

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



**Budget and Administration Committee**  
**Tuesday, March 7, 2023**  
**6:45 p.m.**

**Cameron Park Community Center – Social Room**  
**2502 Country Club Drive**  
**Cameron Park, CA 95682**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\\_YmQ4NDRIN2MtNzc3Ni00ZmU1LTlkNzktMDg1Yjg1ODJIMTA0%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d](https://teams.microsoft.com/l/meetup-join/19%3ameeting_YmQ4NDRIN2MtNzc3Ni00ZmU1LTlkNzktMDg1Yjg1ODJIMTA0%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d)

# Conformed Agenda

Members: Chair, Sidney Bazett (SB), Vice-Chair, Director Monique Scobey (MS)  
Alternate Director Tim Israel (TI)  
Staff: André Pichly, General Manager; Christina Greek, Finance/HR Officer

**CALL TO ORDER 6:45 pm**

**ROLL CALL SB, MS – present.**

*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 MS made a motion to adopt the agenda, 2<sup>nd</sup> by SB. Agenda adopted.**

## **APPROVAL OF CONFORMED AGENDA**

1. Conformed Agenda – Budget & Administration Committee Meeting – none.

## **OPEN FORUM**

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

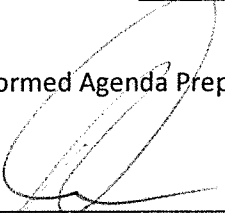
**DEPARTMENT MATTERS**

- 2. Review, Discuss and Forward to the Board of Directors - Additional Services Agreement with Callander Associates (A. Pichly) SB and MS requested that staff move the Additional Services Agreement to the full Board for approval. Callander Associates requested that the District pay 50% of the total cost (\$24,000). The Committee indicated that they support paying Callander Associations the requested amount of \$12,000.
  
- 3. Staff Updates
  - a. Check Register Review February 2023 (C. Greek)
  - b. Finance & Admin Staff Report (C. Greek, oral)
  
- 4. Items for Future Committee Meetings
  - Include work plan in future meeting for reference.
  - Audit results.
  - Finance & Admin Staff Reports in writing going forward.
  
- 5. Items to take to the Board of Directors
  - ASA with Executech for approval.

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

**ADJOURNMENT** MS made a motion to adjourn, 2<sup>nd</sup> by SB. Meeting adjourned at 7:17 pm.

Conformed Agenda Prepared by:

  
\_\_\_\_\_  
André Pichly  
General Manager/Board Secretary

Conformed Agenda Approved by:

  
\_\_\_\_\_  
Director Sidney Bazett, Chair  
Budget and Administration Committee