



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, June 26, 2019 6:30 p.m.

Board Members

Monique Scobey	Vice President
Felicity Carlson	Board Member
Ellie Wooten	Board Member
Holly Morrison	Board Member
Eric Aiston	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.

AGENDA

CALL TO ORDER – 6:32pm

1. Roll Call – MS/FC/EW/HM/EA
 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.

*HM/FC - Motion Passed
Ayes – MS/HM/FC/EW/EA
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.

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.

4. **PUBLIC HEARING - APPROVE** Resolution 2019-14 to Exercise Board's Statutory Authority to Abate Rubbish and Weeds and Collect Costs on Properties on Which Said Rubbish and Weeds Constitute a Public Nuisance.

(Note: Resolution 2019-14 should be corrected 2019-15)

AGENDA

Motion to approve Resolution 2019-15 to Exercise Board's Statutory Authority to Abate Rubbish and Weeds and Collect Costs on Properties on Which Said Rubbish and Weeds Constitute a Public Nuisance.

*HM/FC - Motion Passed
Ayes – MS/HM/FC/EW/EA
Noes – None
Absent – None
Abstain – None*

5. **APPROVE** Resolution No. 2019-13 to Declare Intention to Continue Lighting and Landscape Assessment District (LLAD) Assessments For Fiscal Year 2019-2020; **APPROVE** Preliminary Engineer's Report; **PROVIDE NOTICE OF PUBLIC HEARING** to Approve the Final LLAD Engineer's Report at the Board Meeting on July 17, 2019

Motion to approve Resolution No. 2019-13 to Declare Intention to Continue Lighting and Landscape Assessment District (LLAD) Assessments for Fiscal Year 2019-2020; Approve Preliminary Engineer's Report; Provide Notice of Public Hearing to Approve the Final LLAD Engineer's Report at the Board Meeting on July 17, 2019.

*FC/EW - Motion Passed
Ayes – MS/FC/EW/EA
Noes – HM
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.

6. General Matters to/from Board Members and Staff
- Upcoming Trainings & Community Meetings

MS – Welcomed Director Aiston; would like to bring back discussion on an LLAD Ad Hoc Committee to the next board meeting.

FC – Has been riding the commuter bus and engaging with residents about the Summer Spectacular.

AGENDA

ADJOURNMENT – 7:45pm

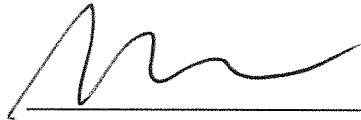
For the public's information, we are now taking email requests at admin@cameronpark.org for future notification of Community Services District meetings.

Conformed Agenda Prepared by:



Niki Garrison
Administrative Assistant

Conformed Agenda Approved by:



Director Monique Scobey, Vice President
Board of Directors