



**CAMERON PARK COMMUNITY SERVICES DISTRICT**

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# **CONFORMED AGENDA**

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

## **REGULAR BOARD MEETING**

**Wednesday, December 20, 2023**

**6:30 pm**

**Cameron Park Community Center – Assembly Hall**

### **Board Members**

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

# AGENDA

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## **CALL TO ORDER 6:31 PM**

- A. Roll Call SB/ MS/ DW/ EA/ TI
  - B. 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.*

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## **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: Pulling items 4, 5 and 6 from the agenda*

*MS/DW – Motion Passed*

*Ayes – SB/MS/EA/TI/DW*

*Noes – None*

*Absent –None*

*Abstain – None*

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## **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.*

**Year in Review Presentation, President Bazett**

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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.*

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## **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.*

# AGENDA

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1. **APPROVE** Conformed Agenda – November 15, 2023 Regular Board of Directors Meeting
2. **APPROVE** Conformed Agenda – December 7, 2023 Special Board of Directors Meeting
3. **APPROVE** Board of Directors 2024 Meeting Calendar
4. **APPROVE** 2024 Fees for Services and Facility Use
5. **APPROVE** Wage & Compensation Study
6. **APPROVE** Resolution 2023-36 Awarding Project Bid for Rasmussen & David West Sports Field Improvement Project to Delta Blue Grass

*- Motion to Approve Consent Agenda (Without items 4, 5 & 6)*

*TI/EA – Motion Passed  
Ayes – SB/MS/EA/TI/DW  
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.*

7. Items removed from the Consent Agenda for discussion
8. **NOMINATE & ELECT** President and Vice President

*- Motion to Nominate MS as President*

*EA/ SB – Motion Passed  
Ayes – SB/MS/EA/TI/DW  
Noes – None  
Absent – None  
Abstain – None*

*- Motion to Nominate DW as Vice President*

*SB/ TI – Motion Passed  
Ayes – SB/MS/EA/TI/DW  
Noes – None  
Absent – None  
Abstain – None*

# AGENDA

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9. **APPROVE** Employment Agreement between Cameron Park Community Services District and Alan Gardner

*- Motion to Approve Employment Agreement between Cameron Park Community Services District and Alan Gardner*

*SB/ DW – Motion Passed*

*Ayes – SB/MS/EA/TI/DW*

*Noes – None*

*Absent – None*

*Abstain – None*

10. **APPROVE** Amendment to Agreement with Municipal Resource Group

*Direction given to staff*

11. **APPROVE** Resolution 2023-37 Ratifying the HVAC Replacement Project at Station 89; Award Bid to Blackwell Heating, Cooling, Plumbing; Appropriate \$49,886.68 in Fund 07 for Project

*Motion to Approve Resolution 2023-37 Ratifying the HVAC Replacement Project at Station 89; Award Bid to Blackwell Heating, Cooling, Plumbing; Appropriate \$49,886.68 in Fund 07 for Project*

*EA/ DW – Motion Passed*

*Ayes – SB/MS/EA/TI/DW*

*Noes – None*

*Absent – None*

*Abstain – None*

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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.*

12. **Committee Chair Report-Outs**

- Budget & Administration
- Covenants, Conditions & Restrictions (CC&R)
- Fire & Emergency Services
- Parks & Recreation

# AGENDA

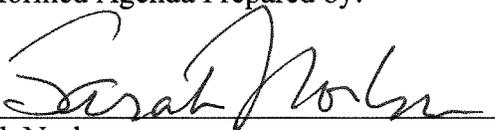
- General Manager Recruitment Ad Hoc Committee
- Fire Annexation Ad Hoc Committee

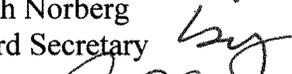
13. General Matters to/from Board Members and Staff

**ADJOURNMENT** 7:53 PM

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.

Conformed Agenda Prepared by:

  
Sarah Norberg  
Board Secretary

  
  
SM

Conformed Agenda Approved by:

  
Director Monique Scobey, President  
Board of Directors