



CAMERON PARK COMMUNITY SERVICES DISTRICT

2502 Country Club Drive
Cameron Park, CA 95682
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AGENDA

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

SPECIAL BOARD MEETING
Wednesday, September 28, 2022
6:30 p.m.

Cameron Park Community Center - Social Room
2502 Country Club Lane, Cameron Park, CA 95682

CONFORMED AGENDA

Board Members

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

AGENDA

CALL TO ORDER – 6:30 pm

1. Roll Call – FWC/SB/EA/MS- present / Absent - EW
 2. Pledge of Allegiance
-

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 – MS / 2nd by SB.

Ayes – FWC/ SB/EA/MS – Motion passed

Noes – None

Absent- EW

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.

- Committee appointments – FWC appointed resident Bob Dutta to the CC&R Committee; FWC appointed EA and MS to the Fire Contract Negotiation Ad Hoc Committee
-

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 #12 to be discussed and acted upon individually.

4. **APPROVE** Conformed Agenda – Board of Directors Special Meeting on July 6, 2022
5. **APPROVE** Conformed Agenda – Board of Directors Regular Meeting on July 20, 2022
6. **APPROVE** Conformed Agenda – Board of Directors Special Meeting on August 3, 2022

AGENDA

7. **APPROVE** Conformed Agenda – Board of Directors Special Meeting on August 8, 2022
8. **APPROVE** Conformed Agenda – Board of Directors Regular Meeting on August 17, 2022
9. **APPROVE - Resolution No. 2022-29** Hybrid Meetings
10. **RECEIVE AND FILE** 2022 Work Plan Update
11. **RECEIVE AND FILE** General Manager’s Report
EA made a motion to approve the Consent Agenda pulling items #6 and #10 for discussion. 2nd by FWC

Ayes – FWC/ SB/EA/MS – Motion passed

Noes – None

Absent- EW

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.

12. Items removed from the Consent Agenda for discussion

Item pulled from the Consent Agenda is Item #6: **APPROVE** Conformed Agenda – Board of Directors Special Meeting on August 3, 2022

Item pulled from the Consent Agenda is Item #10: **RECEIVE AND FILE** 2022 Work Plan Update

After some discussion/questions MS made a motion to approve the items pulled from the Consent Agenda. 2nd by EA

Ayes – FWC/ SB/EA/MS – Motion passed

Noes – None

Absent- EW

Abstain - None

13. **PUBLIC HEARING** – First reading of Fire Code Ordinance (D. Martin, K. Richards) - Action Item

- FWC open and, hearing none, closed the public hearing.
- FWC made a motion to approve Fire Code Ordinance 2022-02 amendments as appearing in the agenda for first reading by title only and reading of such be waived. 2nd by SB

Ayes – FWC/ SB/EA/MS – Motion passed

Noes – None

Absent- EW

Abstain – None

AGENDA

14. **Approve** – Proposed Fiscal Year 2022-23 Budget for Fund 07 and Resolution 2022-31 (C. GREEK, D. MARTIN) - Action Item

- EA requested information about paying off fire engine purchase and if the District could realize a saving should it pay that apparatus off early. GM indicated that the Finance Officer would get an answer for the Board.
- MS asked what the threshold is for the District to identify a capital purchase to be considered an asset. The Finance Officer responded that the amount had to be \$5,000 or greater. MS stated that the items being purchased did not meet that threshold. The Finance Officer responded that the new equipment would be affixed to a fire vehicle and thereby become part of that asset.
- MS does not agree with maintenance fees being paid out of Fund 07, since this fund is identified as capital asset reserve. Feels the same way about small minors tools coming out or a capital asset account, and why is it here and wasn't last year. The Finance Officer explained that all the items (AEDs, Narc Boxes, and small minor tools) add up to the \$15,000. GM explained that was the budget, but that the items would not add up to that amount.
- EA explained that a line item of \$10,000 for maintenance had been set up in the past as a way of capturing that amount from the rental income. MS said there's no justification for the amount of \$10,000. Would like to see some sort of analysis that justifies the amount. EA then explained that the \$10,000 was based on a rental amount of \$100,000. If the rental amount goes up, the amount captured for maintenance would go up, and vice-versa.

SB made a motion to approve the Fiscal Year 2022-23 Budget for Fund 07 and Resolution 2022-31. 2nd by FWC. EA asked SB for a friendly amendment for the corrected motion as stated by District Counsel. SB accepted the friendly amendment.

Ayes – FWC/SB/EA – Motion passed

Noes – MS (per MS: not because she disapproves of any of the expenses, just doesn't like the way is being accounted)

Absent- EW

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.

15. Committee Chair Report-Outs

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

AGENDA

16. General Matters to/from Board Members and Staff

MS requested that the splash pad project be added to the next meeting of the Board of Directors.

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):

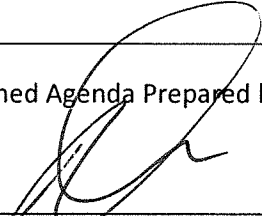
- Pursuant to California Government Code §54957(B)(1) - Consider the appointment employment, or performance, discipline or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session.

Unrepresented District Employee: General Manager 6-9 Month Performance Evaluation

ADJOURNMENT

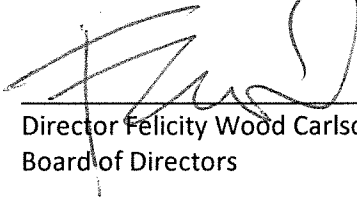
Please contact the District office at (530) 677-2231 or admin@cameronpark.org if you require public documents in alternate formats or accommodation during public meetings. For the public's information, we are taking email requests at admin@cameronpark.org for future notification of Cameron Park Community Services District meetings.

Conformed Agenda Prepared by:



André Pichly, General Manager
Board Secretary

Conformed Agenda Approved by:



Director Felicity Wood Carlson, President
Board of Directors