**REGULAR MEETING**

**Budget and Administration Committee**

**Tuesday, May 2, 2023**

**6:45 p.m.**

**Cameron Park Community Center – Social Room**

**2502 Country Club Drive**

**Cameron Park, CA 95682**

**Microsoft Teams Virtual Meeting Link**

[https://teams.microsoft.com/l/meetup-join/19%3ameeting\_YmQ4NDRlN2MtNzc3Ni00ZmU1LTlkNzktMDg1Yjg1ODJlMTA0%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YmQ4NDRlN2MtNzc3Ni00ZmU1LTlkNzktMDg1Yjg1ODJlMTA0%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%22b510e640-8ba3-421f-a075-694cad7ace01%22%7d)

**Conformed Agenda**

Members: Chair, Sidney Bazett (SB), Vice-Chair, Director Monique Scobey (MS)

Alternate Director Tim Israel (TI)

Staff: André Pichly, General Manager; Christina Greek, Finance Officer

**CALL TO ORDER** *6:46 pm*

**ROLL CALL** *SB, MS – present.*

*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 Committee; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Committee. The Committee reserves the right to waive said rules by a majority vote. All demonstrations, including cheering, yelling, whistling, handclapping, and foot stomping which disrupts, disturbs or otherwise impedes the orderly conduct of the Committee meeting are prohibited.*

**ADOPTION OF AGENDA** *Motion to approve the agenda made by MS, 2nd by SB. Agenda approved.*

**OPEN FORUM**

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

**APPROVAL OF CONSENT AGENDA**

*The following Consent Agenda items are considered routine and will be acted upon by the Committee without discussion with one vote. Any item may be removed from the Consent Agenda by a Committee member or a member of the audience and placed under Department Matters #2 to be discussed and acted upon individually.*

1. **Receive and Approve -** Conformed Agendas for Budget & Administration Committee Meetings
	1. January 10, 2023
	2. February 7, 2023
	3. March 7, 2023
	4. April 11, 2023
2. **Receive and File** - Check Register Review – April 2023 (A. Pichly)

*Motion by MS to approve the Consent Agenda with item #2 pulled for discussion. 2nd by SB. Consent agenda approved with item #2 pulled and moved to #3 on General Business.*

**DEPARTMENT MATTERS**

1. Items removed from the Consent Agenda for discussion. *MS approved item #2, 2nd by SB. Item #2 approved.*
2. **El Dorado Disposal Annual Fee Adjustment** - Receive**,** Discuss and Forward to the Board for Public Hearing (A. Pichly) *MS made a motion to forward item #4 to the Board of Directors for approval with request to include last year’s performance standards chart for comparison, 2nd by SB with chart included. Motion approved.*
3. **Advanced Life Support Ambulance Agreement between El Dorado County ESA and Cameron Park Community Services District –** Receive, Discuss and Forward to the Board(D. Martin) *MS made a motion to forward item #5 with resolution to the Board of Directors for approval, 2nd by SB. Motion approved.*
4. **Award of ARPA Funds –** Receive and File(D. Martin)

**ITEMS FOR FUTURE COMMITTEE MEETINGS**

* *Audit results*
* *Preliminary budget for FY 2023/2024*
* *Reimbursement for ARPA funds*
* *Explanation about how our solar systems is performing and cost savings to District (ARC Solutions)*

**ITEMS TO TAKE TO THE BOARD OF DIRECTORS**

* El Dorado Disposal Annual Fee Adjustment
* ALS Ambulance Agreement

**MATTERS TO AND FROM COMMITTEE MEMBERS & STAFF**

**ADJOURNMENT** *MS made a motion to adjourn, 2nd by SB. Meeting adjourned at 8:20 pm.*