**CAMERON PARK COMMUNITY SERVICES DISTRICT**

2502 Country Club Drive

Cameron Park, CA 95682

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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, June 16, 2021**

**6:30 p.m.**

**TELECONFERENCE ZOOM MEETING**

[**https://us02web.zoom.us/j/89456897729**](https://us02web.zoom.us/j/89456897729)

**Meeting ID: 894 5689 7729**

(Teleconference/Electronic Meeting Protocols are attached)

**Board Members**

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

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| **CALL TO ORDER** *6:33PM*   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.*   1. Adopt the Agenda   *Motion to adopt the Agenda.*  *SB/EW- Motion Passed*  *Ayes – EA, FC, MS, SB, 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.* |
| **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.*   1. Conformed Agenda – Board of Directors Meeting May 19, 2021 2. **RECEIVE AND FILE** General Manager’s Report 3. **RECEIVE AND FILE** Cal OES Correspondence Approving the Cameron Park Lake Dam Emergency Action Plan 4. **APPROVE** Resolution 2021-15 to Approve the First Amendment to the Agreement between Cameron Park Community Services District and Callander Associates 5. **APPROVE** Policy 2055 Administrative Leave Revision 6. **APPROVE** Resolution 2021-16 to Approve Budget Adjustments for Fiscal Year 2020-2021 Capital Projects 7. **APPROVE** Resolution 2021-17 Approving California Environmental Quality Act (CEQA) - Categorical Exemption for Rasmussen Park Improvements   *Motion to adopt the Consent Agenda removing the May Conformed Agenda.*  *MS/SB- 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.*   1. Items removed from the Consent Agenda for discussion 2. **APPROVE** Fiscal Year 2019-2020 Audit   *Motion to approve Fiscal Year 19/20 Audit*  *FC/SB- Motion Passed*  *Ayes – EA, FC, MS, SB, EW*  *Noes – None*  *Absent – None*  *Abstain – None*   1. **PUBLIC HEARING – APPROVE** Resolution 2021-18 Establishing Appropriations Limitation for Fiscal Year 2021-2022 for the Cameron Park Community Services District.   *Motion to approve Resolution 2021-18 Establishing Appropriations Limitation for Fiscal Year 2021-2022 for the Cameron Park Community Services District*  *FC/MS- Motion Passed*  *Ayes – EA, FC, MS, SB*  *Noes – None*  *Absent – EW*  *Abstain – None*   1. **PUBLIC HEARING – APPROVE** Fiscal Year 2021-2022 Preliminary Budget   *Motion to approve Fiscal Year 2021-2022 Preliminary Budget*  *FC/EW- Motion Passed*  *Ayes – EA, FC, MS, SB, EW*  *Noes – None*  *Absent – None*  *Abstain – None*   1. **APPROVE** Resolution 2021-19 Declaring the Intention to Continue Assessments for the Fiscal Year 2021-2022, Preliminarily Approving Engineer’s Report, and Providing for Notice of Public Hearing for the Landscaping and Lighting Districts     *Motion to approve Resolution 2021-19 Declaring the Intention to Continue Assessments for the Fiscal Year 2021-2022, Preliminarily Approving Engineer’s Report, and Providing for Notice of Public Hearing for the Landscaping and Lighting Districts*  *MS/SB- Motion Passed*  *Ayes – EA, FC, MS, SB, EW*  *Noes – None*  *Absent – None*  *Abstain – None*   1. **ELECT** Member to California Special District Association Board of Directors, Sierra Network   *Motion to approve Patrick Larkin as California Special District Association Board of Directors, Sierra Network*  *FC/MS- Motion Passed*  *Ayes – EA, FC, MS, SB, EW*  *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.*   1. Committee Chair Report-Outs 2. Budget & Administration 3. Covenants, Conditions & Restrictions (CC&R) 4. Fire & Emergency Services 5. Parks & Recreation 6. General Manager Recruitment Ad Hoc 7. General Matters to/from Board Members and Staff  * Upcoming Trainings & Community Meetings * Solar Project Update (oral, J. Ritzman)   *JR- Outreach for Strategic Plan Fire Safe Council including Rotary Club and Chamber of Commerce to begin in late summer. Delay on solar project 1-2 weeks regarding transporting steel. PG&E Interconnection delayed.*  *MS – Looking forward to initiating Firewise Community, Training Tower complaints and future training programs, bird watching at Rasmussen Lake, fishing line at the lake continues to be a problem, addressing LLADs with a deficit budget in the upcoming 2022 Work Plan, is solar delayed longer – starting opening community center.*  *SB – Lyon’s Real Estate community work project at Paul J. Ryan park was great, very visible, connection made between Lyons and Jim Mog, CCR Officer. Gateway meeting went well.*  *FC – attended CPCSD 60th birthday party at the pool, attended AquaSol team member, Patrick Salmon, speak to team mates about being in the Olympic Trials at the Community Center.*  *EA – met with District staff at all-staff meeting and lunch, All-Net AAU basketball (who uses CPCSD gym) had teams participate in competition in Reno played well and won – some will be going to Las Vegas, Gateway meeting went well with good participation.* | |
| **ADJOURNMENT** *9:04PM* | |
| 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. For the public’s information, we are taking email requests at [admin@cameronpark.org](mailto: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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Jill Ritzman Director Eric Aiston, President

Board Secretary Board of Directors