

Cameron Park Community Services District  
2502 Country Club Drive  
Cameron Park, CA 95682



**Budget and Administration Committee**  
**Tuesday, March 3, 2020**  
**6:30 p.m.**

**Cameron Park Community Center**  
**2502 Country Club Drive, Cameron Park**  
**Conformed Agenda**

Members: Chair Director Eric Aiston (EA), Vice Chair Director Monique Scobey (MS),  
and Alternate Director Felicity Wood Carlson (FC)

Staff: Jill Ritzman, General Manager  
and Vicky Neibauer, Finance/Human Resources Officer

**CALL TO ORDER** – 6:41pm

**ROLL CALL** – EA/MS

*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 Committee; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Committee. The Committee reserves the right to waive said rules by a majority vote.*

**ADOPTION OF AGENDA** – *Approved with the removal of Item #1 (postponed to future meeting)*

**APPROVAL OF CONFORMED AGENDA** - *Approved*

**OPEN FORUM**

*Members of the public may speak on any item not on the agenda that falls within the responsibilities of the Committee.*

**DEPARTMENT MATTERS**

~~1. El Dorado Disposal – Amended Agreement (J. England)~~

2. CSDA Call to Action – AB 2093 (D. Wadle)

- *Discussed legislative bill AB 2093. Committee supported Budget & Admin Chair signature on CSDA form letter to submit to appropriate agencies.*

3. Report Back – Reports on Consent Agenda (J. Ritzman)

- *Report back on Consent Agenda approval and pulling of reports.*

**4. Five Year Budget Projection (J. Ritzman, V. Neibauer)**

- Reviewed and discussed Five Year Budget Projection. Bring back to Committee in the fall after the final FY 20-21 budget is approved (September/October).

**5. Staff Updates**

- a. Admin & Finance Dept Report (V. Neibauer)
- b. February Check Register Review (V. Neibauer)

**6. Items for April & Future Committee Meetings**

- *El Dorado Disposal Amended Agreement*
- *Fiscal Year 2020-21 Budget*

**7. Items to take to the Board of Directors**

- *Budget Allocation for CEQA*

**MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF**

**ADJOURNMENT** – 8:20pm

Conformed Agenda Prepared by:



Niki Garrison  
Administrative Assistant

Conformed Agenda Approved by:



Director Eric Aiston, Chair  
Budget & Administration Committee