



CAMERON PARK COMMUNITY SERVICES DISTRICT

2502 Country Club Drive
Cameron Park, CA 95682
(530) 677-2231 Phone
(530) 677-2201 Fax
www.cameronpark.org

CONFORMED AGENDA

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

REGULAR BOARD MEETING
Wednesday, April 15, 2020
6:30 p.m.

TELECONFERENCE ZOOM MEETING
<https://us04web.zoom.us/j/616702587>

Meeting ID: 616 702 587

(Teleconference/Electronic Meeting Protocols are attached)

Board Members

Monique Scobey	President
Eric Aiston	Vice President
Felicity Carlson	Board Member
Ellie Wooten	Board Member
Holly Morrison	Board Member

CONFORMED AGENDA

CALL TO ORDER – 6:40pm

1. Roll Call – JS/EA/FC/EW/HM
 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 with the following correction:

- *Move item #9 after the adoption of the agenda.*

MS/FC – Motion Passed

Ayes – MS, EA, FC, EW, HM

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.

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 #7 to be discussed and acted upon individually.

4. Conformed Agenda – Board of Directors Meeting March 18, 2020
5. General Manager's Report
6. **APPROVE** Resolution 2020-10 Election Services from the El Dorado County Registrar of Voters to Fill Two Four Year Term Seats (N. Garrison)

Motion to adopt the Consent Agenda.

*EA/FC – Motion Passed
Ayes – MS, EA, FC, EW, HM
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.

7. Items removed from the Consent Agenda for discussion
8. **APPROVE** Updated Fiscal Year 2020-21 Budget Timeline (J. Ritzman, V. Neibauer)

Motion to Approve Updated Fiscal Year 2020-21 Budget Timeline.

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

CONFORMED AGENDA

9. **APPROVE** Authorization for a Request for Proposal for a Solar Energy Project (J. Ritzman)

Motion to Approve Authorization for a Request for Proposal for a Solar Energy Project.

FC/EW – Motion Passed

Ayes – MS, EA, FC, EW, HM

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.

10. General Matters to/from Board Members and Staff

- Upcoming Trainings & Community Meetings
 - CSDA Special Districts Legislative Days – Mon, May 19th & Tues, May 20th (virtual event)

JR – Skate Park is closed; Gateway Park tree down; no road base at Rasmussen; sink hole at Cameron Park Lake.

MS – Thanked staff and board work at the District; encouraged everyone to stay healthy and follow directives.

EA – Thanked CSD staff for communication; thanked Mike for response to Skate Park issues.

EW – Received the new fire prevention postcard in the mail recently.

FC – Sheltering in place and taking walks through neighborhood in Cameron Park; attending many virtual meetings at work.

11. Local Area Formation Commission (LAFCO)

CONFORMED AGENDA

12. Committee Reports

- a. Budget & Administration
 - b. Covenants, Conditions & Restrictions (CC&R)
 - c. Fire & Emergency Services
 - d. Parks & Recreation
 - e. Solar Energy Ad Hoc
 - f. Landscaping & Lighting Assessments Districts (LLAD) Ad Hoc
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ADJOURNMENT – 7:29pm

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 now taking email requests at admin@cameronpark.org for future notification of Cameron Park Community Services District meetings.

Conformed Agenda Prepared by:



Niki Garrison
Administrative Assistant

Conformed Agenda Approved by:



Director Monique Scobey, President
Board of Directors