



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 18, 2020
6:30 p.m.

Cameron Park Community Center
2502 Country Club Drive, Cameron Park

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 – 6:55pm

1. Roll Call – MS/EA/FC/EW/HM
 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 to adopt the Agenda removing the presentation by EID.

EA/HM – 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.

~~El Dorado Irrigation District (Dan Corcoran, EID Operations Director)~~

~~PG&E PSPS Impacts to El Dorado Irrigation District~~

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 #10 to be discussed and acted upon individually.

4. Conformed Agenda – Board of Directors Meeting February 19, 2020
5. Conformed Agenda – Board of Directors Special Meeting February 25, 2020
6. General Manager’s Report
7. **APPROVE** Resolution No. 2020-06 Directing Preparation of the Annual Engineers Report for Landscaping and Lighting Districts for the Fiscal Year 2020/21
8. **APPROVE** Resolution No. 2020-07 Directing Auditor of El Dorado County to Levy and Collect Assessments for the Fiscal Year 2020/21
9. **APPROVE** Resolution No. 2020-08 Adopting a Budget Adjustment of \$10,000 for California Environmental Quality Act (CEQA) Review

Motion to adopt the Consent Agenda with the following correction:

- *Pull Item #7*

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

10. Items removed from the Consent Agenda for discussion
 - *Item #7 Resolution No. 2020.06 Directing Preparation of the Annual Engineers Report for Landscaping and Lighting Districts for the Fiscal Year 2020/21*

Motion to approve Item #7.

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

CONFORMED AGENDA

11. PUBLIC HEARING - SECOND READING and APPROVAL of Ordinance No. 2020.03.18 Weed & Rubbish Abatement (S. Moranz)

Motion to Approve Ordinance No. 2020.03.13 Weed & Rubbish Abatement.

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

12. APPROVE Resolution No. 2020-09 to Approve Constructing a Fire and Rescue Facility/Tower

Motion to Approve Resolution No. 2020-09 to Approve Constructing a Fire and Rescue Facility/Tower with the following additional language:

- *Whereas, any fees collected during training at the tower will go toward any maintenance fees of said tower.*

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

13. General Matters to/from Board Members and Staff

- **Upcoming Trainings & Community Meetings**
 - SDRMA Spring Education Day – Tuesday, March 24th (Sacramento) - **CANCELLED**
 - CSDA Special Districts Legislative Days – Tues, May 19th & Wed, May 20th (Sacramento)

MS – Attended Disc Golf Course ribbon cutting; attended the Fire Dept Crab Feed; thanked staff for paying attention to the Coronavirus health directive.

EA – Attended the Fire Dept Crab Feed and thought it was well done; attended Paul J Ryan Park dedication schools have closed and proud of the community response.

CONFORMED AGENDA

HM – Fire Dept Crab Feed was great; new Paul J Ryan Park sign looks great and the dedication was nice; Joe Harn gave \$500 check to El Dorado High School for making the new park sign; thanked staff for their hard work this week.

FC – Son’s school has closed due the Coronavirus; attended CDA to support the West Coast Housing Plan; someone at work tested positive for the Coronavirus; thanks staff, board members, and volunteers for keeping the community safe.

14. Local Area Formation Commission (LAFCO)

- *LAFCO directed the Executive Director to hire out to complete reporting; there have been staffing changes.*

15. Committee Reports

- Budget & Administration
- Covenants, Conditions & Restrictions (CC&R)
- Fire & Emergency Services
- Parks & Recreation
- Solar Energy Ad Hoc
- Landscaping & Lighting Assessments Districts (LLAD) Ad Hoc

ADJOURNMENT – 8:31pm

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