**CAMERON PARK COMMUNITY SERVICES DISTRICT**

2502 Country Club Drive

Cameron Park, CA 95682

(530) 677-2231 Phone

(530) 677-2201 Fax

[www.cameronpark.org](http://www.cameronpark.org)

**CONFORMED AGENDA**

Regular Board of Directors Meetings are held

Third Wednesday of the Month

**Board of Directors**

**Strategic Plan Workshop**

**Wednesday, January 13, 2021**

**6:30 p.m.**

**TELECONFERENCE ZOOM MEETING**

**https://us02web.zoom.us/j/84536523106**

**Meeting ID: 845 3652 3106**

(Teleconference/Electronic Meeting Protocols are attached)

**Board Members**

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

|  |
| --- |
| **CALL TO ORDER** – *6:32pm*   1. Roll Call – *EA/FC/SB/MS/EW* 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.*   1. Adopt the Agenda   *Motion to adopt the Agenda.*    *MS/SB – Motion Passed*  *Ayes – EA, FC, SB, MS, EW*  *Noes – None*  *Absent – None*  *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.* |
| **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.*   1. Workshop – Five Year Strategic Plan   - *Interactive Slide Show run* *by Brent Ives with BHI Consulting* |
|  |
| **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.*   1. General Matters to/from Board Members and Staff   *JR – The District was notified by Chief Moranz of vaccination opportunities for some District Staff and Parks staff has accepted, if/when more opportunities arise the next to be offered a vaccination will be Lifeguards.*  *FC – Please continue to be vigilant when you are outside your homes; wear a mask, wash your hands and maintain social distancing.*  *EW – Nothing to add*  *SB – Got the chance to see the Placer Food Bank (COVID friendly) Event in action last Thursday, very impressive!*  *MS – Signed up through the county website to get on the list for vaccinations*  *EA – Announced the New Community Committee Members for the CC&R and ARC Committees, we had a lot of interest from the community; which is fantastic.*   * + *CC&R Committee Welcomes*     - *Bob Dutta*     - *Patricia Rivera*     - *Kelly Kantola*   + *ARC Committee Welcomes*     - *Brennan Overstreet*     - *Kathy Markan*     - *Kathryn Gilfillan*     - *Alternate – Robert Reid* |
| **ADJOURNMENT** *– 8:21pm* |
| Please contact the District office at (530) 677-2231 or [admin@cameronpark.org](mailto: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](mailto:admin@cameronpark.org) for future notification of  Cameron Park Community Services District meetings. |