENT:

President

ATTEST: _____

Date: _____