**CAMERON PARK COMMUNITY SERVICES DISTRICT**

2502 Country Club Drive

Cameron Park, CA 95682

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 (530) 677-2201 Fax

[www.cameronpark.org](http://www.cameronpark.org)

**Conformed AGENDA**

Regular Board of Directors Meetings are held

Third Wednesday of the Month

**BOARD MEETING**

**Wednesday, April 20, 2022**

 **6:30 p.m.**

**Cameron Park Community Center – Social Room**

**2502 Country Club Drive**

**Cameron Park, CA 95682**

**Board Members**

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| Felicity CarlsonSidney Bazett Eric AistonMonique ScobeyEllie Wooten | PresidentVice PresidentBoard MemberBoard MemberBoard Member |

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| **CALL TO ORDER** *6:31pm*1. Roll Call
2. Pledge of Allegiance
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| *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.*1. *Adopt the Agenda*

*Motion to adopt the agenda.* *FC/SB – Passed motion* *Ayes – EA, FC, SB, MS* *Noes - None* *Absent - EW*  |
| **CONVENE TO CLOSED SESSION** *The Board will recess to closed session to discuss the following item(s):** Conference with Labor Negotiator, Andre Pichly, pursuant to Government Code section 54957.6 - all units

*End closed session 7:02pm* *Board of Directors approved the flexible schedule concept.  I am authorized to execute an addendum the MOU to allow employees to work 4-10s or a 9-80 schedule except in operational need and to bring that addendum back to the regular scheduled board meeting to make ratifications by the board. That motion was adopted unanimously with a vote of 4 to 0.*  |
| **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.* * Cameron Estates Community Services District Meet & Greet – Board President Angela Johnson
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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.*  |
| **APPROVAL OF CONSENT AGENDA** *Motion to approve the consent agenda.* *FC/SB – Passed motion* *Ayes – SB, FC, EA, MS* *Noes - None* *Absent - EW* *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 #10 to be discussed and acted upon individually.*1. **APPROVE** Conformed Agenda – Board of Directors Regular Meeting March 16, 2022
2. **RECEIVE AND FILE** General Manager’s Report

*Item approved to move forward – FC, EA, MS, SB*1. **APPROVE** Resolution No. 2022-05 Hybrid Meetings

*Item approved to move forward – EA, FC, SB, MS*1. **~~APPROVE~~** ~~Resolution No. 2022-06~~~~Executech 2022 Managed Services Agreement~~

*This item is being removed.*1. **APPROVE** Resolution No. 2022-07 Directing Preparation of the Annual Engineers Report for Landscaping and Lighting Districts for the Fiscal Year 2022/23

*Item approved to move forward – FC, EA, SB, MS*1. **APPROVE** Resolution No. 2022-08 Directing Auditor of El Dorado County to Levy and Collect Assessments for the Fiscal Year 2022/23

*Item approved to move forward – FC, EA, SB, MS* |
| **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.*1. Items removed from the Consent Agenda for discussion
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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.* 1. Committee Chair Report-Outs
2. Budget & Administration
3. Covenants, Conditions & Restrictions (CC&R)
4. Fire & Emergency Services
5. Parks & Recreation
6. General Matters to/from Board Members and Staff
* Upcoming Trainings & Community Meetings
* CSDA Gold Country Chapter Meeting & Workshop, May 4, 9:00am – 11:30 am, at the Cameron Park Community Center
* **CSDA Special District Legislative Days, May 17-18,** Sheraton Grand Sacramento Hotel
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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.*  |

**ADJOURNMENT** *8:02pm*

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| 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. |

Conformed Agenda Prepared by: Conformed Agenda Approved by:

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Jessica Garrison Director Felicity Wood Carlson, President

Board Secretary Board of Directors