

CONFORMED AGENDA (MINUTES)

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

Wednesday, May 17, 2017 6:30 p.m. Regular Meeting

Board of Directors

SCOTT MC NEIL(SM), President

HOLLY MORRISON (HM), Vice-President

Directors: AMY BLACKMON (AB), MARGARET MOHR (MM), GREG STANTON (GS)



CALL TO ORDER – 6:30 p.m.

ROLL CALL – SM, HM, MM, GS AB was absent

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 to adopt the Agenda and approve the Consent Calendar with the following revisions:

- *Director Mohr was at the meeting but arrived late and Director Blackmon was absent.*
- *Conformed Agenda of April 27, 2017, under "Reconvene to Open Session and Report out of Closed Session," change the word "contact" to "contract."*

GS/MM - Motion passed

Ayes – SM, HM, MM, GS

Noes – None

Absent – AB

Public Comment - None

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.

Director McNeil recognized the new Interim General Manager, Richard J. Ramirez.

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.

- Cameron Park Pickle Ball Club – Scott Gross and Chet Brewer

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, Barbara Rogers, Gerald Lillpop, Scott Ousley

CONFORMED AGENDA (MINUTES)

BEGINNING OF CONSENT CALENDAR

1. APPROVAL OF DRAFT CONFORMED AGENDAS

- a. Board of Directors' Regular Meeting, April 19, 2017
- b. Board of Directors' Special Meeting, April 25, 2017
- c. Board of Directors' Special Meeting, April 27, 2017

2. STAFF REPORTS

- a. General Manager's Report – Oral
 - o General Counsel Search
- b. Fire Department Report
- c. Recreation Department Report
- d. Parks Department Report

3. FINANCIAL REPORTS – *Note: These reports were not included in the agenda packet.*

- a. Preliminary Financial Report
- b. Check Register
- c. General Manager's Credit Card Activity (Interim General Manager will not have a credit card)

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

5. PUBLIC NOTICE: EL DORADO DISPOSAL/WASTE CONNECTIONS PUBLIC HEARING. REPRESENTATIVES FROM EL DORADO DISPOSAL WILL PRESENT THE ANNUAL REPORT OF SOLID WASTE COLLECTIONS, EL DORADO DISPOSAL/WASTE CONNECTIONS, WITHIN THE SCOPE OF THE FRANCHISE AGREEMENT, HAS REQUESTED A RATE INCREASE

Recommended Action: Receive, Discuss and Approve Rate Increase and Adopt Resolution No. 2017-04 with a Board Poll Vote

Motion to approve the El Dorado Disposal/Waste Connections rate increase at the revised rate of 2.59% and adopt Resolution No. 2017-04.

GS/MM - Motion passed

Ayes – SM, HM, MM, GS

Noes – None

Absent – AB

Public Comment - None

6. CAL FIRE EMERGENCY COMMAND CENTER (ECC) 2016 ANNUAL REPORT: PRESENTED BY DEPUTY CHIEF BRIAN ESTES, CAL FIRE AMADOR/EL DORADO UNIT

Recommended Action: Receive, Discuss and File

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7. **RESOLUTION DIRECTING PREPARATION OF THE ENGINEER'S REPORT FOR THE CONTINUATION OF THE ANNUAL ASSESSMENTS FOR THE LANDSCAPING AND LIGHTING DISTRICTS: AIRPARK, UNIT 6, UNIT 7, UNIT 8, VIEWPOINTE, GOLDORADO, UNIT 11, UNIT 12, CAMERON WOODS 1-4, BAR J15-A, BAR J15-A NO. 2, BAR J 15-B, CREEKSIDE, EASTWOOD, DAVID WEST, CAMBRIDGE OAKS, NORTHVIEW, CAMERON VALLEY, CAMERON WOODS 8, SILVER SPRINGS AND BAR J14-A NO. 2.**

Recommended Action: Receive, Discuss and Approve Resolution No. 2017-03 with a Board Poll Vote

Motion to approve Resolution No. 2017-03.

GS/HM - Motion passed

Ayes – SM, HM, MM, GS

Noes – None

Absent – AB

Public Comment – Roberta Rimbault

8. **ACCOUNTABILITY ACT REPORT FISCAL YEAR 2015/16**

Recommended Action: Receive, Discuss and File

9. **FISCAL YEAR 2017/18 GENERAL FUND BUDGET: INCLUDING PARK IMPACT FEE – BOCCE BALL**

Recommended Action: Receive and File - Brief Oral Report by Interim General Manager Richard Ramirez

10. **REPORT BACK ITEMS TO THE BOARD OF DIRECTORS**

11. **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** – Director Morrison

HM – Hopes the community will allow the staff and the Interim General Manager the time to get to the bottom of everything. Thanked staff for their work during these difficult times.

GS - Thanked Mr. Ramirez for coming on board and the staff for all their work. Also thanked CALFire for their presentation. Recognized Mr. Eickart for his birthday. Suggested distributing information on burn days.

SM - Staff has done a great job.

12. **COMMITTEE REPORTS**

- a. **Budget and Administration** – Chair Director Stanton, Vice Chair Director Blackmon and Alternate Director Morrison

Discussing budget as well as paper usage.

- b. **CC&Rs** – Chair Director Morrison, Director McNeil and Alternate Director Mohr

Did not meet.

- c. **Fire and Emergency Services** – Chair Director Morrison, Vice Chair Director McNeil and Alternate Director Blackmon

Received report from Chief Smith on Weed Abatement Program. Working on issue with Weed Abatement Ordinance.

- d. **Parks and Recreation** – Chair Director Blackmon, Vice Chair Director Mohr and Alternate Director Morrison

Combination pool/Cameron Park Lake pass sales did well, exceeded revenue, and hope to sell them online next year. The Marketing Plan is being revised. Summer Spectacular and Truck and Tunes are coming up.

ADJOURNMENT – 8:01 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 (MINUTES)

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:


Director Scott McNeil, President
Board of Directors