



CAMERON PARK COMMUNITY SERVICES DISTRICT

2502 Country Club Drive
Cameron Park, CA 95682
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CONFORMED AGENDA

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

REGULAR BOARD MEETING
Wednesday, October 20, 2021
6:30 p.m.

Cameron Park Community Center
2502 Country Club Drive, Cameron Park, CA 95682

Board Members

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

AGENDA

CALL TO ORDER 6:32

1. Roll Call
 2. Pledge of Allegiance
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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.

*SB/MS – Motion Passed
Ayes – EA, FC, SB, MS, EW
Noes – None
Absent – None
Abstain – None*

RECOGNITIONS AND PRESENTATIONS

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.

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 #9 to be discussed and acted upon individually.

4. Conformed Agenda – Board of Directors Regular Meeting September 15, 2021
5. Conformed Agenda – Board of Directors Special Meeting September 16, 2021

AGENDA

6. **RECEIVE AND FILE** General Manager's Report *(to be provided orally under Matters To/From)*
7. **RECEIVE AND FILE** Fiscal Year 2020-2021 Preliminary Year-End Report (pre-audit)
8. **APPROVE** Additional Funding from Fire Development Impact Fees for Training Tower Construction
9. **APPROVE** Gudgel Roofing Settlement Agreement
10. **APPROVE** Resolution 2021-26 Agreement between Callander Associates Landscape Architects and Cameron Park Community Services District for Landscape Architecture Services at Eastwood Park.
11. **APPROVE** Resolution 2021-27 Annual Report and Five-Year Findings Reports, Fire & Parks Impact Fees
12. **RECEIVE AND FILE** Implementation Guide for Assembly Bill 361 Open Meetings
13. **RECEIVE AND FILE** Report Back Rural Fire Capacity Grant

Motion to adopt the Consent Agenda pulling Item #12 for discussion.

*FC/MS – Motion Passed
Ayes – EA, FC, SB, MS, EW
Noes – None
Absent – None
Abstain – None*

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.

14. Items removed from the Consent Agenda for discussion

12. RECEIVE AND FILE Implementation Guide for Assembly Bill 361 Open Meetings

FC requests that implementing AB361 be placed on a future Board of Directors meeting for discussion.

15. **APPROVE** 75% Complete Plans for Splash & Spray Playground at Cameron Park Lake; Presentation by Callander Associates, Ben Woodside

Motion to approve 75% Complete Plans for Splash Playground and with consideration to remove animal features.

*FC/SB – Motion Passed
Ayes – FC, SB, EW
Noes – EA, MS*

AGENDA

Absent – None
Abstain – None

16. **APPROVE** Allocate Proposition 68 Per Capita Funds to the Splash & Spray Playground at Cameron Park Lake

Motion to allocate Proposition 68 Per Capita Funds to the Splash Playground at Cameron Park Lake.

MS/SB – Motion Passed
Ayes – EA, FC, SB, MS, EW
Noes – None
Absent – None
Abstain – None

17. **RECEIVE AND DISCUSS** Report Regarding Caldor Fire Evacuation Shelter Operations

18. **NOMINATE** Regular Special District Representative Seat #2, El Dorado LAFCO

Motion to nominate M. Scobey as #1 Candidate, M. Sanders #2 and T. White as #3 Regular for Special District Representative Seat #2, El Dorado LAFCO.

EA/FC – Motion Passed
Ayes – EA, FC, SB, MS, EW
Noes – None
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.

19. Committee Chair Report-Outs

- a. Budget & Administration
- b. Covenants, Conditions & Restrictions (CC&R)
- c. Fire & Emergency Services
- d. Parks & Recreation
- e. General Manager Recruitment Ad Hoc

20. General Matters to/from Board Members and Staff

MS – Great fun at Cops & Rodders, attended CSDA Leadership Academy in So Lake Tahoe, suggesting an Ad Hoc Fund Raising Committee for Splash Playground, attended Assemblymember Kiley's Town Hall.

SB – Great fund at Cops & Rodders, attended CSDA Leadership Academy, requesting tour of other fire stations in El Dorado County; attended Assemblymember Kiley's Town Hall.

AGENDA

EA – Rescue Rasmussen Pond is coming forward to the Parks and Recreation Committee, thank GM for attending his high school class for a presentation

FC – nothing to add

EW – nothing to add

MG – Meeting at the skate park with skaters and community this Friday at 5:00 and Boo Bash same night

- Upcoming Trainings & Community Meetings
 - CSDA Gold Country Chapter Workshop, Parliamentary Procedures, November 17, 2021
- Solar Project Update (oral, J. Ritzman)

JR – Fully connected and functioning by the end of the year, lights under solar panels to be installed end of the month, PGE inspections complete.

PUBLIC COMMENT

At this time, members of the public may speak on any closed session agenda item. Closed sessions may be called as necessary for personnel, litigation, and labor relations or to meet the negotiator prior to the purchase, sale, exchange, or lease of real property. Members of the public may address the Board prior to closing the meeting.

CONVENE TO CLOSED SESSION

The Board will recess to closed session to discuss the following item(s):

- Conference with Labor Negotiator, General Manager Jill Ritzman, pursuant to Government Code section 54957.6, all units.
 - Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9 - Cameron Park CSD v. Prowest PCM, Inc., El Dorado Superior Court Case No. PC20180258
 - Pubic Employment Pursuant to Government Code section 54957 – General Manager Recruitment
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RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION

Pursuant to Government Code §54957.1, the legislative body of any local agency shall publicly report any action taken in closed session and the vote or abstention of every member present thereon.

The Board of Directions discussed items for Closed Session: item 1 Conference with Labor Negotiator, General Manager Jill Ritzman, pursuant to Government Code section 54957.6, all units; Item 2 Conference with Legal Counsel - Existing Litigation pursuant to Government Code section 54956.9 - Cameron Park CSD v. Prowest PCM, Inc., El Dorado Superior Court Case No. PC20180258; and Item 3 Pubic Employment Pursuant to Government Code section 54957 – General Manager Recruitment.

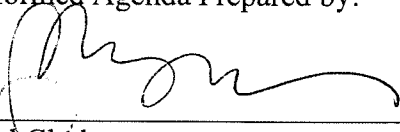
AGENDA

For Items 1 & 2, direction was given to staff. For Item 3, motion by FC and second by MS to authorize President Aiston to execute an employment contract to fill General Manager and bring back the contract for execution by the Board of Directors.

ADJOURNMENT 10:30pm

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:



Board Clerk
Administrative Assistant II

Conformed Agenda Approved by:



Director Eric Aiston, President
Board of Directors