



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, September 16, 2020
6:30 p.m.

TELECONFERENCE ZOOM MEETING
<https://us02web.zoom.us/j/82379673608>

Meeting ID: 823 7967 3608

(Teleconference/Electronic Meeting Protocols are attached)

The Board will convene into Closed Session after Board Information Items.

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 – 6:33pm

1. Roll Call – *MS/EA/FC/HM (EW was absent)*
 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.

3. Adopt the Agenda

Motion to adopt the Agenda.

FC/HM – Motion Passed

Ayes – MS, EA, FC, HM

Noes – None

Absent – EW

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.

- Introduction of Jim Mog – New Covenants, Conditions and Restrictions (CC&R) Compliance Officer
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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.

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.

CONFORMED AGENDA

4. Conformed Agenda – Board of Directors Meeting August 19, 2020
5. General Manager’s Report
6. **APPROVE** Resolution 2020-20 Approving the Department of Forestry and Fire Protection Agreement #7FG20014 for the Volunteer Fire Assistance Grant Funds (S. Moranz)
7. **APPROVE** Resolution 2020-21 which serves as an Authorizing Resolution for Future Applications for Per Capita Grant Funds from California Drought, Water, Parks, Climate, Coastal Protection, and Outdoor Access for All Act of 2018 – Proposition 68 (J. Ritzman)
8. **APPROVE** Resolution 2020-22 for Subrecipient Agreement for Coronavirus Relief Funds Between El Dorado County and Cameron Park Community Services District (J. Ritzman)
9. **APPROVE** Resolution 2020-23 Approving Categorical Exemption for Hazardous Fuel Reduction Projects (J. Ritzman)

Motion to adopt the Conformed Agenda with the following correction:

- *Pull Item #8 & Item #9.*

HM/FC – Motion Passed

Ayes – MS, EA, FC, HM

Noes – None

Absent – EW

Abstain – 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 #8 Approve Resolution 2020-22 for Subrecipient Agreement for Coronavirus Relief Funds Between El Dorado County and Cameron Park Community Services District*

Motion to approve Item #8.

HM/EA – Motion Passed

Ayes – MS, EA, FC, HM

Noes – None

Absent – EW

Abstain – None

CONFORMED AGENDA

- *Item #9 Approve Resolution 2020-23 Approving Categorical Exemption for Hazardous Fuel Reduction Projects.*

Motion to approve Item #9.

HM/EA – Motion Passed

Ayes – MS, EA, FC, HM

Noes – None

Absent – EW

Abstain – None

11. **APPROVE** Park Improvement Plan and Priority Projects (J. Ritzman, M. Grassle)

Motion to Approve Park Improvement Plan and Priority Projects.

FC/EA – Motion Passed

Ayes – MS, EA, FC, HM

Noes – None

Absent – EW

Abstain – None

12. **APPROVE** Resolution 2020-24 Approving Fire Facilities, Inc., Lamson Construction Company, Inc., and Van's Paving & Grading, Inc. for Construction of Fire Training Tower (S. Moranz)

Motion to Approve Resolution 2020-24 Approving Fire Facilities, Inc., Lamson Construction Company, Inc., and Van's Paving & Grading, Inc. for Construction of Fire Training Tower.

HM/FC – Motion Passed

Ayes – MS, EA, FC, HM

Noes – None

Absent – EW

Abstain – None

CONFORMED AGENDA

13. APPROVE Strategic Plan Ad Hoc Committee (J. Ritzman)

Motion to Direct General Manager to Develop a Scope of Services and Request for Proposal for the Strategic Plan.

MS/HM – Motion Passed

Ayes – MS, FC, HM

Noes – None

Absent – EW

Abstain – EA

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.

14. General Matters to/from Board Members and Staff

- Upcoming Trainings & Community Meetings
 - Special District Leadership Academy – 4 virtual modules (monthly, dates vary)

HM – Appreciates fire prevention signs; encouraged people to reach out to others during this difficult time.

EA – Encouraged community to stay strong.

FC – Appreciated the SDLA training about the importance of a Strategic Plan; was re-deployed as a Contact Tracer; volunteering where possible (ie: donating blood, etc.).

MS – Continuing SDLA training; sat in on EDSWAC meeting as a citizen; looking for a speaker to present at Board Meeting on climate change.

15. Local Area Formation Commission (LAFCO)

- *Staff is working hard and with limited staff; LAFCO legal counsel was designated as a judge in Sacramento; opened public comment for draft MSRs and Sphere of Influence study for El Dorado Irrigation; considered adopting the environmental review and MSR for EDHCSD*

16. Committee Reports

- a. Budget & Administration
 - b. Covenants, Conditions & Restrictions (CC&R)
 - c. Fire & Emergency Services
 - d. Parks & Recreation
 - e. Solar Energy Ad Hoc
-

CONFORMED AGENDA

PUBLIC COMMENT

At this time, members of the public may speak on any closed session agenda item. Closed sessions may be called as necessary for personnel, litigation, and labor relations or to meet the negotiator prior to the purchase, sale, exchange, or lease of real property. Members of the public may address the Board prior to closing the meeting.

CONVENE TO CLOSED SESSION

The Board will recess to closed session to discuss the following item(s):

17. Pursuant to California Government Code §54957(B)(1)

Consider the appointment employment, or performance, discipline or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session.

Unrepresented Employee of the District – General Manager

18. Pursuant to California Government Code §54956.9

General Manager Contract Renewal

RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION

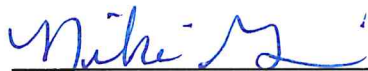
Pursuant to Government Code §54957.1, the legislative body of any local agency shall publicly report any action taken in closed session and the vote or abstention of every member present thereon.

- *The Board discussed in closed session the items agendized for closed session and direction was given to staff.*
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ADJOURNMENT – 11:18pm

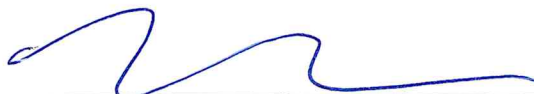
Please contact the District office at (530) 677-2231 or admin@cameronpark.org if you require public documents in alternate formats or accommodation during public meetings. For the public's information, we are taking email requests at admin@cameronpark.org for future notification of Cameron Park Community Services District meetings.

Conformed Agenda Prepared by:



Niki Garrison
Board Clerk

Conformed Agenda Approved by:



Director Monique Scobey, President
Board of Directors