



CAMERON PARK COMMUNITY SERVICES DISTRICT

2502 Country Club Drive

Cameron Park, CA 95682

(530) 677-2231 Phone

(530) 677-2201 Fax

www.cameronpark.org

CONFORMED AGENDA

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

REGULAR BOARD MEETING

Wednesday, July 15, 2020

6:30 p.m.

TELECONFERENCE ZOOM MEETING

<https://us02web.zoom.us/j/84259922211>

Meeting ID: 842 5992 2211

(Teleconference/Electronic Meeting Protocols are attached)

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 – 6:34pm

1. Roll Call – *MS/EA/FC/HM (EW was absent)*
 2. Pledge of Allegiance
-

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.

El Dorado County COVID-19 Update

(Don Ashton, Chief Administrative Officer & Nancy Williams, County Health Officer)

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.

CONFORMED AGENDA

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 #8 to be discussed and acted upon individually.

4. Conformed Agenda – Board of Directors Meeting June 17, 2020
5. Conformed Agenda – Board of Directors Meeting June 24, 2020
6. Conformed Agenda – LLAD Ad Hoc Committee Meeting July 6, 2020
7. General Manager’s Report

Motion to adopt the Conformed Agenda with the following correction:

- *Item #5, page 5 under MS Matters to/from – change “Citizens Climbing Lobby” to “Citizens Climate Lobby”.*

FC/EA – 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.

8. Items removed from the Consent Agenda for discussion
9. **PUBLIC HEARING** - El Dorado Disposal/Waste Connections Proposed Amendment and Rate Adjustment
 - *Opened Public Hearing for public comment; closed Public Hearing. Item continued to next month’s Board of Directors Meeting in anticipation of further information from El Dorado County Board of Supervisors.*
10. **RECEIVE & FILE** Landscaping and Lighting Assessment District Ad Hoc Committee Final Report

CONFORMED AGENDA

11. **PUBLIC HEARING - APPROVE** Resolution 2020-16 Approving Engineer's Report, Confirming Diagram and Assessment, and Directing Auditor of El Dorado County to Continue and to Collect Assessment for the Fiscal Year 2020-21

Motion to approve Resolution 2020-16 Approving Engineer's Report, Confirming Diagram and Assessment, and Directing Auditor of El Dorado County to Continue and to Collect Assessment for the Fiscal Year 2020-21

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

12. **APPROVE** Response to El Dorado County Grand Jury 19-06 West Slope Protection Update

Motion to approve Response to El Dorado County Grand Jury 19-06 West Slope Protection Update as noted in the cover report.

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

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.

13. General Matters to/from Board Members and Staff

- Upcoming Trainings & Community Meetings
 - Special District Leadership Academy – Tuesday, August 25th & Wednesday, September 16th (virtual modules #1 & #2), or September 27th (in-person – all 4 modules, South Lake Tahoe)
 - CSDA Webinar: Why Diversity & Inclusion Matters – Tuesday, July 28th 1:00-2:00pm
 - CSDA Virtual Bingo – Thursday, August 6th 3:00-4:30pm
 - CSDA Virtual Workshop: Financial Management for Special Districts – August 18th & 19th 9:00am-12:pm (each day)

CONFORMED AGENDA

JR – gave COVID update on operations at the District.

EA – commented that it was good to see the community at the pool, gym, and the sports fields.

FC – encouraged everyone be cautious regarding the pandemic.

14. Local Area Formation Commission (LAFCO)

15. Committee Reports

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

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):

Pursuant to California Government Code §54956.9

Conference with Legal Counsel – Existing Litigation (1 case)

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.

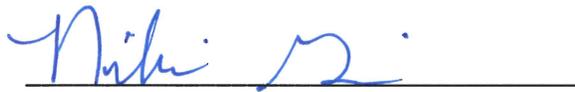
- *The Board discussed in closed session the items agendized for closed session discussion and direction was given to staff.*
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ADJOURNMENT – 9:35pm

CONFORMED AGENDA

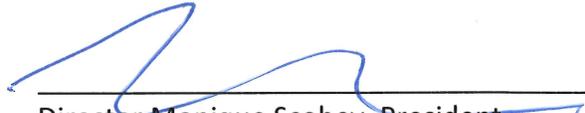
Please contact the District office at (530) 677-2231 or admin@cameronpark.org if you require public documents in alternate formats or accommodation during public meetings. For the public's information, we are now taking email requests at admin@cameronpark.org for future notification of Cameron Park Community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

Conformed Agenda Prepared by:



Niki Garrison
Board Clerk

Conformed Agenda Approved by:



Director Monique Scobey, President
Board of Directors