



Established: June 3, 1961

## **Board of Directors Regular Meeting Minutes Wednesday, May 20, 2026**

**6:30pm**

2502 Country Club Drive  
Cameron Park, CA 95682 – Social Room

### **Board Members**

***Dawn Wolfson, President***

***Katie Gilchrest, Vice President***

***Sidney Bazett, Director***

***Tim Israel, Director***

***J.R. Hichborn, Director***

### ***Mission Statement***

*"To preserve and enhance the quality of life and to safeguard the health, safety, and welfare of our community"*

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### **CALL TO ORDER – 6:30pm**

- Roll Call – *DW/KG/SB/JH/TI*
- Pledge of Allegiance
- Moment of Silence to Honor Service Members
  - Military, Law Enforcement, Fire, Emergency Personnel
- Adoption of Agenda
  - *Motion to Adopt the Agenda*

*SB/TI – Motion Passed*

*Ayes – DW, KG, SB, JH, TI*

*Noes – None*

*Absent – None*

*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.*

## **PRESENTATIONS**

### **GENERAL PUBLIC COMMENT**

*Members of the public may speak on any item not on the agenda that falls within the responsibilities of the Board.*

## **CORRESPONDENCE**

## **LEGAL UPDATES**

### **CONSENT CALENDAR**

#### ***Receive & File:***

1. General District Report for April 2026 (Staff)
2. April 2026 Financial Report (M. Hornstra)

#### ***Approve:***

3. Minutes of April 15, 2026 – Board of Directors Meeting (N. Garrison)
  - *Motion to Adopt the Consent Agenda, pulling item #1.*

*KG/SB – Motion Passed*

*Ayes – DW, KG, SB, JH, TI*

*Noes – None*

*Absent – None*

## **REVIEW ITEMS PULLED FOR DISCUSSION**

- *Item #1 General District Report for April 2026*

## **GENERAL BUSINESS**

4. APPROVE FY 2024-25 Audit (M. Hornstra & M. O'Connor)

- *Motion to Approve FY 2024-25 Audit.*

*TI/KG – Motion Passed*

*Ayes – DW, KG, SB, JH, TI*

*Noes – None*

*Absent – None*

5. APPROVE Resolution 2026-12 Supporting the El Dorado County Emergency Preparedness, Healthcare Access, and Wildfire Prevention Initiative (M. Hornstra)

- *Motion to Approve Resolution 2026-12 Supporting the El Dorado County Emergency Preparedness, Healthcare Access, and Wildfire Prevention Initiative*

*SB/KG – Motion Passed*

*Ayes – DW, KG, SB, JH, TI*

*Noes – None*

*Abstain – JH*

*Absent – None*

- *Recess at 8:10pm; Meeting reconvened at 8:16pm*

6. RECEIVE and DISCUSS Staff Update Solid Waste and Recycling Actions (M. Hornstra)

7. APPROVE Revised Public Records Act Response Policy 1050 (N. Garrison)

- *Motion to Approve Revised Public Records Act Response Policy 1050*

*JH/SB – Motion Passed*

*Ayes – DW, KG, SB, JH, TI*

*Noes – None*

*Absent – None*

8. APPROVE Revised Salary Wage Scale (M. Hornstra)

- *Motion to Approve Revised Salary Wage Scale*

*TI/JH – Motion Passed*

*Ayes – DW, KG, SB, JH, TI*

*Noes – None*

*Absent – None*

**BOARD OF DIRECTORS' COMMENTS & FUTURE AGENDA ITEMS**

- *Dogs & Bikes at Cameron Park Lake (Parks & Recreation Committee)*
- *Padel Ball (Parks & Recreation Committee)*
- *Budget Workshop (Board of Directors)*
- *Weed Abatement Public Hearing (Board of Directors)*

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**ADJOURNMENT OF MEETING** – 8:41pm

The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is **Wednesday, June 17<sup>th</sup> at 6:30pm**, in the Social Room at 2502 Country Club Drive, Cameron Park, CA 95682

This agenda and packet items are available online at the CPCSD website:  
<https://www.cameronpark.org/board-of-directors>

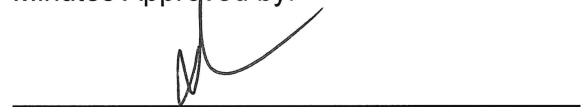
In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the District Office at (530) 677-2231 or [boardclerk@cameronpark.org](mailto:boardclerk@cameronpark.org). Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.

Minutes Prepared by:



Niki Garrison  
Board Clerk

Minutes Approved by:



Director Dawn Wolfson, President  
Board of Directors