

CONFORMED AGENDA

Board of Directors Meeting
Cameron Park Community Services District
2502 Country Club Drive, Cameron Park, California

Wednesday, May 20, 2015 6:30 p.m. Regular Meeting



Board of Directors

SCOTT MCNEIL (SM), President
GREG STANTON (GS), Vice-President
Directors: AMY BLACKMON (AB), MARGARET MOHR (MM), HOLLY MORRISON (HM)

CALL TO ORDER – 6:30 p.m.

ROLL CALL – SM, GS, AB (absent), MM, HM

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Board members, staff and members of the public may request an item be pulled from the Consent Calendar for discussion. The Board will make any necessary additions, deletions, or corrections to the Agenda, determine matters to be added to or removed from the Consent Calendar, and with one motion adopt the Agenda and approve the Consent Calendar.

Motion: Adopt the agenda with the following change - pull item #3 to discuss it with item #10 - and approve the Consent Calendar.

GS/HM Motion passed.

Ayes: MM, HM, SM, GS

Noes: 0

Abstain: 0

Absent: AB

Public Comment – Bill Carey

MOMENT OF RECOGNITION

This allotted time provides an opportunity for the Board of Directors to express appreciation to members of the community, District staff, or the Board for extra efforts as volunteers, committee members or community-minded citizens.

- Recognition of volunteers for Older Americans Month – *Gerald Lillpop, Dave Gelber, Bill Carey, Barbara Rogers, Lydia Roseby*

PRESENTATION

This allotted time provides an opportunity for the Board of Directors to receive guest speakers who have been invited to present items to the Board that are of interest to the District.

OPEN FORUM

At this time, 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. For the public's information, we are now taking email requests for future notification of Community Services District meetings.

Bill Carey, Dave Gelber, Gerald Lillpop

CONFORMED AGENDA

BEGINNING OF CONSENT CALENDAR

1. **APPROVAL OF DRAFT CONFORMED AGENDA**
 - a. Board of Directors Regular Meeting, April 15, 2015
 - b. Board of Directors Special Meeting, April 22, 2015

2. **STAFF REPORTS**
 - a. General Manager's Report
 - b. Fire Department Report
 - c. Recreation Department Report
 - d. Parks Department Report

3. **FINANCIAL REPORTS**
 - a. Preliminary Financial Report
 - b. Check Register
 - c. General Manager's Credit Card Activity

Removed from the Consent Calendar and moved to discuss with item #10 "FY 2015-16 Budget Workshop."

END OF CONSENT CALENDAR

DEPARTMENT MATTERS

For Purposes of the Brown Act §54954.2 (a), the numbered items on this Agenda 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.

4. **ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION**

Removed item #3 "Financial Reports" from the Consent Calendar to discuss with item #10 "FY 2015-16 Budget Workshop."

5. **AUDITED FINANCIAL STATEMENTS FOR JUNE 30, 2014 PRESENTATION**

Recommended Action: Receive, Discuss and Accept the Audited Financial Statements for June 30, 2014 with a Board Poll Vote

Motion: Accept the Audited Financial Statements for June 30, 2014.

Ayes: SM, GS, MM, HM

Noes: 0

Abstain: 0

Absent: AB

Public Comment – Barbara Rogers, Dave Gelber, Gerald Lillpop

6. **CALIFORNIA EMPLOYERS' RETIREE BENEFIT TRUST OVERVIEW PRESENTATION**

Recommended Action: Receive, Discuss and File

Public Comment – Bill Carey

7. **PUBLIC NOTICE: EL DORADO DISPOSAL/WASTE CONNECTIONS PUBLIC HEARING:**

Representatives from El Dorado Disposal will present the annual report of solid Waste Collection Workshop. El Dorado Disposal Connections, within the scope of the franchise agreement, has requested a rate decrease.

Recommended Action: Receive, Discuss and Approve rate decrease.

Motion: Approve the El Dorado Disposal/Waste Connections rate decrease. GS/HM Motion passed.

Ayes: SM, GS, MM, HM

Noes: 0

Abstain: 0

Absent: AB

Public Comment: Bill Carey, Lydia Roseby, Dave Gelber, Barbara Rogers

CONFORMED AGENDA

RESOLUTION 2015-04: EL DORADO DISPOSAL/WASTE CONNECTIONS RATE ADJUSTMENT

Recommended Action: Adopt Resolution No. 2015-04 with a Board Poll Vote

Adopt Resolution No. 2015-04. Passed.

Ayes: SM, GS, MM, HM

Noes: 0

Abstain: 0

Absent: AB

A five minute recess was taken at 8:10 p.m.

9. FY 2015-16 MARKETING AND PROGRAM PLAN

Recommended Action: Receive, Discuss and Approve FY 2015-16 Marketing and Program Plan

Motion: None

Move to Committee, comments due to the General Manager by 5:00 p.m., May 29th.

Public Comment: Barbara Rogers, Gerald Lillpop, Dave Gelber, Bill Carey, Lydia Roseby

10. FY 2015-16 BUDGET WORKSHOP

Recommended Action: Receive and Discuss

Removed item #3 "Financial Reports" from the Consent Calendar to discuss with item #10 "FY 2015-16 Budget Workshop."

Motion: Approve the Financial Reports. GS/MM Motion passed.

Ayes: MM, SM, GS, HM

Noes: 0

Abstain: 0

Absent: AB

Public Comment: Barbara Rogers, Dave Gelber

11. REPORT BACK ITEMS TO THE BOARD OF DIRECTORS

12. MATTERS TO AND FROM DIRECTORS

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.

- a. LAFCO
- b. Commission for Collaborative Fire Department
- c. Marble Valley/Lime Rock

- *Director Mohr – The possibility of keeping the swimming lagoon open a little longer in August.*
- *Director Mohr – Aqua Sol using our facility vs. Union Mine High School.*
- *Director Stanton – Thanked staff for all their work.*
- *Director Morrison – Expressed appreciation for all that staff do while being short-staffed.*

13. COMMITTEE REPORTS

- a. **Budget and Administration** – Chair Director Stanton, Vice Chair Director McNeil and Alternate Director Blackmon
- b. **CC&Rs** – Vice Chair Director Morrison, Director Blackmon and Alternate Director Mohr
- c. **Fire and Emergency Services** – Chair Director McNeil, Vice Chair Director Mohr and Alternate Director Stanton
- d. **Parks and Recreation** – Chair Director Mohr, Vice Chair Director Blackmon and Alternate Director McNeil

ADJOURNMENT – 10:30 p.m.

An AGENDA in FINAL FORM is located in the Reception area in the District Office as well as each of the Cameron Park Fire Stations. Additionally, a copy of the FINAL AGENDA is available on the District's website at www.cameronpark.org. Support material is available for public inspection at the receptionist counter in the District Office. 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.

CONFORMED AGENDA

Any written document that relates to an agenda item for an open session of a regular meeting of the Board of Directors of the District which is distributed less than 72 hours prior to the meeting shall be made available for public inspection at the same time the writing is distributed to all, or a majority of all, of the members of the Board of Directors of the District. Such written documents will be made available at the District Offices located at 2502 Country Club Drive, Cameron Park, CA 95682.

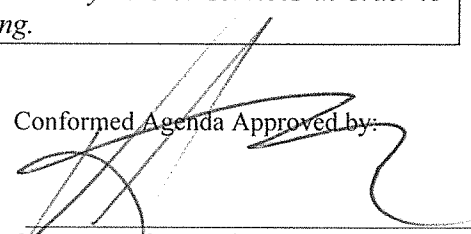
Such writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132) and the Federal Rules and Regulations adopted in implementation thereof.

A person with a disability who requires a modification or accommodation in order to participate in a public meeting of the Board of Directors may, five (5) days prior to the date scheduled for a regular meeting of the Board of Directors, contact the District Office at 2502 Country Club Drive, Cameron Park, CA 95682, phone number: (530) 677-2231 to request a disability related modification or accommodation in order to attend the meeting, or to request auxiliary aids or services in order to enable such person to understand the proceedings at such meeting.

Conformed Agenda Prepared by:


Kathy Matranga-Cooper
Cameron Park Community Services District

Conformed Agenda Approved by:


Scott McNell, President
Board of Directors