



**BOARD OF DIRECTORS
REGULAR MEETING
CONFORMED AGENDA
Wednesday, February 19th, 2025**

**5:30 P.M. Closed Session
6:30 P.M. Open Session**

*2502 Country Club Drive
Cameron Park, CA, 95682-Social Room*

Board Members

Dawn Wolfson, President

Katie Gilchrest, Vice President Monique Scobey, Director
Sidney Bazett, Director Tim Israel, Director

Mission Statement

“Preserve and enhance the quality of life and to safeguard the health, safety and welfare of our community.”

1. CALL TO ORDER 5:30 PM

a. Roll call DW/KG/SB/TI -Present MS -Absent

2. ADOPTION OF THE AGENDA

The Board will make any necessary additions, deletions, or corrections to the agenda and motion to adopt the Agenda.

Director Wolfson moves item 2. Adoption of the agenda to after the pledge of Allegiance item 4.

3. CLOSED SESSION 5:33pm

a. CONFERENCE WITH LEGAL COUNSEL – ANTICIPATED LITIGATION

Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) or (d)(3): *Two (2) potential cases.* Disclosure of information related to annexation review.

b. Public Employee Discipline/Dismissal/Release (Government Code § 54957)

c. Pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Contract with unrepresented exempt management employees pertaining to wages and benefits. District Representative- Interim General Manager Maurice Johnson.

d. Report out of closed session 6:29 PM

- Legal counsel reported no reportable action was taken with Item 3. a-c

6:33 PM called order for Open Session

4. PLEDGE OF ALLEGIANCE

The Board moved Adoption of the agenda here. Instead of item 2. Director Israel asked about pulling Items B and C from the consent agenda to make them an action item for discussion. GM recommended pulling Item B and C from the consent agenda for further discussion.

Director Israel motioned to adopt the agenda with the change of pulling B and C from the consent agenda. Director Gilchrest seconds the motion.

Ayes- DW/KG/SB/TI

Noes- none

Abstain- none

Absent- MS

Motion passes 4/0 1 absent

5. 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.

Rotary Club Presentation on their grants that support projects in Cameron Park.

6. OPEN FORUM FOR NON-AGENDA ITEMS

According to State Law Pursuant to the Government Code Section 54954.3 (the Brown Act), members of the public may speak on any agenda item. The Board President will call for public comment. Those wishing to address the Board on any item not on the agenda that falls within the jurisdiction of the Board of Directors, may do so during Public Forum. The Board of Directors is prohibited from discussing issues not on the agenda brought to them at this time.

Please follow the procedures for speaking:

- Public members desiring to provide comments, must raise their hand and wait to be recognized by the Board President, speak from the podium, and begin by stating their name.
- Comments must be directed only to the Board.
- Disruptive conduct shall not be permitted at any Board meeting. Persistence in disruptive conduct shall be grounds for summary termination of the privilege to address the Board of Directors.
- There is a three (3)–minute time limit per speaker and/or 10 minutes in total if speaking on behalf of a group.
- The Board is not permitted to take action on items addressed under the Public Forum.
- The Board President is responsible for maintaining an orderly meeting.

Director Wolfson said the items they pulled from the consent agenda B and C she wanted to address under item 10. Action items.

7. 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.

A. Minutes

- (1) August 21st, 2024. Special Meeting**
- (2) August 21st, 2024. Regular Meeting**
- (3) December 18th, 2024. Special Meeting**
- (4) December 18th, 2024. Regular Meeting**
- (5) January 22nd, 2025. Closed Session Meeting**
- (6) January 22nd, 2025. Special Meeting**
- (7) January 28th, 2025. Special Meeting**
- (8) February 3rd, 2025. Special Meeting**
- (9) February 12th, 2025. Special Meeting**

~~B. 4080.3 The Board of Directors shall maintain membership in the [LOCAL] Chapter of the California Special Districts Association and shall ensure that annual dues are paid when due.~~

~~C. 4080.3.1 At the regular Board meeting in January, a member of the Board shall be selected to represent the District in accordance with said chapter's constitution/bylaws, and another member of the Board or staff member shall at the same time be selected to serve as an alternate for the representation.~~

Items B and C pulled from the consent agenda

Director Israel motions to accept the consent agenda. Director Bazett seconds the motion.

A member of the public said to the Board that the open forum was missed.

Director Wolfson said the agenda was changed and they'd go back to it after the presentation from Rotary.

Director Wolfson repeats Director Israels motion.

Ayes- DW/KG/SB/TI

Noes- none

Abstain- none

Absent- MS

Motion passes - 4/0 1 absent

Item 7 a. minutes were approved.

8. Informational items

A. General Manager Report -verbal

B. Fire Report -carry in

C. Finance Report

-Mid-year budget to actuals

-January 2025 Check register

9. Committees

A. Budget & Administration- 02.04.25 (Canceled)

- Dawn Wolfson & Katie Gilchrest

B. Covenants, Conditions & Restrictions (CC&R) 02.03.25

- Tim Israel & Katie Gilchrest

C. Fire & Emergency Services- 02.04.25 (Canceled)

- Sidney Bazett & Tim Israel

D. Parks & Recreation- 02.03.2025 (Canceled)

- Monique Scobey & Sidney Bazett

E. Fire Annexation Ad Hoc Committee

- Dawn Wolfson & Monique Scobey

10. Action Items

-Items B and C from the consent agenda were moved here because the GM felt that there needed to be direction from the Board president.

4080.3 The Board of Directors shall maintain membership in the [LOCAL] Chapter of the California Special Districts Association and shall ensure that annual dues are paid when due.

4080.3.1 At the regular Board meeting in January, a member of the Board shall be selected to represent the District in accordance with said chapter's constitution/bylaws, and another member of the Board or staff member shall at the same time be selected to serve as an alternate for the representation. Director Wolfson said that they had a volunteer for the representative and that was Director Gilchrest. Director Wolfson then appointed Director Israel as an alternate for the representation.

A. Approve Board & Committee Calendar for 2025

- Review and Discuss
- Assign Committee Alternates

-Director Israel asked if any holidays would affect the calendar and Director Gilchrest said Labor Day. Director Israel suggested they just change it now so that it doesn't have to come back for another vote. He asked about changing the CC & R committee meeting to the 9th.

Director Gilchrest motions to approve the calendar with the following change of the CC & R committee meeting date from September 1st, 2025, to September 9th, 2025. Director Bazett seconds the motion.

Ayes- DW/ KG/ SB/ TI

Noes- none

Abstain- none

Absent- MS

Motion passes 4/0 1 absent

B. Refresher on committee mission statements

- Possible action- Review and Discuss
GM confirmed that all committees don't have individual mission statements. There is only the CSD's mission statement.
No action

C. Approve Board meeting times

- Review and Discuss
GM said this agenda item is more for clarification about the times for closed sessions.
No vote

D. Board Priorities and Goals for calendar year 2025

- Possible Action – Review and Discuss
GM directed the Board that this is an item that can be brought back for further discussion. Knowing the challenges of the district. GM said that staff can bring back some recommendations. GM also said that it's important for this conversation to be had with the public.
No vote

E. Weed Abatement Ordinance

- Possible Action-Review and Discuss
GM said we have an ordinance in place, but we need enforcement which can cost money. With the district's financial issues this item needs to be brought back because we need to see if we have the funding. GM also said we will need two public hearings. GM said we can put this on the March agenda to move forward to our first public hearing. GM will also look at the budget and bring it back to the Board.

11. Public Comments

At this time, members of the public may speak on any item appearing on the agenda or on any matter within the jurisdiction of the Cameron Park Community Services District. 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.~~

Director Wolfson questioned a second public comment. GM said to skip it.

12. General Matters to/from Board Members and Staff

Director Bazett thanked the GM for all his hard work.

13. ADJOURNMENT 8:13 PM

Director Gilchrest motioned to adjourn the meeting. Director Bazett seconded the motion.

Aye- DW/KG/SB/TI

Noes- none

Abstain- none

Absent- MS

Motion passes 4/0 1 absent

The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is Wednesday, March 19th, 2025, at 6:30 p.m. in the Social Room located at 2502 Country Club Drive Cameron Park, CA, 95682.

Conformed Agenda Prepared by:



Maurice Johnson
General Manager

Conformed Agenda Approved by:



Director Dawn Wolfson, President
Board of Directors

Please contact the District office at (530) 677-2231 or CPCSD@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 CPCSD@cameronpark.org for future notification of Cameron Park Community Services District meetings.
