



Established: June 3, 1961

Board of Directors Regular Meeting Wednesday, February 18, 2026

**Open Meeting to Closed Session – 5:30pm
Convene to Regular Meeting – 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

Vacant, 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 – 5:33pm

- Roll Call – *DW/KG/SB/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, TI

Noes – None

Absent – None

CLOSED SESSION PUBLIC COMMENT

ADJOURNMENT TO CLOSED SESSION – 5:36pm

CLOSED SESSION ITEMS

- A. Pursuant to Government Code Section 54957(b)(1) – Title: General Manager – Position Appointment**
- B. Update from General Manager – Potential Litigation** Significant exposure to litigation pursuant to Government Code section 54956.9(d)(1)

REPORT OUT OF CLOSED SESSION – 6:30pm

- *The Board announced Mark Hornstra appointment as General Manager as of March 22, 2026. No other reportable items.*

PRESENTATIONS

GENERAL PUBLIC COMMENT

CORRESPONDENCE

CONSENT CALENDAR

Receive & File:

1. General District Report for January 2026 (Staff)
2. Senior Nutrition Program Information (M. Johnson)
3. Report Back on 4600 “Other Income” (L. Sanders-Ito)

Approve:

4. Minutes of January 21, 2026 – Board of Directors Meeting (N. Garrison)
 - *Motion to Adopt the Consent Agenda, pulling Items #1 & 2*

KG/TI – Motion Passed

Ayes – DW, KG, SB, TI

Noes – None

Absent – None

REVIEW ITEMS PULLED FOR DISCUSSION

- *Items #1 & 2*

GENERAL BUSINESS

- *Motion to replace item #9 with Proposal to revise the CalFIRE Contract.*

KG/SB – Motion Passed

Ayes – DW, KG, SB, TI

Noes – None

Absent – None

5. January 2026 Financial Report (K. Campo)

6. APPROVE Resolution No. 2026-02 Acknowledging Receipt of a Report Made by the Cameron Park Fire Department Regarding the Annual Inspection of Certain Occupancies Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code

- *Motion to Approve Resolution No. 2026-02 Acknowledging Receipt of a Report Made by the Cameron Park Fire Department Regarding the Annual Inspection of Certain Occupancies Pursuant to Sections 13146.2 and 13146.3 of the California Health and Safety Code*

TI/SB – Motion Passed

Ayes – DW, KG, SB, TI

Noes – None

Absent – None

7. PUBLIC HEARING and APPROVE Resolution No. 2026-03 Recommending the El Dorado County Board of Supervisors Adopt and Annual CPI-U Adjustment to The District's Adopted Fire Impact Fees

- *Motion to Approve Resolution No. 2026-03 Recommending the El Dorado County Board of Supervisors Adopt an Annual CPI-U Adjustment to the District's Adopted Fire Impact Fees*

KG/TI – Motion Passed

Ayes – DW, KG, SB, TI

Noes – None

Absent – None

8. PUBLIC HEARING and APPROVE Resolution No. 2026-04 Recommending the El Dorado County Board of Supervisors Adopt an Annual CPI-U Adjustment to The District's Adopted Park Impact Fees

- *Motion to Approve Resolution No. 2026-04 Recommending the El Dorado County Board of Supervisors Adopt an Annual CPI-U Adjustment to the District's Adopted Park Impact Fees*

TI/SB – Motion Passed

Ayes – DW, KG, SB, TI

Noes – None

Absent – None

~~9. Fire Sustainability (M. Johnson)~~

- *Proposal to Revise the CalFIRE Contract*

10. UPDATE on AQMD Grants, Request to Modify EV Charger Grant, and APPROVE Resolution 2026-05 to Authorize Submitting Amended Proposal for AQMD Electric Vehicle Charging Station Projects Grant

- *Motion to Approve Resolution No. 2026-05 to Authorize Submitting Amended Proposal for AQMD Electric Vehicle Charging Station Projects Grant*

SB/TI – Motion Passed

Ayes – DW, KG, SB, TI

Noes – None

Absent – None

11. APPROVE Policy 3330.5 In-Kind Exchange Policy for Interagency Services and Equipment

- *Motion to Approve Policy 33300.5 In-Kind Exchange Policy for Interagency Services Equipment*

KG/TI – Motion Passed

Ayes – DW, KG, SB, TI

Noes – None

Absent – None

12. APPROVE Resolution 2026-06 Mid-Year Budget Adjustment (M. Johnson)

- *Motion to Approve Resolution No. 2026-06 Mid-Year Budget Adjustment*

KG/SB – Motion Passed

Ayes – DW, KG, SB, TI

Noes – None

Absent – None

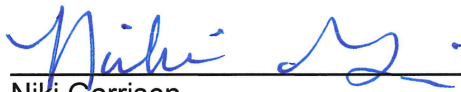
BOARD OF DIRECTORS' COMMENTS & FUTURE AGENDA ITEMS

ADJOURNMENT OF MEETING – 8:46pm

The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is **Wednesday, March 18th 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>

Minutes Prepared by:



Niki Garrison
Board Clerk

Minutes Approved by:



Director Katie Gilchrest, Vice President
Board of Directors