

CONFORMED AGENDA

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

Wednesday, July 15, 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 – GS, AB, MM, HM
SM 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 approve to the Consent Calendar and adopt the Agenda with the following changes:

- *On the Conformed Agenda of June 17, 2015, the first motion on item #13 was made by Director Holly Morrison not Director Scott McNeil.*
- *Add an emergency situation item to the agenda after agenda item number 11- adoption of Resolution No. 2015-14 regarding the money to be raised by taxation in the District to pay voter-approved debt for 2015-2016 and setting the tax rate.*

HM/AB – Motion passed.

Ayes – GS, AB, MM, HM

Noes – 0

Absent – SM

Public Comment – Dave Gelber

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.

- *Bingo Volunteers – Julie Anthony and Carrie Walter with the support of New West Haven.*

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.

Gerald Lillpop, Barbara Rogers, Dave Gelber, Bill Carey

CONFORMED AGENDA

BEGINNING OF CONSENT CALENDAR

1. **APPROVAL OF DRAFT CONFORMED AGENDA**
 - a. Board of Directors Regular Meeting, June 17 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

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 HEARING OF THE CAMERON PARK COMMUNITY SERVICES DISTRICT LANDSCAPING AND LIGHTING ASSESSMENT DISTRICTS FINAL ENGINEER'S REPORT FOR FISCAL YEAR 2015/16**

Recommended Action: Receive, Discuss and Approve the Cameron Park Community Services District Landscaping and Lighting Assessment Districts Final Engineer's Report for Fiscal Year 2015/16 and Authorize SCI Consulting Group to submit this Report to El Dorado County to be added to the Tax Roll

Motion to approve the Cameron Park Community Services District Landscaping and Lighting Assessment Districts final Engineer's Report for Fiscal Year 2015-16 and authorize SCI Consulting Group to submit this report to El Dorado County to be added to the tax roll.

MM/AB -- Motion passed.

Ayes -- GS, AB, MM, HM

Noes -- 0

Absent -- SM

Public Comment -- Dave Gelber

6. **FIRE DEPARTMENT AND PARKS & RECREATION NEXUS STUDY PRESENTATION BY BLAIR AAS, DIRECTOR OF PLANNING SERVICES, SCI CONSULTING GROUP**

Recommended Action: Receive, Discuss and Approve Nexus Study and Direct Staff to Submit Study to the El Dorado County Board of Supervisors

No action.

Public Comment -- Dave Gelber

7. **DRAFT FIRE DEPARTMENT MASTER PLAN AND CAPITAL IMPROVEMENT PLAN, 2015-2020 -- PRESENTATION BY MINTIER HARNISH PLANNING CONSULTANTS ROBERT OLSON, SENIOR ASSOCIATE, AND BILL WEISGERBER, FIRE SERVICES CONSULTANT**

Recommended Action: Receive, Discuss and Action as Appropriate

No action.

Public Comment -- Dave Gelber, Bill Carey, Barbara Rogers

8:15 p.m. -- Five minute break

CONFORMED AGENDA

8. SECOND READING AND ADOPTION OF THE UNIFORM PUBLIC CONSTRUCTION COST ACCOUNTING ACT ORDINANCE NO. 2015.07.15 AND RESOLUTION NO. 2015-09

Recommended Action: Receive, Discuss and Provide Second Reading of Ordinance No. 2015.07.15, Approve Ordinance No. 2015.07.15 and Approve Resolution No. 2015-09 by Poll Vote Adopting the Uniform Public Construction Cost Accounting Act (Section 22000, et seq. of the Public Contract Code)

Motion to approve Resolution No. 2015-09 adopting the Uniform Public Construction Cost Accounting Act (Section 22000, et seq. of the Public Contract Code).

HM/AB – Motion passed.

Ayes – GS, AB, MM, HM

Noes – 0

Absent – SM

Public Comment – None

Motion to approve Ordinance No. 2015.07.15 adopting the Uniform Public Construction Cost Accounting Act (Section 22000, et seq. of the Public Contract Code).

HM/AB – Motion passed.

Ayes – GS, AB, MM, HM

Noes – 0

Absent – SM

Public Comment – None

9. ADOPT RESOLUTION NO. 2015-12, APPROVING AGREEMENT AMENDMENT NUMBER 1 BETWEEN THE CALIFORNIA DEPARTMENT OF FORESTRY AND FIRE PROTECTION AND THE CAMERON PARK COMMUNITY SERVICES DISTRICT

Recommended Action: Receive, Discuss, and Adopt Resolution No. 2015-12, Approving the Agreement Amendment 1 between the California Department of Forestry and Fire Protection and the Cameron Park Community Services District

Motion to adopt Resolution No. 2015-12 approving the Agreement Amendment 1 between the California Department of Forestry and Fire Protection and the Cameron Park Community Services District.

HM/MM – Motion passed.

Ayes – GS, AB, MM, HM

Noes – 0

Absent – SM

Public Comment – Dave Gelber

10. SPECIAL DISTRICT RISK MANAGEMENT AUTHORITY'S (SDRMA's) BOARD OF DIRECTORS ELECTION

Recommended Action: Receive, Discuss and Vote for up to Three Candidates for the SDRMA's Board of Directors on Resolution No. 2015-13

Motion to vote for the two incumbents, Ed Gray and Sandy Seifert-Raffelson, for the Special District Risk Management Authority Board of Directors.

GS/MM – Motion passed.

Ayes – GS, AB, MM, HM

Noes – 0

Absent – SM

Public Comment – None

Motion to also vote for Robert Swan for the Special District Risk Management Authority Board of Directors.

HM/MM – Motion passed.

Ayes – GS, AB, MM, HM

Noes – 0

Absent – SM

Public Comment – None

CONFORMED AGENDA

11. VEHICLE REPLACEMENT FOR CC&R DEPARTMENT

Recommended Action: Approve Replacement of 2004 Ford Taurus for the CC&R Department as Part of a Vehicle Rotation at a Rate not to exceed \$18,000 and Retain the 2004 Ford Taurus as a Pool Vehicle

Motion to approve replacement of the 2004 Ford Taurus for the CC&R Department at a rate not to exceed \$18,000 and retain the 2004 Ford Taurus as a pool vehicle.

HM/AB – Motion failed.

Ayes – GS, HM

Noes – AB, MM

Absent – SM

Public Comment – Bill Carey, Dave Gelber

12. RESOLUTION STATING THE PURPOSES AND FIXING THE AMOUNT OF MONEY TO BE RAISED BY TAXATION IN THE DISTRICT TO PAY VOTER APPROVED DEBOT FOR 2015-16 AND SETTING THE TAX RATE

– this is an emergency situation item added to the agenda at Adoption of the Agenda and Approval of Consent Calendar.

Recommended Action: Adopt Resolution 2014-15 with a Board Poll Vote

Motion to adopt Resolution 2014-15.

MM/AB – Motion passed.

Ayes – GS, AB, MM, HM

Noes – 0

Absent – SM

Public Comment – None

12. 13. REPORT BACK ITEMS TO THE BOARD OF DIRECTORS

13. 14. 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 Stanton thanked CALFire for their excellent response to a recent house fire.*
- *Director Stanton thanked staff for their work, especially on the Summer Spectacular.*

14. 15. COMMITTEE REPORTS

- a. **Budget and Administration** – Chair Director Stanton, Vice Chair Director McNeil and Alternate Director Blackmon
 - *Equipment was installed today to expand the bandwidth.*
- b. **CC&Rs** – Vice Chair Director Morrison, Director Blackmon and Alternate Director Mohr
 - *Lyle does an amazing job. There are three legal actions which will be coming to the Board of Directors. There has been discussion on upgrading the CC&R webpage.*
- c. **Fire and Emergency Services** – Chair Director McNeil, Vice Chair Director Mohr and Alternate Director Stanton
 - *There was no meeting in July.*
- d. **Parks and Recreation** – Chair Director Mohr, Vice Chair Director Blackmon and Alternate Director McNeil
 - *The price of fees in general is a concern. Considering passes just for children. Discussing renting fishing poles and selling bait at the Cameron Park Lake. We need more team sports for adults and will be surveying the community to determine interests. Lighting at Christa McAuliffe Park for these sports is being discussed. General Manager Cahill is working with PG&E on a possible financial partnership for lights. Discussions on website improvements are taking place. A process for the Mature Leadership Council to request funds is being examined. The Marketing and Program Plan is in the process of being finalized. The Cameron Park Lake lagoon extension discussion is a priority for 2016.*

CONFORMED AGENDA

ADJOURNMENT – 9:57 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.

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.

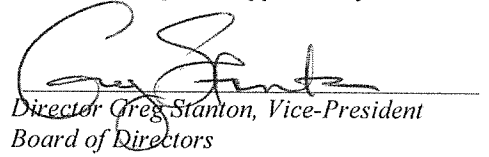
Such writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132) and the Federal Rules and Regulations adopted in implementation thereof.

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 Matrangola-Cooper
Cameron Park Community Services District

Conformed Agenda Approved by:


Director Greg Stanton, Vice-President
Board of Directors
Cameron Park Community Services District