

Cameron Park Community Services District
2502 Country Club Drive
Cameron Park, CA 95682



Budget and Administration Committee
Tuesday January 10, 2023
6:45 p.m.

Cameron Park Community Center – Social Room
2502 Country Club Drive
Cameron Park, CA 95682

HYBRID TELECONFERENCE TEAMS MEETING LINK

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ZDc1NjQ0NDgtZjg3OC00MzVjLTkyYjMtZDY1Y2ZkODA0OTZj%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d

CONFORMED AGENDA

Members: Chair, Sidney Bazett (SB), Vice-Chair, Director Monique Scobey (MS)
Alternate Director Tim Israel (TI)
Staff: André Pichly, General Manager; Christina Greek, Finance/HR Officer

CALL TO ORDER 6:59 pm

ROLL CALL SB, MS - present

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 Committee; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Committee. The Committee reserves the right to waive said rules by a majority vote. All demonstrations, including cheering, yelling, whistling, handclapping, and foot stomping which disrupts, disturbs or otherwise impedes the orderly conduct of the Committee meeting are prohibited.

ADOPTION OF AGENDA Motion by MS, 2nd by SB – approved.

APPROVAL OF CONFORMED AGENDA

1. Conformed Agenda – none at this time.

OPEN FORUM

Members of the public may speak on any item not on the agenda that falls within the responsibilities of the Committee.

DEPARTMENT MATTERS

- 2. FY 2022-2023 Mid-year Budget Review (C. Greek) MS made motion to move the mid-year budget review to the Board; 2nd by SB. Approved 2-0.
- 3. Executech 2022 Managed Service Agreement (C. Greek) MS made motion to forward this to the Board; 2nd by SB. Approved 2-0.
- 4. 2023 Fee Schedule Adjustments (K. Vickers) MS made motion to bring the Parks & Facilities fees adjustments to the Board with caveat MS believes the park is being undercharged; 2nd by SB. Approved 2-0.
- 5. 2023 Work Plan Development (A. Pichly) Bring updated version back to committee in February.

Staff Updates

- a. Check Register Review November 2022 (C. Greek)
- b. Check Register Review December 2022 (C. Greek)
- c. Finance & Admin Staff Report (C. Greek, oral)

6. Items for Future Committee Meetings

- 2023 Work Plan Update
- Brighton Energy come back with comparison of our saving for solar
- Review scope and costs for HR services provided by RGS

7. Items to take to the Board of Directors

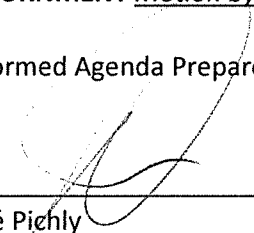
- FY 2022-2023 Mid-year Budget Review
- Executech 2022 Managed Service
- 2023 Fee Schedule

MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF

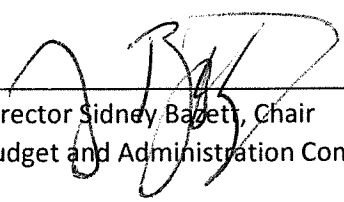
ADJOURNMENT Motion by MS/2nd by SB. Meeting adjourned at 8:40 pm

Conformed Agenda Prepared by:

Conformed Agenda Approved by:



 André Pichly
 General Manager/Board Secretary



 Director Sidney Baret, Chair
 Budget and Administration Committee