



Established: June 3, 1961

Board of Directors Regular Meeting Minutes Wednesday, April 15, 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"

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/KG – 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 March 2026 (Staff)

Approve:

2. Minutes of March 18, 2026 – Board of Directors Meeting (N. Garrison)

- *Motion to Adopt the Consent Agenda*

TI/JH – Motion Passed

Ayes – DW, KG, SB, JH, TI

Noes – None

Absent – None

REVIEW ITEMS PULLED FOR DISCUSSION

GENERAL BUSINESS

3. March 2026 Financial Report (K. Campo)

4. DISCUSS and APPROVE Agreement between Cameron Park Community Services District and Strategic Public Safety Solutions (M. Hornstra)

- *Motion to Approve Agreement between Cameron Park Community Services District and Strategic Public Safety Solutions*

TI/JH – Motion Passed

Ayes – DW, KG, SB, JH, TI

Noes – None

Absent – None

5. APPROVE Resolution 2026-11 Declaring an Election be Held in its Jurisdiction (N. Garrison)

- *Motion to Approve Resolution 2026-11 Declaring an Election be Held in its Jurisdiction*

*SB/KG – Motion Passed
Ayes – DW, KG, SB, JH, TI
Noes – None
Absent – None*

6. APPROVE Administrative Services Coordinator Job Description (M. Hornstra)

- *Motion to Approve Administrative Services Coordinator Job Description*

*KG/TI – Motion Passed
Ayes – DW, KG, SB, JH, TI
Noes – None
Absent – None*

7. APPROVE Administrative Services Analyst Job Description (M. Hornstra)

- *Motion to Approve Administrative Services Analyst Job Description*

*KG/SB – Motion Passed
Ayes – DW, KG, SB, JH, TI
Noes – None
Absent – None*

8. APPROVE Board Clerk Job Description (M. Hornstra)

- *Motion to Approve Board Clerk Job Description*

*TI/JH – Motion Passed
Ayes – DW, KG, SB, JH, TI
Noes – None
Absent – None*

9. APPROVE Recreation Specialist Job Description (M. Hornstra)

- *Motion to Approve Recreation Specialist Job Description*

*SB/KG – Motion Passed
Ayes – DW, KG, SB, JH, TI
Noes – None
Absent – None*

10. APPROVE Contract Approval Policy ~~3330.40.3~~ 3100.40.3 (M. Hornstra)

- Motion to Approve Contract Approval Policy 3100.40.3

TI/JH – Motion Passed

Ayes – DW, KG, SB, JH, TI

Noes – None

Absent – None

11. APPOINT Negotiator for Memorandum of Understanding between Cameron Park Community Services District and AFSCME Council 57, Local 1 (M. Hornstra)

- Motion to Appoint Mark Hornstra as Lead Negotiator and Director Hichborn as the Backup Negotiator for the Memorandum of Understanding between Cameron Park Community Services District and AFSCME Council 57, Local 1

TI/JH – Motion Passed

Ayes – DW, KG, SB, JH, TI

Noes – None

Absent – None

BOARD OF DIRECTORS' COMMENTS & FUTURE AGENDA ITEMS

- Marshall Measure Initiative Presentation
- El Dorado Disposal Franchise Agreement
- SB 1383 Ordinance
- Public Records Act Request Policy

ADJOURNMENT OF MEETING – 7:55pm

The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is **Wednesday, May 20th 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>

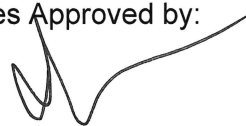
In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the District Office at (530) 677-2231 or boardclerk@cameronpark.org. Notification 48 hours prior to the meeting will enable the District to make reasonable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