



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, September 18, 2019**  
**6:30 p.m.**

Board will convene into Closed Session after Board Information Items.

## **Board Members**

Monique Scobey	Vice President
Felicity Carlson	Board Member
Ellie Wooten	Board Member
Holly Morrison	Board Member
Eric Aiston	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 (CPCSD) 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 [admin@cameronpark.org](mailto:admin@cameronpark.org) if you require public documents in alternate formats or accommodation during public meetings.

# CONFORMED AGENDA

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## CALL TO ORDER – 6:32pm

1. Roll Call – MS/HM/FC/EW/EA
  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 with the following correction:*

- *Move Item #8 to the Consent Calendar.*

*HM/FC - Motion Fails*

*Ayes – HM, FC*

*Noes – MS, EA, EW*

*Absent – None*

*Abstain – None*

*Motion to adopt the Agenda with the following correction:*

- *Remove the report out to closed session.*

*MS/FC - Motion Passed*

*Ayes – MS, HM, FC, EW, EA*

*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.*

- *Tina Helm – Recognition of Service to the District*
  - *Dane Wadle, CSDA – Presentation of District Transparency Certificate of Excellence*
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## 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 #7 to be discussed and acted upon individually.*

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## CONFORMED AGENDA

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4. Conformed Agenda – Board of Directors Meeting, August 21, 2019
5. Conformed Agenda – Board of Directors Special Meeting, September 10, 2019
6. Staff Reports
  - a. General Manager
  - b. Administration Department
    - o Check Register
  - c. Fire Department (available at meeting)
  - d. Recreation Department
  - e. Parks & Facilities Department
  - f. Covenants, Conditions & Restrictions (CC&R) Department

*Motion to adopt the Consent Agenda with the following correction:*

- *Move Item #8 before the approval of the Consent Agenda.*

*HM/FC - Motion Passed*

*Ayes – HM, FC, EW, EA*

*Noes – MS*

*Absent – None*

*Abstain – None*

*Motion to adopt the Consent Agenda with the friendly amendment to add the following correction:*

- *Pull Item 6bb. Check Register.*

*FC/HM – Motion Passed*

*Ayes – HM, FC, EW, MS*

*Noes – EA*

*Absent – None*

*Abstain – None*

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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. Comment during the Open Forum is limited to four minutes per person. Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes except with the consent of the Board, individuals shall be allowed to speak on an item only once. The Board reserves the right to waive said rules by a majority vote.*

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# CONFORMED AGENDA

## 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.

### 7. Items removed from the Consent Agenda for discussion

- *Item #5bb. Check Register*

*Motion to Approve Pulled Item #5bb.*

*MS/EW - Motion Passed*

*Ayes – MS, EW, FC, EW, EA*

*Noes – None*

*Absent – None*

*Abstain – None*

### 8. REVIEW AND APPROVE Proposed Name Change for Hacienda Park to Paul Ryan Park

*Motion to Re-Name Hacienda Park to Paul J. Ryan Park.*

*MS/HM - Motion Passed*

*Ayes – MS, HM, FC, EW, EA*

*Noes – None*

*Absent – None*

*Abstain – None*

### 9. REVIEW AND APPROVE Resolution 2019-20 to Construct a Disc Golf Course at Cameron Park Lake/Bonanza Park

*Motion to Approve Resolution 2019-20 to Construct a Disc Golf Course at Cameron Park Lake/Bonanza.*

*EA/EW - Motion Passed*

*Ayes – MS, HM, FC, EW, EA*

*Noes – None*

*Absent – None*

*Abstain – None*

## CONFORMED AGENDA

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### 10. REVIEW AND APPROVE Parks & Fire Department Project Priority List for Grant Funding

*Motion to Approve Parks & Fire Department Project Priority List for Grant Funding with the caveat to look at the viability of the Cameron Park Lake Lagoon replacement facility.*

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

### 11. REVIEW AND APPROVE Resolution 2019-21 Advanced Life Support Ambulance Agreement between El Dorado County Emergency Services Authority and Cameron Park Community Services District

*Motion to Approve Resolution 2019-21 Advanced Life Support Ambulance Agreement between El Dorado County Emergency Services Authority and Cameron Park Community Services District.*

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

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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.*

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

- Upcoming Trainings & Community Meetings
  - CSDA Conference in Anaheim – September 25-28, 2019
  - Gold Country Chapter CSDA Workshop – October 23, 2019
  - SDRMA Free Education Day – March 24, 2019

*FC – Attended Community Yard Sale.*

*HM – Attended Community Cleanup Day and thanked Fire Explorers for their work.*

## CONFORMED AGENDA

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*MS – Would like to run meetings more efficiently – board gave direction to staff to research and bring to Budget & Admin Committee and then to the board; will be going to CSDA Conference in Anaheim; thanked staff for work on Certificate of Transparency; attended water treatment tour in El Dorado Hills.*

### 13. Local Area Formation Commission (LAFCO)

- *Consideration of the consolidation of Garden Valley/Georgetown/Mosquito Fire Districts*
  - *Director Carlson left meeting at 9:00pm*

### 14. Committee Reports

#### a. Budget & Administration

- *Five Year Strategic Plan, job descriptions & wage scale; District of Distinction*

#### b. Covenants, Conditions & Restrictions (CC&R)

- *Properties going to Pre-Legal*

#### c. Fire & Emergency Services

#### d. Parks & Recreation

- *Summer Spectacular workshop, dogs on leash at Cameron Park Lake, Skate Park operations, recommended bikeway and sidewalk maps.*

#### e. Solar Energy Ad Hoc

- *RFP for Solar Expert; back to board in October or November*

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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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# CONFORMED AGENDA

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## CONVENE TO CLOSED SESSION

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

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

Consider the appointment employment, 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.*

- *The Board discussed in closed session the item agendaed for closed session discussion and direction was given to staff.*
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## ADJOURNMENT – 10:30pm

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*For the public's information, we are now taking email requests at [admin@cameronpark.org](mailto:admin@cameronpark.org) for future notification of Community Services District meetings.*

Conformed Agenda Prepared by:



Niki Garrison  
Administrative Assistant

Conformed Agenda Approved by:



Director Monique Scobey, Vice President  
Board of Directors