



**CAMERON PARK COMMUNITY SERVICES DISTRICT**

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

# **CONFORMED AGENDA**

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

**REGULAR BOARD MEETING**  
**Wednesday, December 16, 2020**  
**6:30 p.m.**

**TELECONFERENCE ZOOM MEETING**  
**<https://us02web.zoom.us/j/83795764429>**

**Meeting ID: 837 9576 4429**

(Teleconference/Electronic Meeting Protocols are attached)

The Board will convene into Closed Session after Board Information Items.

## **Board Members**

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

# CONFORMED AGENDA

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## **CALL TO ORDER – 6:36pm**

1. Roll Call – MS/FC/EA/EW
  2. 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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## **OATH OF OFFICE**

Eric Aiston     Four-year term (2024) – Oath administered by Monique Scobey  
Sidney Bazett   Four-year term (2024) – Oath administered by Monique Scobey

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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.*

3. Adopt the Agenda

*Motion to adopt the Agenda.*

*FC/EA – Motion Passed  
Ayes – MS, EA, FC, EW, SB  
Noes – None  
Absent – None  
Abstain – None*

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## **RECOGNITIONS AND PRESENTATIONS**

*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.*

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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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# CONFORMED AGENDA

## 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 #13 to be discussed and acted upon individually.*

4. Conformed Agenda – Board of Directors Meeting November 18, 2020
5. Conformed Agenda – Board of Directors Special Meeting December 3, 2020
6. Conformed Agenda – Parks & Recreation Committee Meeting November 2, 2020
7. General Manager’s Report
8. **APPROVE** California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access For All Act Of 2018 (Prop 68) Per Capita Grant Program - Applications for Sports Field Renovations (W.Kahn)
9. **APPROVE** 2021 Board Meeting Calendar (J.Ritzman)
10. **APPROVE** New ARC Fee Items (J.Mog)
11. **APPROVE** Resolution 2020-28 Approving the Memorandum Of Agreement between Cameron Park Community Services District and Lake Tahoe Community College for Supplemental Instruction; and Resolution 2020-29 Approving Amendment to the Memorandum of Agreement between Cameron Park Community Services District and the California Department of Forestry and Fire Protection for the Cooperative Use of the Lake Tahoe Community College District Related and Supplemental Instruction Agreement (S.Moranz)
12. **RECEIVE AND FILE** Brighton Energy’s Energy Efficiency Upgrade - Project Outcomes (M.Grassle)
13. **APPROVE** Accountability Act Report for Fiscal Year 2019-20 (V.Neibauer)

- *Motion to move Items #16 & #17 ahead of Item #15*

*EA/FC – Motion Failed*

*Ayes – EA, FC*

*Noes – MS, SB, EW*

*Absent – None*

*Abstain – None*

- *Motion to adopt the Consent Agenda*

*EA/SB – Motion Passed*

*Ayes – MS, EA, SB, FC, EW*

*Noes – None*

*Absent – None*

*Abstain – None*

# CONFORMED AGENDA

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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.*

14. Items removed from the Consent Agenda for discussion

15. **APPROVE** Resolution 2020-30 Approving the Agreement Between Cameron Park Community Services District and Callander Associates Landscape Architects for the Cameron Park Lake Splash Pad (M.Grassle)

- *Motion to Approve Resolution 2020-30 Approving the Agreement Between Cameron Park Community Services District and Callander Associates Landscape Architects for the Cameron Park Lake Splash Pad*

*EA/EW – Motion Passed  
Ayes – MS, EA, SB, FC, EW  
Noes – None  
Absent – None  
Abstain – None*

16. **APPROVE** Resolution 2020-31 Approving the Amendment to the Agreement Between Cameron Park Community Services District and ARC Alternatives (J.Ritzman)

- *Motion to Approve Resolution 2020-31 Approving the Amendment to the Agreement Between Cameron Park Community Services District and ARC Alternatives*

*FC/EA – Motion Passed  
Ayes – MS, EA, FC, SB, EW  
Noes – None  
Absent – None  
Abstain – None*

# CONFORMED AGENDA

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17. **APPROVE** Proposed Revisions to Cameron Park Community Services District Policy 4060 – Committees of the Board of Directors and Bylaws Section 6.13 (J.Ritzman)

- *Motion to Approve Proposed Revisions to Cameron Park Community Services District Policy 4060 – Committees of the Board of Directors and Bylaws Section 6.13 with the following correction:*
  - o *Typo correction 4060.2 – 4060.2.4 correct numbering 4060.1*
  - o *Typo correction 4060.1 correct numbering 4060.2*

*SB/FC – Motion Passed  
Ayes – MS, EA, SB, FC, EW  
Noes – None  
Absent – None  
Abstain – None*

18. **NOMINATE & ELECT** Election of President and Vice President (J.Ritzman)

*President: Eric Aiston*

*MS/SB – Motion Passed  
Ayes – MS, SB, FC, EW  
Noes – None  
Absent – None  
Abstain – EA*

*Vice President: Felicity Carlson*

*EA/MS – Motion Passed  
Ayes – MS, EA, SB, EW  
Noes – None  
Absent – None  
Abstain – FC*

# CONFORMED AGENDA

## 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.*

### 19. General Matters to/from Board Members and Staff

- Upcoming Trainings & Community Meetings
  - Brown Act Principles (Webinar) – Thursday, January 14, 2021
  - Public Service Ethics AB 1234 (Webinar) – Wednesday, January 20, 2021
  - Sexual Harassment Prevention Training for Supervisors (Webinar) – Tuesday, January 26, 2021
  - 2021 SDRMA Spring Education Day (Sacramento) – Tuesday, March 23, 2021

*FC – Thank you to the rest of the Board for the Nomination to be Vice President and for Electing me. Thank you to Director Scobey for serving as President during this very challenging year. Happy Holidays!*

*EW – Excited about the Fire Training Tour; Thank you to weed abatement and getting us through fire season.*

*SB – Thank you to the rest of the Board as well as Staff and the Fire Department for all of the guidance you had to offer and all of the Parks and Facility tours.*

*EA – Excited for this upcoming year and the upcoming projects moving forward; most of the schools in the area were looking at going back to a more normal in person schedule, but that has been push back and is looking more like mid to late January; Encouraging the Board to keep an eye on what the County is allowing us to do.*

*MS – Thank you to Staff for all the accomplishments with the Solar Project and the Parks Improvement Project moving forward, dealing with the pandemic, planning Rec programs and then having them shut down then opened up, then shut down again. Happy Holidays!*

*JR – Strategic Plan is being worked on and our consultant Brett Ives is preparing for the January 13<sup>th</sup> workshop, there is an online survey which is available on the District website, social media, E-Newsletter and schools, will be starting a community outreach.*

### 20. Committee Reports

- a. Budget & Administration
- b. Covenants, Conditions & Restrictions (CC&R)
- c. Fire & Emergency Services
- d. Parks & Recreation

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# CONFORMED AGENDA

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## **PUBLIC COMMENT**

*At this time, members of the public may speak on any closed session agenda item. 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.*

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## **CONVENE TO CLOSED SESSION**

*The Board will recess to closed session to discuss the following item(s):*

- Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9  
Cameron Park CSD v. Prowest PCM, Inc., El Dorado Superior Court Case No. PC20180258
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## **RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION**

*Pursuant to Government Code §54957.1, the legislative body of any local agency shall publicly report any action taken in closed session and the vote or abstention of every member present thereon.*

- *The Board discussed in closed session the item agendaed for closed session and direction was given to staff.*
    - *Conference with Legal Counsel; existing litigation pursuant to government code section 54956.9. Title Cameron Park v. Prowest PCM, Inc., El Dorado Superior Court Case No. PC20180258.*
    - *Direction was given to staff regarding that matter and also a motion was made by Director Carlson seconded by Director Wooten, and adopted unanimously by a vote of 5 to 0 by the Board to resolve this matter regarding certain defendants in exchange for a compensation paid and dismissal of those defendants. Those defendants being; Archer Building, Frazier Masonry, Greg Gottschalk Construction, ISEC, Lawrence Varela, Mud Brothers, SD Ochs and Whitehead Construction*
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## **ADJOURNMENT – 9:47pm**

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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.

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