**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, June 21, 2023**

**6:30 pm**

**Cameron Park Community Center – Assembly Hall**

**2502 Country Club Drive, Cameron Park, CA 95682**

**TELECONFERENCE TEAMS MEETING**

[**https://teams.microsoft.com/l/meetup-join/19%3ameeting\_ODI5M2JhYzAtODNiYi00NTU0LWIzN2MtMDg3ODA1MGVmZjNk%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22cd95757a-7d61-4242-8a02-987ab1636810%22%7d**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_ODI5M2JhYzAtODNiYi00NTU0LWIzN2MtMDg3ODA1MGVmZjNk%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22cd95757a-7d61-4242-8a02-987ab1636810%22%7d)

**Board Members**

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| Sidney Bazett Monique ScobeyEric AistonDawn WolfsonTim Israel  | PresidentVice PresidentBoard Member Board MemberBoard Member |

**CALL TO ORDER** *6:32*

1. Roll Call *SB/DW/EA/TI; MS arrived 5 minute late*
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.*1. Adopt the Agenda

* *Motion to Adopt the Agenda*

 *EA/TI – Motion Passed* *Ayes – SB/MS/DW/EA/TI* *Noes – None* *Absent – None* *Abstain – None*  |
| **RECOGNITIONS, APPOINTMENTS, AND PRESENTATIONS***The 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. The Board of Directors is prohibited from discussing issues not on the agenda brought to them at this time. According to State Law (the Brown Act), items must first be noticed on the agenda before any discussion or action.***Senate Certificate of Recognition from****Senator Marie Alvarado-Gil, 4th District, California State Senate**Lauren Hernandez, Office of Senator Alavrado-Gil* *Ms. Hernandez from Office of Senator Alavrado-Gil presented the Board with a Certificate of Recognition on the occasion of Special Districts Week 2023.*
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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.** *None*

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| **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 to be discussed and acted upon individually.*1. **APPROVE** Conformed Agenda – Board of Directors Regular Meeting May 17, 2023
2. **APPROVE** Conformed Agenda – Board of Directors Special Meeting May 17, 2023
3. **APPROVE RESOLUTION 2023-23** Authorizing Receipt of Alta California Regional Center Grant “Project High Five” in the amount of $99,995.00, Approving Professional Services Agreement with Moore Recreation Therapy & Consulting, and directing staff to add Revenues and Expenditures to the Fiscal Year 2023-2024 Final Budget (K. Vickers)
4. **APPROVE RESOLUTION 2023-24** – Authorizing Receipt of American Rescue Plan Act grant in the amount of $45,454 and directing staff to add revenues and expenditures to the Fiscal Year 2023-2024 Budget (D. Martin)
5. **APPROVE RESOLUTION 2023-25** – Approving Memorandum of Understanding between Cameron Park Community Services District and El Dorado County Water Agency to participate in a Drainage Assessment for Cameron Park and directing staff to add Revenues and Expenditures to the Fiscal Year 2023-2024 Final Budget (J. Ritzman)
6. **APPROVE RESOLUTION 2023-26 –** Approving Agreement between Cameron Park Community Services District and Regional Government Services for General Manager Recruitment Services and directing staff to allocate $15,000 in the FY2023-2024 Final Budget (J. Ritzman)
* *Motion to adopt the Consent Agenda with the following corrections and notation:*
	+ *Correction to #2 for meeting start time at 6pm*
	+ *Pull Items #6*
	+ *Noted in record that DW is abstaining from voting on #4*

*TI/EA– Motion Passed**Ayes – SB/MS/DW/EA/TI**Noes – None**Absent – None* *Abstain – DW Item #4 only* |

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| **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.* 1. **APPROVE RESOLUTION 2023-22** – Approving an Agreement between Cameron Park Community Services District and CALFIRE for Fire and Emergency Services (J. Ritzman)
* *Motion to approve Agreement between Cameron Park Community Services District and CALFIRE*

*MS/DW– Motion Passed**Ayes – SB/MS/DW/EA/TI**Noes – None**Absent – None* *Abstain – None**Meeting recessed for 12 minutes.*1. **PUBLIC HEARING – APPROVE Resolution 2023-28** Fiscal Year 2023-2024 Preliminary Budget (J. Ritzman)
* *Motion to approve Fiscal Year 2023-2024 Preliminary Budget*

*MS/EA– Motion Passed**Ayes – SB/MS/DW/EA/TI**Noes – None**Absent – None* *Abstain – None*1. **PUBLIC HEARING - APPROVE RESOLUTION 2023-27** Establishing Appropriations Limit for Fiscal Year 2023-2024 (C. Greek)
* *Motion to approve Appropriations Limit for Fiscal year 2023-2024 General Fund 01 and CCR Fund 02*

*EA/TI– Motion Passed**Ayes – SB/MS/DW/EA/TI**Noes – None**Absent – None* *Abstain – None*1. **APPROVE Resolution 2023-29** Declaring the Intention to Continue Assessments for the Fiscal Year 2023-2024, Preliminarily Approving Engineer’s Report, and Providing for Notice of Public Hearing for the Landscaping and Lighting Districts (C. Greek & M. Grassle)
* *Motion to approve Declaring the Intention to Continue Assessments for the Fiscal Year 2023-2024, Preliminarily Approving Engineer’s Report, and Providing for Notice of Public Hearing for the Landscaping and Lighting Districts on July 19, 2023*

*TI/EA– Motion Passed**Ayes – SB/MS/DW/EA/TI**Noes – None**Absent – None**Abstain – None*1. **PUBLIC HEARING** –Second Reading of Amendment to Ordinance 2001-01, Section 5 - Conduct in the Park (M. Grassle)
* *Motion to approve continue Public Hearing of Amendment to Ordinance 2001-01, Section 5 to September 20, 2023*

*EA/DW– Motion Passed**Ayes – SB/MS/DW/EA**Noes – TI**Absent – None**Abstain – None* |
| 1. Items removed from the Consent Agenda for discussion.
* *Item #6 Agreement between Cameron Park Community Services District and El Dorado County Water Agency for to participate in a Cameron Park Drainage Study.*
* *Motion to Approve Agreement*

*MS/SB – Motion Passed**Ayes – SB/MS/DW**Noes – TI/EA**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.* 1. Committee Chair Report-Outs
2. Budget & Administration
3. Covenants, Conditions & Restrictions (CC&R)
4. Fire & Emergency Services
5. Parks & Recreation
6. General Matters to/from Board Members and Staff
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**ADJOURNMENT** *9:47*

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| 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. |