



**REVISED- BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
MINUTES  
Wednesday, JANUARY 22, 2025  
6:30 PM**

*2502 Country Club Drive  
Cameron Park, CA, 95682-Social Room*

**Board Members**

Monique Scobey, President

Dawn Wolfson, Vice President    Katie Gilchrest, Director  
Sidney Bazett, Director    Tim Israel, Director

Director Gilchrest will appear remotely  
Holiday Inn National Airport/Crystal City  
2650 Richmond Highway, Arlington, VA 22202  
The Notice will be posted at the Community Center  
And on the door to the room at the Holiday Inn.

*Mission Statement*

“Preserve and enhance the quality of life and to safeguard the health, safety and welfare of our community.”

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**1. CALL TO ORDER 6:32 PM**

- A. Roll Call **MS/DW/TI/SB/KG - Present**
- B. Pledge of Allegiance

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**2. ADOPTION OF THE AGENDA**

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

**Director Wolfson motions to adopt the agenda, and Director Bazett seconds the motion.**

**Roll call vote**

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**Ayes- MS/DW/SB/TI/KG**

**Noes- none**

**Abstain- none**

**Absent- none**

**Board adopts agenda - 5/0**

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### **3. RECOGNITIONS, APPOINTMENTS, AND PRESENTATIONS**

*The 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.*

### **4. OPEN FORUM FOR NON-AGENDA ITEMS**

*According to State Law Pursuant to the Government Code Section 54954.3 (the Brown Act), members of the public may speak on any agenda item. The Board President will call for public comment. Those wishing to address the Board on any item not on the agenda that falls within the jurisdiction of the Board of Directors, may do so during Public Forum. The Board of Directors is prohibited from discussing issues not on the agenda brought to them at this time.*

*Please follow the procedures for speaking:*

- Public members desiring to provide comments, must raise their hand and wait to be recognized by the Board President, speak from the podium, and begin by stating their name.*
- Comments must be directed only to the Board.*
- Disruptive conduct shall not be permitted at any Board meeting. Persistence in disruptive conduct shall be grounds for summary termination of the privilege to address the Board of Directors.*
- There is a three (3)–minute time limit per speaker and/or 10 minutes in total if speaking on behalf of a group.*
- The Board is not permitted to act on items addressed under the Public Forum.*
- The Board President is responsible for maintaining an orderly meeting.*

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### **5. 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 to be discussed and acted upon individually.*

#### **A. Minutes**

- (1) May 6, 2024 Special Meeting**
- (2) June 19, 2024 Regular Meeting**
- (3) July 17, 2024 Regular Meeting**
- (4) July 17, 2024 Special Meeting**
- (5) August 19, 2024 Special Meeting**
- (6) August 21, 2024 Special Meeting**
- (7) August 21, 2024 Regular Meeting**
- (8) September 18, 2024 Regular Board Meeting**
- (9) October 16, 2024 Regular Meeting**

- (10) November 20, 2024 Regular Meeting
- (11) December 18, 2024 Special Meeting
- (12) December 18, 2024 Regular Meeting

**B. Check Registers**

- (1) October 2024
- (2) November 2024
- (3) December 2024

~~**C. APPROVE Resolution 2025-01 to Approve a Memorandum of Understanding between Cameron Park Community Services District and AFSCME COUNCIL 57, LOCAL 1**~~

**Director Israel asks to pull item 5C. Board pulls item 5C.**

**Director Bazett motions to table item 5A to another day with directions to staff to correct minutes, approve item 5B, and pull Item 5C. Director Wolfson seconds the motion.**

**Roll Call**

**Ayes - MS/DW/TI/SB/KG**

**Noes- none**

**Abstain- none**

**Absent- none**

**Motion passes -table item 5A, approve item 5B and pull item 5C. - 5/0**

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**6. INFORMATIONAL ITEMS**

- A. General Manager's Report**
- B. Update on Neighboring Developments**
- C. Fire Report**

**7. COMMITTEES**

- A. Budget & Administration- N/A**
- B. Covenants, Conditions & Restrictions (CC&R)- N/A**
- C. Fire & Emergency Services- N/A**
- D. Parks & Recreation- N/A**
- E. Fire Annexation Ad Hoc Committee**

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**8. ACTION ITEMS**

**A. NOMINATE & ELECT Election of President and Vice President (A. Gardner)**

**Director Scobey motions to nominate Director Wolfson as President. Director Bazett seconds that motion. Director Wolfson accepts the position.**

**Roll call vote**

**Ayes - MS/DW/SB/TI/KG**

**Noes- none**

**Abstain- none**

**Absent- none**

**Motion passes to elect Director Wolfson as President. - 5/0**

**Director Bazett motions to nominate Director Israel as Vice President. Director Scobey seconds that motion. Director Israel declines the position. Director Israel motions to elect Director Gilchrest as Vice President. Director Gilchrest seconds the motion and accepts the position of Vice President. Director Scobey makes a second motion to see if Director Israel would change his mind. Director Israel declines. Director Wolfson makes a motion to nominate Director Scobey. Director Scobey declines. Director Gilchrest is the elected Vice President.**

**Roll call vote**

**Ayes- DW/SB/TI/KG**

**Noes- MS**

**Abstain- none**

**Absent- none**

**Motion passes to elect Director Gilchrest as Vice President. - 4/1**

**B. APPOINTMENT of Standing and Ad Hoc Committee Members (A. Gardner)**

**Director Wolfson calls for a break at 7:53 PM and calls to order at 8:06 PM.**

**The Board asks staff to bring this back next month as an agenda item. Staff didn't have all the directors' preferences for the committees. After the break. Director Wolfson appoints herself and Director Gilchrest to B&A. Director Israel and Director Bazett to Fire. Director Scobey and Director Bazett to Parks & Rec. Director Israel and Director Gilchrest to CC&R. Lastly Director Wolfson and Director Scobey to Fire Ad Hoc.**

**C. Request to amend Bylaw 2.1 to change the regular meeting date, modify committee meeting dates, and set the Board Calendar for 2025 (A. Gardner)**

- Possible Action- Approve 2025 Board Calendar and Approve amendment to Bylaw 2.1**

**Director Scobey motions to not change the current bylaw and calendar and instructs staff to come back with a calendar stating all the board meetings and suggested committee meetings scheduled recognizing that B&A would have several meetings in a row during budget time. There was no second motion. Director Bazett motioned a rotation of committee meetings. B&A and CC&R meet monthly and the other two committees rotate every other month. Keeping the one Board meeting a month. Director Gilchrest seconds the motion.**

**Roll Call vote**

Ayes- DW/KG/SB/TI  
Noes- MS  
Abstain- none  
Absent- none

Motion passes to keep one Board meeting a month and committee meetings B&A and CC&R monthly and Parks & Rec and Fire rotating. - 4/1

#### **D. Fee Policy Review, Discuss and Approve**

- **Approve 2025 Calendar and bylaw change**

Director Scobey motions to change 5.2 Cameron Park Lake strike entrance fees change to parking fees and the second part is to change 3240.41 pg. 6 of 6. It has it in red, The General Manager has the ability to raise revenue through fees, charges, and other programs so that the districts income can cover costs of services and add what Tim said that staff will bring annual rate sheets of fees to the Board annually for approval. Fails due to no second motion.

Director Scobey makes a motion to update policy 3240.41 with the following language the General Manager has the ability to raise revenue through fees, charges, and other programs so the districts income can cover the costs of services and also staff will bring an annual rate sheet to the board annually for approval. Director Wolfson seconds the motion.

Roll Call Vote

Ayes- DW/KG/MS/SB/TI  
Noes- none  
Abstain- none  
Absent- none

Motion passes to change language to update policy 3240.41 the has GM has the ability to raise revenue, but will bring rate sheet to board annually for approval. - 5/0

#### **E. ITEMS PULLED FROM CONSENT AGENDA**

Director Scobey motions to table the MOU and Director Israel seconds the motion.

Director Scobey withdraws her motion.

Director Scobey motions to approve existing MOU with the following changes, the retroactive date would be upon approval, drop 7C that we are bringing up to median income. All the formatting needs to be fixed corrections in grammar needs to be fixed before signing. Correct table 14B so there isn't a gap in the numbers. Make an insertion of the word impaired so it says if you are impaired on prescription drugs 28.C3. Director Bazett seconds the motion.

Roll call vote

Ayes- DW/MS/SB  
Noes- TI

**Abstain- KG**

**Absent-none**

**Motion passes to approve the existing MOU with the following changes, retroactive to date of approval, drop 7C, fix errors in spelling and grammar, correct table 14B and insert the word impaired to 28.C3 impaired on prescription drugs. - 3/2**

**9. PUBLIC HEARING**

- **None**

**10.**

**11. CLOSED SESSION**

- **None**

**12. General Matters to/from Board Members and Staff**

**Director Scobey recommends agendizing an item to discuss priorities of the Board for the year.**

**13. ADJOURNMENT 9:58 PM**

**Director Bazett motions to adjourn, and Director Scobey seconds the motion.**

**Roll call vote**

**Ayes- DW/KG/MS/SB/TI**

**Noes- none**

**Abstain- none**

**Absent- none**

**Motion passes to adjourn. - 5/0**

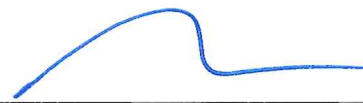
The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is Wednesday, February 19, 2025, at 6:30 p.m. in the Social Room located at 2502 Country Club Drive Cameron Park, CA, 95682 unless amended during this meeting.

**Conformed Agenda Prepared by:**



**Elizabeth Riseman  
Board Secretary**

**Conformed Agenda Approved by:**



**Director Monique Scobey, President  
Board of Directors**

# AGENDA

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Please contact the District office at (530) 677-2231 or [CPCSD@cameronpark.org](mailto:CPCSD@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 [CPCSD@cameronpark.org](mailto:CPCSD@cameronpark.org) for future notification of Cameron Park Community Services District meetings.

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