



CAMERON PARK COMMUNITY SERVICES DISTRICT

2502 Country Club Drive
Cameron Park, CA 95682
(530) 677-2231 Phone
(530) 677-2201 Fax
www.cameronpark.org

CONFORMED AGENDA

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

REGULAR BOARD MEETING

Wednesday, May 20, 2020

6:30 p.m.

TELECONFERENCE ZOOM MEETING

<https://us02web.zoom.us/j/88054323324>

Meeting ID: 880 5432 3324

(Teleconference/Electronic Meeting Protocols are attached)

The Board will convene into Closed Session after Board Information Items.

Board Members

| | |
|------------------|----------------|
| Monique Scobey | President |
| Eric Aiston | Vice President |
| Felicity Carlson | Board Member |
| Ellie Wooten | Board Member |
| Holly Morrison | Board Member |

CONFORMED AGENDA

CALL TO ORDER – 6:35pm

1. Roll Call – *MS/EA/FC/EW/HM*
 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.

3. Adopt the Agenda

Motion to adopt the Agenda.

*FC/EW – Motion Passed
Ayes – MS, EA, FC, EW, HM
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.

- California Climate Investment Grant Presentation (J. Gaines)
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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.

CONFORMED AGENDA

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 #6 to be discussed and acted upon individually.

4. Conformed Agenda – Board of Directors Meeting April 15, 2020
5. General Manager's Report

Motion to adopt the Consent Agenda.

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

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.

6. Items removed from the Consent Agenda for discussion
7. **APPROVE** Resolution 2020-11 to Approve Fire Facilities, Inc. and Lamon Construction, Inc. for the Fire Training Tower Project (S. Moranz)

Motion to Approve Resolution 2020-11 to Approve Fire Facilities, Inc. and Lamon Construction, Inc. for the Fire Training Tower Project.

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

CONFORMED AGENDA

8. **APPROVE** Resolution 2020-12 to Approve Brighton Energy for an Energy Efficient Lighting Project at the Community Center (M. Grassle)

Motion to Approve Resolution 2020-12 to Approve Brighton Energy for an Energy Efficient Lighting Project at the Community Center with the following amendments:

- *3rd bullet point, remove "if such a loan is available by June 3, 2020"*
- *4th bullet point, remove "in the specified timeframe" and replace with "within a reasonable time after payment is due"*

EA/EW – Motion Passed

Ayes – MS, EA, FC, EW, HM

Noes – None

Absent – None

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.

9. General Matters to/from Board Members and Staff
- Upcoming Trainings & Community Meetings
 - Candidate Workshop – June 10th 6:00-7:30pm

JR – registered with FEMA for reimbursements due to COVID-19 – will let reimbursements accrue due to amount of documents in the application process; workplace protection planning has begun; working on June recreation planning; park improvement survey just went out to the community.

MS – appreciates the work of staff and board members for CIP points (discount on insurance policies); participated in Special Districts Legislative Days this week and was impressed.

EA – taking webinars with CSDA; appreciates the community following social distancing guidelines; suggested sharing space at the Community Center with nearby schools in the fall; encouraged board members to look at CDC website.

EW – watched Governor Newsome at the fire station; appreciates the hard work of District staff.

FC – participated in the Special Districts Legislative Days this weeks and learned a lot.

HM – excited about the Fire Safe signs going up in the community.

CONFORMED AGENDA

10. Local Area Formation Commission (LAFCO)

- *Reviewing annual budget; asking LAFCO staff to work to catch up on Municipal Service Reviews (MSRs).*

11. Committee Reports

- Budget & Administration
 - Covenants, Conditions & Restrictions (CC&R)
 - Fire & Emergency Services
 - Parks & Recreation
 - Solar Energy Ad Hoc
 - Landscaping & Lighting Assessments Districts (LLAD) Ad Hoc
-

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):

1. Pursuant to California Government Code §54956.9(b)

Conference with Legal Counsel – Anticipated Litigation (1 case)

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.

- *The Board discussed in closed session the items agendaized for closed session discussion and direction was given to staff.*
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ADJOURNMENT – 9:09pm

CONFORMED AGENDA

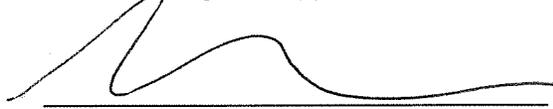
Please contact the District office at (530) 677-2231 or admin@cameronpark.org if you require public documents in alternate formats or accommodation during public meetings. For the public's information, we are now taking email requests at admin@cameronpark.org for future notification of Cameron Park Community Services District meetings.

Conformed Agenda Prepared by:



Niki Garrison
Administrative Assistant

Conformed Agenda Approved by:



Director Monique Scobey, President
Board of Directors