



AGENDA

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

SPECIAL BOARD MEETING
Wednesday, June 22, 2022
6:30 p.m.

Board Members

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

Conformed Agenda

CALL TO ORDER – 6:33 pm

1. Roll Call – SB / EA / MS – present; FWC / EW absent
 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.

3. Adopt the Agenda

Motion to adopt the Agenda:

MS/EA – Motion passed

Ayes –SB/EA/MS

Noes – None

Absent – FWC/EW

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.

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 #5 to be discussed and acted upon individually.

4. APPROVE Resolution No. 2022-13 Hybrid 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.

5. Items removed from the Consent Agenda for discussion

Motion to approve the consent agenda:

MS/EA – Motion passed

Ayes –SB/EA/MS

Noes – None

Absent – FWC/EW

Abstain - None

6. PUBLIC HEARING - APPROVE Resolution 2022-14 to Exercise Board of Director's Statutory Authority to Abate Rubbish and Weeds and Collect Costs on Properties on Which Said Rubbish and Weeds Constitute a Public Nuisance (K. Richards)

- *MS asked about if oak trees are included in abatement – Chief Richards clarified that contractors are aware of the stipulations regarding diameter of trees that cannot be abated (6-inch) unless the tree is dead or downed.*
- *Two residents spoke during the Public Hearing.*
- *Motion to approve Resolution 2022-14 with the staff making sure to communicate in a timely manner, 15-30 days, a letter for demand for weed abatement costs for all fees so that the property owners have the opportunity to pay the fees and not pay the preparation for lien documents:*

MS/EA – Motion passed

Ayes –SB/EA/MS

Noes – None

Absent – FWC/EW

Abstain - None

7. PUBLIC HEARING – APPROVE Resolution 2022-15 Establishing Appropriations Limitation for Fiscal Year 2022-2023 for the Cameron Park Community Services District. (C. Greek)

- *Public Hearing opened and closed without comment.*

Motion to approve Resolution 2022-15 Establishing Appropriations Limitation for Fiscal Year 2022-2023 for the Cameron Park Community Services District.

MS/EA – Motion passed

Ayes –SB/EA/MS

Noes – None

Absent – FWC/EW

Abstain - None

8. PUBLIC HEARING – APPROVE Fiscal Year 2022-2023 Preliminary Budget

- *Public Hearing opened.*
- *EA requests that staff look into the grievance process with SDRMA regarding the insurance premium increase and that staff look into other insurance coverage options for*
- *EA asked about the percentage – 10% fixed cost out of what we anticipate getting from property taxes. Do we want to continue with a fixed percentage or is it more appropriate to list the costs regardless of what the percentage is?*
- *EA would like to know why paying off a fire truck early to save paying on the interest for the loan would be opposed by the auditing firm; rational for not paying it off early vs. building up reserve*
- *EA – regarding the Summer Spectacular - ask that a special fund be created or that it be shown in the budget and displayed as a funded event – do not prefer a special fund*
- *EA – wristband sales – needs to show estimated sales in budget; need to show budget for fireworks*
- *EA – wants staff to figure out the cost of pool operations vs. income that the CSD is seeing from usage. Need to communicate the value of having swim teams to help cover overall operational costs if that's in fact the situation.*
- *EA – would like to see staff come back with a zero-balanced budget and here's how we do that so staff can make an educated decision. MS – agreed and referenced policy for having a balanced budget. BS also agreed with the goal being a balanced budget.*
- *MS – would like to see staff figure out how to fund reserves other than Fire*
- *MS – asked about updating our fee schedule and would like staff to bring this back for Board review.*
- *EA – discussed fixed costs – the things we have to do – and how costs are increasing, says it doesn't make sense to have a deficit in fixed costs. Believes some hard discussions may need to take place to successfully address this issue.*

Motion to approve the preliminary budget made by EA. MS asked for a friendly amendment directing to staff to bring back a balanced budget and placing the Summer Spectacular in its own fun. EA amended his motion to approve the 2022/23 preliminary budgets with direction to staff to bring back in the final budget in August a balanced budget or at least the implications of a balanced budget should the Board decide to that and to create a special fund for Summer Spectacular for the budget

year and to get a sense what it costs. SB withdrew his motion on the original motion and 2nds the amended motion.

Ayes –SB/EA/MS

Noes – None

Absent – FWC/EW

Abstain – None

SB called for a 5-minute recess at 9:53 pm.

9. **APPROVE** Resolution 2022-16 declaring the Intention to Continue Assessments for the Fiscal Year 2022-2023, Preliminarily Approving Engineer’s Report, and Providing for Notice of Public Hearing for the Landscaping and Lighting Districts.

- *Public Hearing opened.*
- *Would like to see interest revenue used from current year actuals*
- *EA noted that LLAD 50 doesn’t have an agency fees and would like to be sure that all LLAD’s are paying their share of the agency fees added to Fund 50*
- *The Board of Directors also would like to see the line item for the CCI Grant funding removed from the SCI spreadsheet*
- *EA is pleased that the LLAD has been cleaned up compared to past years but there’s more work to do.*
- *In response to question from MS, two different LLAD’s (39-and 50) cannot be combined if they were balloted at different times. Consultant did say that ballot text may indicate some options, but the consulting firm will need to look into this further.*
- *Public Hearing closed.*

Motion to approve Resolution 2022-16 to schedule a public hearing to approve the final Engineer’s LLAD report:

MS/EA – Motion passed

Ayes –SB/EA/MS

Noes – None

Absent – FWC/EW

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.

ADJOURNMENT

Motion to approve the consent agenda:

MS/EA – Motion passed

Ayes –SB/EA/MS

Noes – None

Absent – FWC/EW

Abstain - None

AGENDA

Meeting adjourned at 10:18 pm

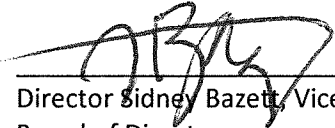
Please contact the District office at (530) 677-2231 or admin@cameronpark.org if you require public documents in alternate formats or accommodation during public meetings. For the public's information, we are taking email requests at admin@cameronpark.org for future notification of Cameron Park Community Services District meetings.

Conformed Agenda Prepared by:



André Pichly
Board Secretary

Conformed Agenda Approved by:



Director Sidney Bazett, Vice President
Board of Directors