



CAMERON PARK COMMUNITY SERVICES DISTRICT  
2502 County 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

**Wednesday, February 21, 2018**

**OPEN HOUSE - 5:30 to 6:30 p.m.**

**REGULAR BOARD MEETING - 6:30 p.m.**

Board will convene into Closed Session after Board Information Items.

Public is welcome to tour the fire station and meet the staff.

The open house and Board meeting will be held at:

Cameron Park Fire Station No. 89  
3200 Country Club Drive  
Cameron Park, CA 95682

## Board Members

Holly Morrison	President
Margaret Mohr	Vice President
Monique Scobey	Board Member
Greg Stanton	Board Member
Ellie Wooten	Board Member

## Notice to the Public

An AGENDA in FINAL FORM is located in the Reception area in the District Office and posted at each of the Cameron Park Fire Stations and on the District's website at [www.cameronpark.org](http://www.cameronpark.org). Support material is available for public inspection at the District Office and on the District website. Sessions of the Board of Directors may be recorded and members of the audience are asked to give their name and address before addressing the Board.

Any written document that relates to an agenda item for an open session of a regular meeting of the Board of Directors which is distributed less than 72 hours prior to the meeting, is available for public inspection at the same time the writing is distributed to the members of the Board of Directors. Such written documents will be made available at the District Office and on the District website.

The Cameron Park Community Services District is committed to ensuring that all persons are provided the resources to participate in its public meetings. For the public's information, we are now taking email requests for future notification of Community Services District meetings. 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.

# CONFORMED AGENDA

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## CALL TO ORDER

1. Roll Call – *HM, MM, MS, GS, EW*
  2. Pledge of Allegiance
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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.*

*GS/MM – Motion passed*

*Ayes – HM, MM, MS, GS, EW*

*Noes – None*

*Abstain - None*

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## RECOGNITIONS AND PRESENTATIONS

*Board of Directors express appreciation to members of the community, District staff, or the Board for extra efforts as volunteers, committee members or community-minded citizens.*

*Board of Directors receive guest speakers who have been invited to present items to the Board that are of interest to the District.*

4. Sharks Swim Team – Presentation by Sharks Swim Team President Lisa Franzi.
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## APPROVAL OF CONSENT CALENDAR

*The following Consent Calendar 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 Calendar by a Board member or a member of the audience and placed under General Business #11 to be discussed and acted upon individually.*

5. Conformed Agenda - Board of Directors Meeting, January 17, 2018
6. Conformed Agenda – Parks & Recreation Committee Meeting, February 5, 2018
7. Staff Reports
  - a. General Manager
  - b. Fire Department
  - c. Recreation Department
  - d. Parks & Facilities Department
  - e. Covenants, Conditions & Restrictions (CC&R) Department

# CONFORMED AGENDA

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8. APPROVE Resolution No. 2018-01 and the Proposed Change to the Solid Waste Services Agreement Exhibit C
9. APPROVE Joint Powers Authority (JPA) Budget Resolution No. 2018-02
10. APPROVE Resolution No. 2018-03 Designating General Manager Jill Ritzman as Authorized Signer for Umpqua Bank Business

*Motion to approve the Consent Calendar with the following adjustment: Pull agenda items number 8 and 9 for discussion.*

*MM/MS – Motion passed  
Ayes – HM, MM, MS, GS, EW  
Noes – None  
Abstain - None*

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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.*

### 11. Items removed from the Consent Agenda for Discussion

8. APPROVE Resolution No. 2018-01 and the Proposed Change to the Solid Waste Services Agreement Exhibit C

*Motion to approve Resolution No. 2018-01 and the proposed change to the Solid Waste Services Agreement.*

*MS/EW - Motion passed  
Ayes – HM, MM, MS, GS, EW  
Noes – None  
Abstain – None*

9. APPROVE Joint Powers Authority (JPA) Budget Resolution No. 2018-02

*Motion to approve Joint Powers Authority (JPA) Budget Resolution No. 2018-02.*

*GS/MM – Motion passed  
Ayes – HM, MM, MS, GS, EW  
Noes – None  
Abstain – None*

## CONFORMED AGENDA

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12. First Reading of Weed Abatement Ordinance No. 2018.03.21

13. District Financial Report

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### 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.*

15. General Matters to/from Board Members and Staff

*MS – Thanked General Manager Jill Ritzman for organizing the off-site meeting and kudos for the revised agenda. Asked the Budget & Administration Committee to look at the cost of having legal counsel at all our Board meetings.*

*EW - Feels legal counsel should be present at all the Board meetings.*

*MM - Thanked the Board for coming together at the special meeting on Monday.*

*GS - Kudos to General Manager Jill Ritzman for her outreach and staff for their work.*

*HM - Thanked General Manager Jill Ritzman for her work and to the public for attending the meeting. Appreciated Cal Fire inviting the Board to hold a meeting at the fire station.*

16. Local Area Formation Commission (LAFCO)

*Encouraged all to attend these meetings.*

17. Committee Reports

- Budget & Administration

*Looking at the 2016/17 audit. Considering not completing an audit every year. Encouraged all to attend these meetings.*

- Covenants, Conditions & Restrictions (CC&R)

*Reviewed the process for CC&Rs.*

- Fire & Emergency Services

*Items have already been discussed at this meeting.*

- Parks & Recreation

*Reviewed the Summer Spectacular survey. Will be touring the Cameron Park Lake lagoon in March. Introduced new Parks Superintendent. Will begin looking at the facility use policy in April.*

18. General Manager Report

*County Supervisor Ranalli will be visiting on Friday. Upcoming events include Wedding Affair 2/25/18 and Affair of the Heart 2/28/18. We will be interviewing some of the agencies who responded to the Cameron Park Lake Dam Emergency Action Plan Request for Proposal. Met with the Mature Leadership Council. Local government workshops continue. General Manager has been invited to attend the Civic Advisory Council Meeting at Assembly Kiley's office. Work on the Cameron Park Lake Drive will begin soon. Kudos to staff for their work.*

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# CONFORMED AGENDA

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## CLOSED SESSION – 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.

### 19. Public Comment

*Bill Carey, Barbara Rogers, Roberta Rimbault*

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## CONVENE TO CLOSED SESSION – 8:21 p.m.

The Board will recess to Closed Session to discuss the following items:

20. "Labor Negotiations" Government Code Section 54957.6

21. Pursuant to California Government Code §54957(B)(1)

Consider the appointment, employment, evaluation or performance, discipline or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session.

- Unrepresented Employee of the District – General Manager
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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.

*Provided direction to the General Manager on labor negotiations. Also provided feedback to the General Manager regarding performance and will complete an evaluation at 12 months.*

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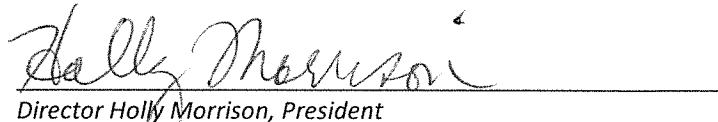
## ADJOURNMENT – 10:00 p.m.

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Conformed Agenda Prepared by:

  
Kathy Matfanga-Cooper  
Interim Special Projects Coordinator

Conformed Agenda Approved by:

  
Director Holly Morrison, President  
Board of Directors