



CAMERON PARK COMMUNITY SERVICES DISTRICT

2502 Country Club Drive
Cameron Park, CA 95682
(530) 677-2231 Phone
(530) 677-2201 Fax
www.cameronpark.org

CONFORMED AGENDA

Regular Board of Directors' Meetings are held
Third Wednesday of the Month

REGULAR BOARD MEETING Wednesday, April 17, 2019 6:30 p.m.

Board will convene into Closed Session after Board Information Items.

Board Members

Margaret Mohr	President
Monique Scobey	Vice President
Felicity Carlson	Board Member
Ellie Wooten	Board Member
Holly Morrison	Board Member

Notice to the Public

An AGENDA in FINAL FORM is located in the Reception area in the District Office and posted at each of the Cameron Park Fire Stations and on the District's website at www.cameronpark.org. Support material is available for public inspection at the District Office and on the District website. 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 which is distributed less than 72 hours prior to the meeting, is available for public inspection at the same time the writing is distributed to the members of the Board of Directors. Such written documents will be made available at the District Office and on the District website.

The Cameron Park Community Services District (CPCSD) is committed to ensuring that all persons are provided the resources to participate in its public meetings. For the public's information, we are now taking email requests for future notification of Community Services District meetings. 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.

CONFORMED AGENDA

CALL TO ORDER – 6:30pm

1. Roll Call – MM/MS/EW/HM/FC
 2. Pledge of Allegiance
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ADOPTION OF THE AGENDA

The Board will make any necessary additions, deletions, or corrections to the Agenda and motion to adopt the Agenda.

3. Adopt the Agenda

Motion to adopt the Agenda.

MS/EW - Motion Passed

Ayes – MS, MS, EW, HM, FC

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.

Recognition of Fire Captain Specialist Erik Fiedler for Excellent Investigative Work on Behalf of Cameron Park

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 #6 to be discussed and acted upon individually.

4. Conformed Agenda – Board of Directors Meeting, March 20, 2019
 5. Staff Reports
 - a. General Manager
 - b. Administration Department
 - o Check Register
 - o Grant Status
 - c. Fire Department
 - d. Recreation Department
 - e. Parks & Facilities Department
 - f. Covenants, Conditions & Restrictions (CC&R) Department
-

CONFORMED AGENDA

Motion to adopt the Consent Agenda.

EW/MS - Motion Passed

Ayes – MM, MS, EW, HM, FC

Noes – None

Absent – None

Abstain – None

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. 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.

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.

6. Items removed from the Consent Agenda for discussion
7. **RECEIVE AND DISCUSS** Fiscal Year 2018-19 Third Quarter Financial Report (V. Neibauer)
8. **REVIEW AND APPROVE** CC&R Violation Enforcement Priorities (K. Magoolaghan)

Motion to Approve the CC&R Violation Enforcement Priorities as presented.

EW/HM - Motion Passed

Ayes – MM, MS, EW, HM, FC

Noes – None

Absent – None

Abstain – None

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.

CONFORMED AGENDA

9. General Matters to/from Board Members and Staff

- Upcoming Trainings & Community Meetings
- CSDA Nominations

MM – Presented at Rotary lunch with Director Scobey.

MS – Attended SDRMA Training; attended Rotary lunch and made presentation with Director Mohr.

EW – Attended Governance Workshop and encouraged others to come to the next one.

HM – Easter Egg Hunt this weekend; Chamber Mixer on 4/18.

FC – Attended Community Showcase.

JR – OSHA updates; pool tile has been repaired.

10. Local Area Formation Commission (LAFCO)

- Did not meet in April; clarified extensions on building projects (they determine if requests are reasonable which can be very complicated).

11. Committee Reports

a. Budget & Administration

- El Dorado Disposal made presentation; continue to discuss grants.

b. Covenants, Conditions & Restrictions (CC&R)

- Kudos to Kate; visited Fire Department.

c. Fire & Emergency Services

- Discussed California Conservation Corps and their great work; attended Fire Safe Council Meeting; still need to do weed abatement and focus on education this year.

d. Parks & Recreation

- Identifying park improvement projects; location of banners discussed; discussed boat program at Cameron Park Lake and complications; update on Summer Spectacular.

e. Solar Energy Ad Hoc

- Talked to EDUHSD regarding solar program; looking at next steps.

CONFORMED AGENDA

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.

CONVENE TO CLOSED SESSION

The Board will recess to closed session to discuss the following item(s):

1. Pursuant to California Government Code §54957(B)(1)

Consider the appointment employment, or performance, discipline or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session.

Unrepresented Employee of the District – General Manager

2. Significant Exposure to Litigation Pursuant to California Government Code §54956(d)(2)

Conference with Legal Counsel – Anticipated Litigation (2 cases)

RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION

Pursuant to Government Code §54957.1, the legislative body of any local agency shall publicly report any action taken in closed session and the vote or abstention of every member present thereon.

- *The Board of Directors discussed items agendaized in closed session and direction was given to staff.*
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ADJOURNMENT – 9:52pm

Conformed Agenda Prepared by:



Niki Garrison
Administrative Assistant

Conformed Agenda Approved by:



Director Margaret Mohr, President
Board of Directors