



**CAMERON PARK COMMUNITY SERVICES DISTRICT**

2502 Country Club Drive

Cameron Park, CA 95682

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# **AMENDED CONFORMED AGENDA**

Regular Board of Directors' Meetings are held  
Third Wednesday of the Month

**REGULAR BOARD MEETING**  
**Wednesday, January 15, 2020**  
**6:30 p.m.**

**Cameron Park Community Center**  
**2502 Country Club Drive, Cameron Park**

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

# AMENDED CONFORMED AGENDA

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## **CALL TO ORDER – 6:33pm**

1. Roll Call – EA/MS/HM/FC/EW
  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.*

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## **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 with the following change:*

*Move Item #13 after Item #11.*

*HM/EA – Motion Passed*

*Ayes – MS/HM/FC/EW/EA*

*Noes – None*

*Absent – None*

*Abstain – None*

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## **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.*

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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.*

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# AMENDED CONFORMED AGENDA

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## 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 #11 to be discussed and acted upon individually.*

4. Conformed Agenda – Board of Directors Meeting December 18, 2019
5. Conformed Agenda – Board of Directors Special Meeting December 18, 2019
6. General Manager’s Report
7. **APPROVE** Amended 2020 Board & Committee Calendar (N. Garrison)
8. **APPROVE** Facility Use Fees - Sports Field, Community Center, Picnic Areas (W. Kahn, J. Ritzman)
9. **RECEIVE & FILE** Fiscal Year 2019-20 Second Quarter Budget to Actuals (V. Neibauer)
10. **APPROVE** Fiscal Year 2020-21 Budget Timeline (V. Neibauer)

*Motion to Approve the Consent Agenda with the following correction:*

- *Pull Item #6, #8, & #9*

*HM/MS – Motion Failed*

*Ayes – HM/MS*

*Noes – EW/FC/EA*

*Absent – None*

*Abstain – None*

*Motion to Approve the Consent Agenda with the following correction:*

- *Pull Items #6, #8, & #9*

*HM/MS – Motion Passed*

*Ayes – HM/MS/EW/EA*

*Noes – FC*

*Absent – None*

*Abstain – None*

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## 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.*

11. Items removed from the Consent Agenda for discussion
  - *Item #6 General Manager’s Report*
  - *Item #8 Facility Use Fees*
  - *Item #9 FY 2019-20 Second Quarter Budget to Actuals*

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*Motion to Approve Items #5, 8, & 9.*

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

**12. APPROVE** Fiscal Year 2019-20 Mid-Year General Fund 001 Budget Adjustments (V. Neibauer)

- *HM left the meeting at 8:10pm*

*Motion to Approve Fiscal Year 2019-20 Mid-Year General Fund 001 Budget Adjustments.*

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

**13. APPROVE** Fiscal Year 2019-20 Mid-Year Quimby Fund 003 Budget Adjustment (V. Neibauer)

*Motion to Approve Fiscal Year 2019-20 Mid-Year Quimby Fund 003 Budget Adjustment.*

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

**14. APPROVE** Changes to Policy 4060 Committees of the Board of Directors (J. Ritzman)

*Motion to Approve Changes to Policy 4060 Committees of the Board of Directors.*

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

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## 15. **APPROVE** Cameron Park Lake Convenience Neighborhood Gate Fees & Process (J. Ritzman)

- *Board took a 5 minute recess at 8:30pm*

*Motion to Approve Cameron Park Lake Convenience Neighborhood Gate Fees & Process.*

*FC/EA – Motion Passed*

*Ayes – FC/EW/EA*

*Noes – None*

*Absent – HM*

*Abstain – MS*

## 16. **RECEIVE AND FILE** Strategic Plan Status Report

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### **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.*

### 17. General Matters to/from Board Members and Staff

- **Upcoming Trainings & Community Meetings**
  - *CSDA Gold Country Chapter “Parliamentary Workshop” – January 22<sup>nd</sup> (San Andreas)*
  - *SDRMA Spring Education Day – Tuesday, March 24<sup>th</sup> (Sacramento)*

*FC – Ran into the General Manager of EDHCSD at a recent meeting and he would like input about the Bass Lake Project; was elected Chair of the Community Economic Development Advisory Committee.*

*EW – Attended meeting with Director Carlson; stopped by Station 89.*

*EA – Thanked Whitney and staff for hard work in recreation and building relationships.*

*MS – Would like to address the consent agenda at the Budget & Administration Committee; asked Board Members to review inserts in agenda binder; asked Board Members to complete the District’s Recreation Program survey; went to the Elvis Concert at the Center; District addressed disc golf issues; would like to look into the community garden brought up in Open Forum; her column in Cameron Park Life was a good community outreach; would like to be sure everyone gets the District survey; Recreation Supervisor position will move forward.*

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18. Local Area Formation Commission (LAFCO)

- *No report (no meetings over the holidays)*

19. 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

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**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.*

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- *HM returned to the meeting at 9:00pm*

**CONVENE TO CLOSED SESSION**

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

1. Pursuant to California Government Code §54956.9(d)(4)

Conference with Legal Counsel – Potential Litigation (1 case)

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**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 item agendaized for closed session discussion and direction was given to staff.*
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# AMENDED CONFORMED AGENDA

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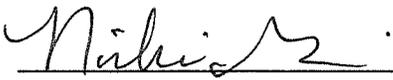
**ADJOURNMENT – 9:13pm**

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*Please contact the District office at 530-677-2231 or [admin@cameronpark.org](mailto: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](mailto:admin@cameronpark.org) for future notification of Cameron Park Community Services District meetings.*

Conformed Agenda Prepared by:

Conformed Agenda Approved by:



Niki Garrison  
Administrative Assistant



Director Monique Scobey, President  
Board of Directors