

# CONFORMED REVISED AGENDA

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



- Wednesday, November 16, 2016
- 5:30 p.m. Closed Session  
Board will convene into Closed Session after Public Comment
  - 6:30 p.m. Regular Meeting
  - Board will convene into Closed Session for a second time after Committee Reports

## Board of Directors

GREG STANTON (GS), President  
MARGARET MOHR (MM), Vice-President  
Directors: AMY BLACKMON (AB), SCOTT MCNEIL (SM), HOLLY MORRISON (HM)

**CALL TO ORDER** – 5:30 p.m.

**ROLL CALL** – GS, MM, AB, SM, HM

## **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.*

*None*

## **CONVENE INTO CLOSED SESSION**

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

- Significant exposure to litigation (one case) Government Code Section 54956.9(b)(3)(A). Discussion with the District's legal counsel for CC&R enforcement regarding the removal of excessive weeds and shrubs from lots that are subject to Cameron Park Unit Nos. 1, 2, and 3 CC&Rs.
- Significant exposure to litigation (one case) Government Code Section 54956.9(b)(3)(E).

## **RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION** – 6:33 p.m.

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.

*Nothing to report out.*

## **PLEDGE OF ALLEGIANCE**

# CONFORMED REVISED AGENDA

## ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

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 and approve the Consent Calendar with the following modification – pull item #2.c. Recreation Department Report for discussion.*

*AB/SM – Motion passed  
Ayes – GS, MM, AB, SM, HM  
Noes – None  
Abstain – None  
Public Comment – None*

## MOMENT OF RECOGNITION

This allotted time provides an opportunity for the Board of Directors to express appreciation to members of the community, District staff, or the Board for extra efforts as volunteers, committee members or community-minded citizens.

Volunteers from the Green Valley ward of the Church of Latter-Day Saints

## PRESENTATION

This allotted time provides an opportunity for the Board of Directors to receive guest speakers who have been invited to present items to the Board that are of interest to the District.

## OPEN FORUM

At this time, members of the public may speak on any item not on the agenda that falls within the jurisdiction of the Board of Directors. Comment during the Open Forum is limited to four minutes per person. Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes except with the consent of the Board, individuals shall be allowed to speak on an item only once. The Board reserves the right to waive said rules by a majority vote. For the public's information, we are now taking email requests for future notification of Community Services District meetings.

*Gerald Lillpop, Bill Carey, Dave Gelber*

## BEGINNING OF CONSENT CALENDAR

### 1. APPROVAL OF DRAFT CONFORMED AGENDAS

- a. Board of Directors' Regular Meeting, October 19, 2016

### 2. STAFF REPORTS

- a. General Manager's Report
- b. Fire Department Report
- c. Recreation Department Report (*pulled from the Consent Calendar for discussion*)
- d. Parks Department Report

### 3. FINANCIAL REPORTS – these reports will be moved to the December 21<sup>st</sup> meeting

- a. Preliminary Financial Report
- b. Check Register
- c. General Manager's Credit Card Activity

### 4. CC&R VIOLATION AT 3931 TORONTO ROAD

*Recommended Action:* Receive and Approve Referral to Legal Counsel

## END OF CONSENT CALENDAR

# CONFORMED REVISED AGENDA

## 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.

### 5. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

*2.c. Recreation Department Report*

*Motion to accept the Recreation Department Report*

*SM/MM – Motion passed*

*Ayes – GS, MM, AB, SM, HM*

*Noes – None*

*Abstain – None*

*Public Comment – None*

### 6. OPTIONS FOR EL DORADO COUNTY LEVYING AND COLLECTING ASSESSMENTS FOR FISCAL YEAR 2016/17 – PRESENTATION BY JOHN BLISS, SCI CONSULTING GROUP

**Recommended Action:** Receive, Discuss and Adopt Resolution No. 2016-17 with a Board Poll Vote or Other Action as Appropriate

*Motion to adopt Resolution No. 2016-17, Option B.*

*SM/GS – Motion passed*

*Ayes – GS, SM, HM*

*Noes – MM, AB*

*Abstain – None*

*Public Comment – Gerald Lillpop, Dave Gelber, Bill Carey*

### 7. FISCAL YEAR 2016/17 PROJECT UPDATES

**Recommended Action:** Receive and File

*Motion to receive and file the fiscal year 2016/17 project updates.*

*SM/AB – Motion passed*

*Ayes – GS, MM, AB, SM, HM*

*Noes – None*

*Abstain – None*

*Public Comment – None*

### 8. IMPLEMENTATION OF GOALS - FISCAL YEAR 2016/2017

**Recommended Action:** Receive, Discuss and Action as Appropriate

*Motion to receive and file the implementation of fiscal year 2016/2017 goals.*

*AB/MM – Motion passed*

*Ayes – GS, MM, AB, SM, HM*

*Noes – None*

*Abstain – None*

*Public Comment – Dave Gelber*

# CONFORMED REVISED AGENDA

## 9. MITIGATION FEE ACT ANNUAL REPORT (FIRE) AND RESOLUTION NO. 2016-16

**Recommended Action:** Adopt Resolution No. 2016-16 Approving the Annual Report of Revenues and Expenditures in the District Fire Protection Services Development Mitigation Fee Account for FY 2015/16 and Requesting the County Board of Supervisors to Adopt and Implement the Fire Impact Fee Program with a Board Poll Vote

*Motion to adopt Resolution No. 2016-16 approving the Annual Report of Revenues and Expenditures in the District Fire Protection Services Development Mitigation Fee Account for fiscal year 2015/16 and requesting the County Board of Supervisors to adopt and implement the Fire Impact Fee Program with the following modification – to Exhibit A, page 2 of 3, #F. add the projects listed in the five-year report. (NOTE – this modification was not completed as Resolution No. 2016-19 was adopted on November 28<sup>th</sup>, which replaces Resolution No. 2016-16 and includes the projects listed in the five-year report.)*

*AB/SM – Motion passed  
Ayes – GS, MM, AB, SM, HM  
Noes – Noes  
Abstain – None  
Public Comment – None*

## 10. MITIGATION FEE ACT ANNUAL REPORT (PARKS) AND RESOLUTION NO. 2016-18

**Recommended Action:** Adopt Resolution No. 2016-18 Approving the Annual Report of Revenues and Expenditures in the District Park Development Mitigation Fee Account for FY 2015/16 and Requesting the County Board of Supervisors to Adopt and Implement the Park Impact Fee Program with a Board Poll Vote

*Motion to adopt Resolution No. 2016-18 Approving the Annual Report of Revenues and Expenditures in the District Park Development Mitigation Fee Account for fiscal year 2015/16 and Requesting the County Board of Supervisors to Adopt and Implement the Park Impact Fee Program with the following modification – to Exhibit A, page 2 of 2, #F. add the projects listed in the five-year report. (NOTE – this modification was not completed as Resolution No. 2016-20 was adopted on November 28<sup>th</sup>, which replaces Resolution No. 2016-18 and includes the projects listed in the five-year report.)*

*AB/SM – Motion passed  
Ayes – GS, MM, AB, SM, HM  
Noes – None  
Abstain – None  
Public Comment – None*

## 11. APPOINTMENT OF NEGOTIATOR FOR LABOR NEGOTIATIONS

**Recommended Action:** Receive, Discuss and Appoint a Board Member for Labor Negotiations

*Motion to appoint Director Stanton to the labor negotiations team.*

*SM/AB – Motion passed  
Ayes – GS, MM, AB, SM, HM  
Noes – None  
Abstain – None  
Public Comment – None*

## 12. REPORT BACK ITEMS TO THE BOARD OF DIRECTORS

# CONFORMED REVISED AGENDA

## 13. MATTERS TO AND FROM DIRECTORS

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.

- a. **LAFCO** – Director Morrison – *No LAFCO meeting in October.*

*GS – Congratulations to Directors Mohr and Blackmon on their successful campaign and election to the Board for four more years. Congratulations to Engineer Paramedic Greg Schwegler on his awards. Congratulations to CAL Fire for their standardized structure fire response model, which has been adopted by the county. The Santa visits are coming and kudos to CAL Fire for all of their efforts of bringing Santa Claus to the community. The Santa Run and Pancake Breakfast are also coming up as well as the Sacramento Jazz Orchestra concert. Thank you to staff for all their hard work.*

## 14. COMMITTEE REPORTS

- a. **Budget and Administration** – Chair Director McNeil, Vice Chair Director Stanton and Alternate Director Mohr  
*Working on cameras for the Community Center.*
- b. **CC&Rs** – Vice Chair Director Morrison, Director Blackmon and Alternate Director McNeil  
*Everything's fantastic.*
- c. **Fire and Emergency Services** – Chair Director Morrison, Vice Chair Director McNeil and Alternate Director Blackmon  
*Weed abatement program is moving along and Audrey is doing a tremendous job.*
- d. **Parks and Recreation** – Chair Director Mohr, Vice Chair Director Blackmon and Alternate Director Morrison  
*Bocce Ball is on the agenda for December. Also discussing the possibility of extending the Cameron Park Lake lagoon hours. Encourage the community to attend the Parks & Recreation Committee meetings to provide input and find out what's going on.*

## PUBLIC COMMENT

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*None*

## CONVENE INTO CLOSED SESSION – 7:55 p.m.

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

- “Labor Negotiations” Government Code Section 54957.6.

## 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.

*Nothing to report out.*

## ADJOURNMENT – 8:33 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](http://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.

## CONFORMED REVISED AGENDA

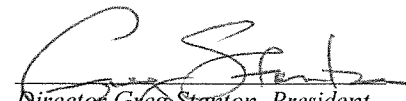
Such writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132) and the Federal Rules and Regulations adopted in implementation thereof.

*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 Matranga-Cooper  
Cameron Park Community Services District

Conformed Agenda Approved by:

  
Director Greg Stanton, President  
Board of Directors