

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



Budget and Administration Committee
Tuesday, August 2, 2022
6:45 p.m.

Cameron Park Community Center – Social Room

2502 Country Club Drive
Cameron Park, CA 95682

HYBRID MEETING LINK FOR TEAMS

https://teams.microsoft.com/l/meetup-join/19%3ameeting_MDViMDA3YTMtNWNhZC00NGVILWFIMDI%20tNTYwZTAwNzZiNmQ1%40thread.v2/0?context=%7b%22Ti%20d%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d

CONFORMED AGENDA

Members: Chair, Felicity Wood Carlson (FC), Vice-Chair, Director Sidney Bazett (SB)
Alternate Director Eric Aiston (EA)

Staff: André Pichly, General Manager; Christina Greek, Finance/HR Officer

CALL TO ORDER 7:04 pm

ROLL CALL Present – FWC, SB (alternate); EA -absent

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 - Motion to adopt the agenda by SB; 2nd by FWC. 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. **FY 22/23 Fund 03, 05, 74, 82 Budgets** (Various Staff) Committee member comments: Quimby Funds – let’s check the rules, previous boards stated how those funds could be used.
2. **Staff Updates**
 - a. Check Register Review July 2022 (C. Greek)
 - b. Finance & Admin Staff Report (C. Greek, oral)
3. **Items for Future Committee Meetings**
4. **Items to take to the Board of Directors**
 - General Obligation Bond Taxation Rate- **August 8, 2022, Special Meeting – FWC indicated that she may not be in attendance**
 - 2022-23 Final Budget - **August 17, 2022, Regular BOD Meeting**

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

- LAFCO report
- Where is this committee on the funding for the Splash Pad?

ADJOURNMENT Motion to adjourn by SB; 2nd by FWC. Meeting adjourned at 7:26 pm

Conformed Agenda Prepared by:



André Pichly
General Manager/Board Secretary

Conformed Agenda Approved by:



Director Felicity Wood Carlson, Chair
Budget and Administration Committee