



**BOARD OF DIRECTORS  
REGULAR MEETING AGENDA  
MINUTES  
Wednesday, December 18, 2024  
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

*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 6:34pm**

- A. Roll Call *DW/SB/TI/KG*
- 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 Bazett motioned to accept the agenda and Director Israel seconded that motion.**

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

**Noes-none**

**Absent-MS**

**Abstain-none**

**Motion passed 4/0**

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

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*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.*

## 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) September 18, 2024 Regular Board Meeting**
- (7) October 16, 2024 Regular Meeting**
- (8) November 20, 2024 Regular Meeting**

**Director Israel motioned to pass the consent agenda with the corrections to his name and Director Aiston (EA) being added to June 19<sup>th</sup> minutes 8 b. of action items for motion passed. Director Bazett seconded the motion.**

**Ayes-DW/SB/TI**

**Noes-none**

Absent-MS

Abstain-KG

Motion passed- 3/1

- B. **Accountability Act Report** (A. Gardner & C. Greek)
- C. **Annual Disclosure of Board of Directors and Employee Reimbursement FY 2023-24** (A. Gardner & C. Greek)

## 6. INFORMATIONAL ITEMS

- A. **General Manager's Report**
- B. **Fire Report**

## 7. COMMITTEES

- A. **Budget & Administration-** December 9, 2024
  - Dawn Wolfson and Tim Israel
- B. **Covenants, Conditions & Restrictions (CC&R)-** December 2, 2024
  - Tim Israel & Sid Bazett
- C. **Fire & Emergency Services-** Canceled
  - Dawn Wolfson
- D. **Parks & Recreation-** Canceled
  - Tim Israel
- E. **Fire Annexation Ad Hoc Committee**
  - Monique Scobey

## 8. ACTION ITEMS

- A. **Preliminary Year-End FY 2023-2024 Budget to Actuals** (A. Gardner & C. Greek)
  - Possible Action-Receive and File -no vote
- B. **First Quarter FY2024-2025 Budget to Actuals** (A. Gardner & C. Greek)
  - Possible Action- Receive and File -no vote
- 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 Bazett motions on item 8 c. with the request to amend BYlaw 2.1 to change the regular meeting date and modify the committee dates for the year 2025 with the modifications on the calendar and only those items at the place and time A, B, C, and D on our BYlaws article 2. Director Wolfson seconded the motion.

Roll call vote

Ayes -DW/SB

Noes-TI/KG

Absent-MS

Abstain-none

Vote split- 2/2. President Scobey was absent.

#### D. Draft Weed Abatement Ordinance with proposed changes

- Possible action-Review and Discuss

-The GM said that it will be brought back in the correct manner at the next board meeting because he didn't receive it in time. So, at this meeting it would just be open for discussion.

Director Wolfson brought the meeting back to 8 C. to discuss what committees would be meeting next month and when and when the regular board meeting would be.

Director Bazett motioned to change the next regular board meeting to the 22nd of January and motioned that the only committee meetings be B&A and CCR which would take place on January 6<sup>th</sup>. Director Gilchrest seconded the motion.

Ayes- DW/SB/TI/KG

Noes-none

Absent-MS

Abstain-none

Motion passed- 4/0

#### 9. PUBLIC HEARING

- None

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#### 10. CLOSED SESSION

- None

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

**12. ADJOURNMENT 9:33pm**

Director Israel motioned to adjourn the meeting and Director Bazett seconded the motion.

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

**Noes-none**

**Absent-MS**

**Abstain-none**

**Motion passed- 4/0**

The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is Wednesday, January 22<sup>th</sup>, 2025, at 6:30 p.m. in the Social Room located at 2502 Country Club Drive Cameron Park, CA, 95682.

Conformed Agenda Prepared by:



Elizabeth Riseman  
Board Secretary

Conformed Agenda Approved by:



Director Monique Scobey, President  
Board of Directors

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