



CONFORMED AGENDA

Regular Board of Directors Meetings are held
Third Wednesday of the Month

REGULAR BOARD MEETING
Wednesday, July 21, 2021
6:30 p.m.

TELECONFERENCE ZOOM MEETING
<https://us02web.zoom.us/j/82542981556>

Meeting ID: 825 4298 1556

(Teleconference/Electronic Meeting Protocols are attached)

Board Members

Eric Aiston	President
Felicity Carlson	Vice President
Sidney Bazett	Board Member
Monique Scobey	Board Member
Ellie Wooten	Board Member

CONFORMED AGENDA

CALL TO ORDER – 6:35PM

1. Roll Call – EA/FC/SB/MS/EW
 2. Pledge of Allegiance
-

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

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.

EW/SB – Motion Passed

Ayes –EA, FC, SB, MS, EW

Noes – None

Absent – None

Abstain – None

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.

El Dorado Irrigation District, Water Supply and Stage 1 Water Alert

Jim Abercrombie-General Manager

Dan Corcoran-Director of Operations

Dan Corcoran spoke regarding current Stage 1 Water Alert, origins of county's water, and tasks to increase conservation efforts.

California Climate Investment Grant Project Status

Fire Chief Jed Gaines

Chief Jed Gaines spoke regarding CCI Grant overview and summary of expenditures. Displayed images of improvements in various parks that utilized grant funds to improve fire prevention efforts.

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.

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 #9 to be discussed and acted upon individually.

CONFORMED AGENDA

4. Conformed Agenda – Board of Directors Meeting May 19, 2021
5. Conformed Agenda – Board of Directors Meeting June 16, 2021
6. Conformed Agenda – Board of Directors Meeting June 23, 2021
7. **RECEIVE AND FILE** General Manager’s Report
8. **RECEIVE AND FILE** Mid-Year Review of the 2021 District Work Plan

Motion to adopt the Consent Agenda with corrections on May 19 Conformed Agenda, Item #13 Ad Hoc Committee is EA not EW and June 16 under Matters To/From is EA not EW.

FC/MS- Motion Passed

Ayes – EA, FC, MS, SB, EW

Noes – None

Absent – None

Abstain – None

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.

9. Items removed from the Consent Agenda for discussion
10. **PUBLIC HEARING - APPROVE** Resolution 2021-21 Approving Engineer’s Report, Confirming Diagram and Assessment, and Directing Auditor of El Dorado County to Continue and to Collect Assessment for the Fiscal Year 2021-22

Motion to approve Resolution 2021-21 Approving Engineer’s Report, Confirming Diagram and Assessment, and Directing Auditor of El Dorado County to Continue and to Collect Assessment for the Fiscal Year 2021-22 with correction to the David West Revenues for Assessments to \$18,150 (page 38) and LLAD #8 is LLAD #47 Cameron Woods #8 (page 41).

MS/SB – Motion Passed

Ayes –EA, FC, SB, MS, EW

Noes – None

Absent – None

Abstain – None

11. **PUBLIC HEARING – APPROVE** Resolution 2021-22 Stating the Purposes and Fixing the Amount of Money to be Raised by Taxation to the District to Pay Voter Approved Debt for the Fiscal Year 2021-22 and Setting the Tax Rate.

CONFORMED AGENDA

Motion to approve Resolution 2021-22 Stating the Purposes and Fixing the Amount of Money to be Raised by Taxation to the District to Pay Voter Approved Debt for the Fiscal Year 2021-22 and Setting the Tax Rate

MS/SB – Motion Passed

Ayes –EA, FC, SB, MS, EW

Noes – None

Absent – None

Abstain – None

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. Committee Chair Report-Outs

- a. Budget & Administration
- b. Covenants, Conditions & Restrictions (CC&R)
- c. Fire & Emergency Services
- d. Parks & Recreation
- e. General Manager Recruitment Ad Hoc

13. General Matters to/from Board Members and Staff

- Upcoming Trainings & Community Meetings
 - CSDA Annual Conference, 8/30-9/2, Monterey
 - CSDA Special District Leadership Academy, 9/26-9/29, Lake Tahoe
- Solar Project Update (oral, J. Ritzman)

MS- At the Chamber's Legislative Reception, interacted with JR, met Turnboo, McClintock, state assemblymen, supervisors, and others. Spanish class shows interest in returning to community center; public anxious to come back to CSD facilities.

FC- would like meetings to continue to be available virtually for those unable to attend in-person.

EA- Happy to see parks being used and improved, particularly disc golf course and Christa McAuliffe's field.

JR- CSDA training options for interested board members. Solar Project to start Thursday, parking at community center will be partially unavailable for a few weeks.

Motion to adopt the Special Meeting Agenda.

SB/MS- Motion Passed

Ayes – EA, FC, MS, SB, EW

Noes – None

Absent – None

Abstain – None

CONFORMED AGENDA

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.

CONVENE TO CLOSED SESSION

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

- *Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9
Cameron Park CSD v. Prowest PCM, Inc., El Dorado Superior Court Case No. PC20180258
Board conferenced with legal counsel pursuant to Government Code section 54956.9, Cameron Park CSD v. Prowest PCM, Inc., El Dorado Superior Court Case No. PC20180258 and provided direction to attorney and staff.*
-

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.

ADJOURNMENT – 10:22pm

Please contact the District office at (530) 677-2231 or admin@cameronpark.org if you require public documents in alternate formats or accommodation during public meetings. For the public's information, we are taking email requests at admin@cameronpark.org for future notification of Cameron Park Community Services District meetings.
