



AGENDA

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

SPECIAL BOARD MEETING
Monday, August 8, 2022
6:30 p.m.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_Njg1ZjY2N2UtNjU5OS00MjBILWE2YjYtMWExYmE4MDU4NmNk%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

Board Members

Felicity Carlson	President
Sidney Bazett	Vice President
Eric Aiston	Board Member
Monique Scobey	Board Member
Ellie Wooten	Board Member

CALL TO ORDER

1. Roll Call
 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
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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.

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 to be discussed and acted upon individually.

No Consent Agenda Items

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.

4. **PUBLIC HEARING – APPROVE** Resolution 2022-21 Stating the Purposes and Fixing the Amount of Money to be Raised by Taxation to the District to Pay Voter Approved Debt for the Fiscal Year 2022-23 and Setting the Tax Rate.

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.

5. General Matters to/from Board Members and Staff

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

NO CLOSED SESSION.

ADJOURNMENT

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.



Agenda Transmittal

DATE: August 8, 2022

FROM: Christina Greek, Finance/Human Resources Officer

AGENDA ITEM #4: **PUBLIC HEARING - STATING THE PURPOSES AND FIXING THE AMOUNT OF MONEY TO BE RAISED BY TAXATION TO THE DISTRICT TO PAY VOTER APPROVED DEBT FOR THE FISCAL YEAR 2022-23 AND SETTING THE TAX RATE**

RECOMMENDED ACTION: APPROVE RESOLUTION 2022-21

BACKGROUND

Each year the District is required to adopt a Resolution levying a tax on all taxable property within the District to pay the debt service costs on the voter approved bonds used for the construction of the Community Center.

The adopted Resolution must be attested by the Clerk of the Board and submitted to the El Dorado County Auditor-Controller's office.

DISCUSSION

Resolution 2022-21 (Attachment 4A) sets the Fiscal Year 2022-23 tax rate at \$0.020833 per \$100 of secured assessed valuation of property on all taxable property within the District to pay the debt service costs on bonds used for the construction of the Community Center. Last year's rate was \$0.022042 per \$100 of secured assessed valuation.

Staff was unable to take this item to the Budget and Administration Committee due to the timing of the Auditor Controller calculation of assessed property values. The rate calculation has been reviewed by the Auditor Controller Office.

Attachments:

4A – Resolution 2022-21

RESOLUTION No. 2022-21
of the Board of Directors of the
Cameron Park Community Services District
August 8, 2022

RESOLUTION STATING THE PURPOSES AND FIXING THE AMOUNT OF
MONEY TO BE RAISED BY TAXATION IN THE DISTRICT TO PAY VOTER
APPROVED DEBT FOR FISCAL YEAR 2022-23 AND SETTING THE TAX RATE

WHEREAS, a duly called municipal election (the “Election”) was held in the Cameron Park Community Services District, El Dorado County, State of California (hereinafter referred to as the “District”), on March 8, 2005, at which the following measure (the “Bond Measure”) was submitted to the qualified electors of the District:

“To construct and equip a Cameron Park recreational community center, including meeting/classrooms, a youth activity area, facilities for senior citizen meals and programs, recreational and competition pools, gym, exercise/dance room, assembly hall with a theatre and stage for community productions, shall Cameron Park Community Services District issue \$8,500,000 of bonds at legal rates and appoint a Citizens’ Oversight Committee to maintain financial accountability, prevent waste and ensure that no bond money is used for operating expenses”

WHEREAS, at such election, the Bond Measure received the affirmative vote of more than two thirds of the voters of the District voting on the proposition as certified by the Registrar of Voters of the County of El Dorado in the official canvassing of votes;

WHEREAS, on August 24, 2005, the District issued \$8,499,457.70 of such voter approved bonds (the “Bonds”)

WHEREAS, on July 9, 2014, the District refunded \$7,436,000.00 of bonds to refinance the remaining balance of the 2005 bonds.

WHEREAS, the District is in receipt of the statement of assessed values and the assessment roll for the fiscal year 2022-23 and the total assessed value of the land within the District is \$2,891,537,959;

WHEREAS, the estimated minimum amount of money required to pay debt service on the Bonds for the current roll year is \$633,835;

NOW, THEREFORE, BE IT RESOLVED by the Board of Directors of the Cameron Park Community Services District, El Dorado County, California, as follows:

SECTION 1. For the purpose of paying debt service on the Bonds, the District hereby levies a tax of \$.020833 for each \$100 of secured assessed valuation of property on all taxable property within District for fiscal year 2022-23.

SECTION 2. The District does hereby levy and affix the aforesaid taxes and tax rate on all taxable property within the District as described in Section 1 hereof and the District shall transmit a copy of this Resolution to the Auditor/Controller of the County of El Dorado.

SECTION 3. This Resolution shall take effect immediately upon its passage.

PASSED AND ADOPTED this 8^h day of August 2022, by the following vote of said Board:

AYES:

NOES:

ABSENT:

ABSTAIN:

ATTEST:

Director Felicity Wood Carlson, President
Board of Directors

André Pichly, General Manager
Secretary to the Board