



Established: June 3, 1961

## **Board of Directors Regular Meeting Minutes Wednesday, March 18, 2026**

**Open Meeting to Closed Session – 5:30pm  
Convene to Regular Meeting – 6:30pm**

2502 Country Club Drive  
Cameron Park, CA 95682 – Social Room

### **Board Members**

***Dawn Wolfson, President***

***Katie Gilchrest, Vice President***

***Sidney Bazett, Director***

***Tim Israel, Director***

***J.R. Hichborn, Director***

### ***Mission Statement***

*“To preserve and enhance the quality of life and to safeguard the health, safety, and welfare of our community”*

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### **CALL TO ORDER – 5:30pm**

- Roll Call – *KG/SB/JH/TI (DW was absent)*
- Pledge of Allegiance
- Moment of Silence to Honor Service Members
  - Military, Law Enforcement, Fire, Emergency Personnel
- Adoption of Agenda

- *Motion to Adopt the Agenda*

*SB/TI – Motion Passed*

*Ayes – KG, SB, JH, TI*

*Noes – None*

*Absent – DW*

### **CLOSED SESSION PUBLIC COMMENT<sup>3</sup>**

### **ADJOURNMENT TO CLOSED SESSION – 5:35pm**

**CLOSED SESSION ITEMS**

- A. Update from General Manager – Potential Litigation** Significant exposure to litigation pursuant to Government Code section 54956.9(d)(1) – 2 items

**REPORT OUT OF CLOSED SESSION** – 6:30pm

- *Staff met with the Board on two potential items of litigation. No decision was made, no report out.*

**PRESENTATIONS**

- General Manager Acknowledgement Resolution
  - *Motion to Adopt Resolution 2026-07 Commending and Expressing Appreciation to Interim General Manager Maurice Johnson for His Service and Leadership*

*TI/JR – Motion Passed*

*Ayes – KG, SB, JH, TI*

*Noes – None*

*Absent – DW*

**GENERAL PUBLIC COMMENT**<sup>3</sup>

**CORRESPONDENCE**

**CONSENT CALENDAR**<sup>4</sup>

***Receive & File:***

1. General District Report for February 2026 (Staff)

***Approve:***

2. Minutes of February 18, 2026 – Board of Directors Meeting (N. Garrison)
3. Minutes of February 25, 2026 – Board of Directors Special Meeting (N. Garrison)

- *Motion to Adopt the Consent Agenda*

*SB/TI – Motion Passed*

*Ayes – KG, SB, JH, TI*

*Noes – None*

*Absent – DW*

**REVIEW ITEMS PULLED FOR DISCUSSION**

**GENERAL BUSINESS**

4. February 2026 Financial Report (K. Campo)

5. APPROVE Landscaping Contract Award (M. Hornstra)

- *JH - Motion to Approve the Landscaping Contract Award*
- *TI - Friendly Amendment to Authorize the General Manager to Execute a 3 Year Agreement with Elite Maintenance with the Addition of a Precipitation Clause*

*JH/SB – Motion Passed*

*Ayes – KG, SB, JH, TI*

*Noes – None*

*Absent – DW*

6. APPROVE Resolution 2026-08 Directing the Preparation of the Engineer's Report for the Continuation of the Landscaping and Lighting Assessment Districts for FY 2026-27 (M. Johnson)

- *Motion to Approve Resolution 2026-08 Directing the Preparation of the Engineer's Report for the Continuation of the Landscaping and Lighting Assessment Districts for FY 2026-27*

*TI/JH – Motion Passed*

*Ayes – KG, SB, JH, TI*

*Noes – None*

*Absent – DW*

7. APPROVE Resolution 2026-09 Directing Auditor of El Dorado County to Levy and Collect Assessments for FY 2026-27 (M. Johnson)

- *Motion to Approve Resolution 2026-09 Directing Auditor of El Dorado County to Levy and Collect Assessments for FY 2026-27*

*TI/KG – Motion Passed*

*Ayes – KG, SB, JH, TI*

*Noes – None*

*Absent – DW*

8. APPROVE SCI Levy Administrative Services Agreement (M. Johnson)

- *Motion to Approve SCI Levy Administrative Services Agreement*

*JH/SB – Motion Passed*

*Ayes – KG, SB, JH, TI*

*Noes – None*

*Absent – DW*

9. DISCUSS and POSSIBLE ACTION for Fire Engine Purchase (M. Johnson)

10. DISCUSS Certified Farmer's Market (M. Johnson)

11. APPROVE Cash Handling Policy 3200 (M. Johnson)

- *Motion to Approve Cash Handling Policy 3200*

*TI/SB – Motion Passed*

*Ayes – KG, SB, JH, TI*

*Noes – None*

*Absent – DW*

12. APPROVE Public Records Act Response Procedures Policy 1050 (M. Johnson)

- *Board requested to bring back in April with revisions.*

13. APPROVE Resolution 2026-10 Recognizing and Commending Director Monique Scobey for Her Service to the Community (M. Johnson)

- *Motion to Approve Resolution 2026-10 Recognizing and Commending Director Monique Scobey for Her Service to the Community*

*SB/KG – Motion Passed*

*Ayes – KG, SB, JH, TI*

*Noes – None*

*Absent – DW*

14. Fire Service Sustainability Plan Presentation (M. Johnson)

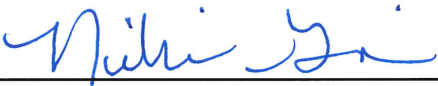
**BOARD OF DIRECTORS' COMMENTS & FUTURE AGENDA ITEMS**

**ADJOURNMENT OF MEETING** – 8:33pm

The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is **Wednesday, April 15<sup>th</sup> at 6:30pm**, in the Social Room at 2502 Country Club Drive, Cameron Park, CA 95682

This agenda and packet items are available online at the CPCSD website:  
<https://www.cameronpark.org/board-of-directors>

Minutes Prepared by:



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Niki Garrison  
Board Clerk

Minutes Approved by:



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Director Dawn Wolfson, President  
Board of Directors