



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, March 17, 2021
6:30 p.m.

TELECONFERENCE ZOOM MEETING
<https://us02web.zoom.us/j/83828238122>

Meeting ID: 838 2823 8122

(Teleconference/Electronic Meeting Protocols are attached)

Board Members

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

CONFORMED AGENDA

CALL TO ORDER – 6:31pm

1. Roll Call – EA/FC/SB/MS/EW
 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*

MS/SB – 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.

- *Recreation Department Report – Recreation Programs and Services (Whitney Kahn and Kimberly Vickers, Recreation Team)*
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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.

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CONFORMED AGENDA

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 Meeting February 17, 2021
5. Conformed Agenda – Board Of Directors Strategic Plan Workshop February 24, 2021
6. **Receive and File** General Manager’s Report
7. **APPROVE** Resolution No. 2021-07 Directing Preparation of the Annual Engineers Report for Landscaping and Lighting Districts for the Fiscal Year 2020/21
8. **APPROVE** Resolution No. 2021-08 Directing Auditor of El Dorado County to Levy and Collect Assessments for the Fiscal Year 2020/21

- *Motion to Approve the Consent Agenda with the following correction:*

- *Pull Item #8*

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.

9. Items removed from the Consent Agenda for discussion
 - *Item #8 Approve Resolution No. 2021-08 Directing Auditor of El Dorado County to Levy and Collect Assessments for the Fiscal Year 2021/22*
 - *Motion to Approve Resolution No. 2021-08 Directing Auditor of El Dorado County to Levy and Collect Assessments for the Fiscal Year 2021/22*
 - *FC/EW - Motion Passed*
 - Ayes – EA/FC/SB/MS/EW*
 - Noes – None*
 - Absent – None*
 - Abstain – None*

CONFORMED AGENDA

10. **APPROVE** Proclamation March is American Red Cross Month (M. Mohr)

- *Motion to Approve Proclamation March is American Red Cross Month with the re-wording of Local Volunteers to Local Red Cross Volunteers after the 4th WHERE AS.*

- *SB/EW – Motion Passed*

Ayes – EA/FC/SB/MS/EW

Noes – None

Absent – None

Abstain – None

11. **APPROVE** Resolution 2021-09 Agreement between ARC Alternatives and Cameron Park Community Services District, and Budget Allocation of \$36,000 for Fiscal Year 2020-2021

- *Motion to Approve Resolution 2021-09 Agreement between ARC Alternatives and Cameron Park Community Services District, and Budget Allocation of \$36,000 for Fiscal Year 2020-2021*

- *MS/FC – Motion Passed*

Ayes – EA/FC/SB/MS/EW

Noes – None

Absent – None

Abstain – None

12. **APPROVE** Resolution 2021-10 Authorize General Manager to Sign Construction Related Documents for Installation of Solar Project

- *Motion to Approve Resolution 2021-10 Authorize General Manager to Sign Construction Related Documents for Installation of Solar Project*

- *MS/SB - Motion Passed*

Ayes – EA/FC/SB/MS/EW

Noes – None

Absent – None

Abstain – None

CONFORMED AGENDA

13. **APPROVE** Nomination of Monique Scobey for El Dorado Local Area Formation Commission Special District Director

- *Motion to Approve the Nomination of Monique Scobey for El Dorado Local Area Formation Commission Special District Director*

- *SB/EW – 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.

14. General Matters to/from Board Members and Staff

- Upcoming Trainings & Community Meetings
 - CSDA Gold Country Chapter Workshop, April 21, 2021 (Virtual)
- Solar Project Update (J. Ritzman)

FC – *Enjoyed a fabulous dinner for the Rotary Fundraiser at Los Pinos*

EW – *Nothing new*

SB – *Checked out the local poverty levels in the two school districts in Cameron Park; 15% in one and 7% in the other*

EA – *Had some questions for the Fire Department; reminder of trainings/webinars; had the privilege to observe a CC&R Committee Meeting*

MS – *Attended EDSWAC (El Dorado Disposal) along with Jill; found it very insightful and informative with how some of the ways other Disposal/Recycling businesses are doing outreach*

SM – *Station 89 Solar and Training Tower updates; Tower should be up by the end of May*

JR – *Thanks to everyone for their excitement on the Rec Departments presentation; El Dorado Disposal will be doing a sneak-peak tour on Monday March 30th from 5:30pm - 6:30pm, but will not fully open until later on in April; the District has hired MRG to help recruit for the Finance/Human Resources Officer; the Prop 68 Grant for \$1.7 Million was submitted and will know the outcome this summer; Christa McAuliffe renovations will be starting in the next 1-2 weeks*

MG – *Anticipate Christa to be Closed all summer with a tentative reopen date of late August early September*

CONFORMED AGENDA

15. Committee Reports

- a. Budget & Administration
 - b. Covenants, Conditions & Restrictions (CC&R)
 - c. Fire & Emergency Services
 - d. Parks & Recreation
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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.

- *Motion to Adjourn with the request to change the order of Items #14 & #15 on future Agendas*
 - *MS/EW – Motion Passed*
 - *All in favor*

ADJOURNMENT – 9:13pm

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.
