

CONFORMED AGENDA

Special Meeting of Board of Directors Meeting
Cameron Park Community Services District
2502 Country Club Drive, Cameron Park, California

Tuesday, August 4, 2015

5:30 p.m. Special Meeting
Closed Session after Department
Matters

Board of Directors

SCOTT MCNEIL (SM), President

GREG STANTON (GS), Vice-President

Directors: AMY BLACKMON (AB), MARGARET MOHR (MM), HOLLY MORRISON (HM)



CALL TO ORDER – 5:30 p.m.

ROLL CALL – SM, GS, HM, MM, AB

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

Board members, staff and members of the public may request an item be pulled from the Consent Calendar for discussion. The Board will make any necessary additions, deletions, or corrections to the Agenda, determine matters to be added to or removed from the Consent Calendar, and with one motion adopt the Agenda and approve the Consent Calendar.

Motion to adopt the agenda. GS/MM – Motion passed

Ayes – SM, GS, HM, MM, AB

Noes – None

Abstain – None

Absent – None

Public Comment - None

PUBLIC COMMENT

At this time, members of the public may speak on any agenda item.

Roberta Rimbault

DEPARTMENT MATTERS

For Purposes of the Brown Act §54954.2 (a), the numbered items on this Agenda 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.

1. ADOPT RESOLUTION NO. 2015-15 APPROVING ENGINEER'S REPORT, CONFIRMING DIAGRAM AND ASSESSMENT AND DIRECTING AUDITOR OF EL DORADO COUNTY TO CONTINUE AND TO COLLECT ASSESSMENTS FOR FISCAL YEAR 2015-16 IN: AIRPARK LLAD #30, UNIT 6 LLAD #31, UNIT 7 LLAD #32, UNIT 8 LLAD #33, VIEWPOINTE LLAD #34, GOLDORADO LLAD #35, UNIT 11 LLAD #36, UNIT 12 LLAD #37, CAMERON WOODS 1-4 LLAD #38, BAR J 15A COUNTRY CLUB LLAD #39, BAR J 15B MERRYCHASE LLAD #40, CREEKSIDE LLAD #41, EASTWOOD LLAD #42, DAVID WEST LLAD #43, CAMBRIDGE OAKS LLAD #44, NORTHVIEW LLAD #45, CAMERON VALLEY LLAD #46, CAMERON WOODS LLAD #47, SILVER SPRINGS LLAD #48 and BAR J 15A No. 2 LLAD #50.

Recommended Action: Receive, Discuss and Adopt Resolution No. 2015-15

Motion to adopt Resolution No. 2015-15. GS/HM – Motion passed

Ayes – SM, GS, HM, MM, AB

Noes – None

Abstain – None

Absent – None

Public Comment - None

CONFORMED AGENDA

2. CALIFORNIA SPECIAL DISTRICT ASSOCIATION (CSDA) 2015 BOARD ELECTION

Recommended Action: Receive, Discuss and Vote for One CSDA Board of Directors' Candidate

Motion to vote for Noelle Mattock. GS/HM – Motion passed

Ayes – SM, GS, HM, MM, AB

Noes – None

Abstain – None

Absent – None

Public Comment - None

3. SEPTEMBER COMMITTEE MEETING DATES

Recommended Action: Receive, Discuss and Vote on Appropriate Dates for the September Committee Meetings

The September Parks & Recreation Committee meeting will be changed to Wednesday, September 2nd, at 4:30 p.m.

PUBLIC COMMENT - None

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 – 5:40 p.m.

The Board will recess to Closed Session to discuss the following item:

- Pursuant to California Government Code §54957(B)(1)
Consider the appointment, employment, evaluation 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

RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION

Pursuant to Government Code §54757.1, the legislative body of any local agency shall publically report any action taken in Closed Session and the vote or abstention of every member present thereon.

Nothing to report.

ADJOURNMENT – 6:06 p.m.

An AGENDA in FINAL FORM is located in the Reception area in the District Office as well as each of the Cameron Park Fire Stations. Additionally, a copy of the FINAL AGENDA is available on the District's website at www.cameronpark.org. Support material is available for public inspection at the receptionist counter in the District Office. Sessions of the Board of Directors may be recorded and members of the audience are asked to give their name and address before addressing the Board.

Any written document that relates to an agenda item for an open session of a regular meeting of the Board of Directors of the District which is distributed less than 72 hours prior to the meeting shall be made available for public inspection at the same time the writing is distributed to all, or a majority of all, of the members of the Board of Directors of the District. Such written documents will be made available at the District Offices located at 2502 Country Club Drive, Cameron Park, CA 95682.

Such writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132) and the Federal Rules and Regulations adopted in implementation thereof.

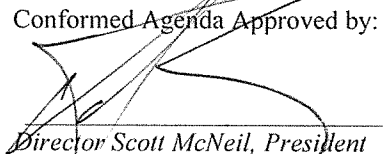
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A person with a disability who requires a modification or accommodation in order to participate in a public meeting of the Board of Directors may, five (5) days prior to the date scheduled for a regular meeting of the Board of Directors, contact the District Office at 2502 Country Club Drive, Cameron Park, CA 95682, phone number: (530) 677-2231 to request a disability related modification or accommodation in order to attend the meeting, or to request auxiliary aids or services in order to enable such person to understand the proceedings at such meeting.

Conformed Agenda Prepared by:


Kathy Matragala-Cooper
Cameron Park Community Services District

Conformed Agenda Approved by:


Director Scott McNeil, President
Board of Directors
Cameron Park Community Services District