



**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
MONDAY, FEBRUARY 12th, 2025.  
6:00 PM**

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

**Board Members**

*Dawn Wolfson, President*

*Katie Gilchrest, Vice President  
Sidney Bazett, Director*

*Monique Scobey, Director  
Tim Israel, Director*

*Mission Statement*

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

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**1. CALL TO ORDER**

- A. Roll Call
- B. Pledge of Allegiance

**2. ADOPTION OF THE AGENDA**

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

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**3. NEW BUSINESS**

*For the purposes of the Brown Act §54954.2 (a), the 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.*

*Each item has an estimated time that staff believes will be required, at minimum, for that item to be introduced, discussed, time for public comment, and action on that item. It is possible the item will take less time or more time. The estimated time is merely a management tool for the Board during its meetings and not intended in any way to limit public debate or input.*

- 1. **Receive a joint presentation on fire protection services from CalFire, El Dorado County Fire and El Dorado Hills Fire. Also, Consider the following recommendations from Don Ashton, Municipal Management Solutions LLC.**
  - a. **Authorize staff to discontinue annexation discussions with the El Dorado Hills Fire District.**
  - b. **Terminate the existing Fire Annexation Ad-Hoc Committee.**

# AGENDA

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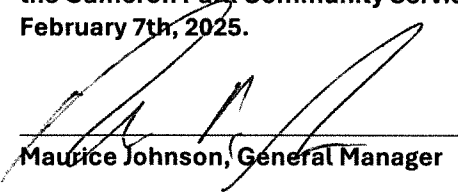
- c. Direct staff to return to the Board as soon as possible, pending receipt of cost information from CalFire, with a recommendation relative to a multi-year contract extension with CalFire.
- d. Consider directing staff to contact El Dorado County Fire to determine if they are interested in engaging in annexation discussions with the Cameron Park Fire Protection District at this time.
- e. Consider directing staff to explore a ballot initiative requesting voter approval of a property tax assessment to generate new revenue to fund fire services or parks and recreation services, and report back to the Board no later than August 2025.

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#### 4. ADJOURNMENT

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

In accordance with Government Code Section 54954.2(a), this agenda was posted on the district's bulletin board at the Cameron Park Community Services District, at 2502 Country Club Drive Cameron Park, CA on February 7th, 2025.

  
Maurice Johnson, General Manager

2-7-25  
Date

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

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