



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, November 15, 2023

6:30 pm

Cameron Park Community Center – Assembly Hall

Board Members

Sidney Bazett	President
Monique Scobey	Vice President
Eric Aiston	Board Member
Dawn Wolfson	Board Member
Tim Israel	Board Member

AGENDA

CALL TO ORDER 6:30 PM

- A. Roll Call *SB/MS/EA/DW/TI*
 - B. 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.

1. Adopt the Agenda

- *Motion to Adopt the Agenda*

*MS/EA – Motion passed
Ayes – SB/MS/EA/TI/DW
Noes – None
Absent – None
Abstain – None*

RECOGNITIONS, APPOINTMENTS, AND PRESENTATIONS

The 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. The Board of Directors is prohibited from discussing issues not on the agenda brought to them at this time. According to State Law (the Brown Act), items must first be noticed on the agenda before any discussion or action.

Report-out Regarding Special District Leadership Academy Directors Israel, Wolfson and Scobey

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.

AGENDA

1. **APPROVE** Conformed Agenda –September 28, 2023 Special Board of Directors Meeting
2. **APPROVE** Conformed Agenda – October 4, 2023 Special Board of Directors Meeting
3. **APPROVE** Conformed Agenda – October 18, 2023 Regular Board of Directors Meeting
4. **APPROVE** Conformed Agenda – November 2, 2023 Special Board of Directors Meeting
5. **RECEIVE AND FILE** Annual Disclosure of Board of Directors and Employee Reimbursement FY 2022-23
6. **APPROVE** Accountability Act Report, CC&R Fund 02, for Fiscal Year 2022-2023
7. **APPROVE** Resolution 2023-39 Air Quality Management District Grant Application – Summer Spectacular Shuttle
8. **APPROVE** Resolution 2023-40 Air Quality Management District Grant Application – New Sound/AV System for Community Center Assembly Hall
9. **APPROVE** Proposition 68 Grant Application – Sports Fields Improvements David West Park
10. **APPROVE** Proposition 68 Grant Application – Sports Fields Improvements Rasmussen Park
11. **APPROVE** Proposed Revision Policy 1061 Naming of District Parks and Facilities and New Policy 1062 Donations of Amenities to Parks and Recreation Facilities

- Motion to Approve Consent Agenda

*DW/TI – Motion Passed
Ayes – SB/MS/EA/TI/DW
Noes – None
Absent – None
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.

12. Items removed from the Consent Agenda for discussion
13. **APPROVE** Resolution 2023-41 - Amendment to the Agreement between Cameron Park CSD and Regional Government Services for Executive Search Consulting Services

-Motion to APPROVE Resolution 2023-41 Amendment to the agreement between Cameron Park CSD and Regional Government Services for Executive Search Consulting Services

AGENDA

*MS/TI – Motion Passed
Ayes – SB/MS/EA/TI/DW
Noes – None
Absent – None
Abstain – None*

14. **RECEIVE AND FILE** Fiscal Year 2022-2023 Preliminary Year-end Financial Report (C. Greek)
-Board received and discussed

15. **APPROVE** Proposed Conditions for Pickleball Conditional Use Permit Application (J. Ritzman)
- Motion to approve the conditional use permit as proposed with the additional mitigation of reduced days and hours of Tuesday, Thursday, and Saturday from 9am-5pm

*TI/SB – Motion Failed
Ayes – TI
Noes – MS/EA/DW
Absent – None
Abstain – SB*

- Motion to approve the conditional use permit as proposed with the additional time change of 8-4:30 Monday, Wednesday, and Friday

*SB/TI – Motion Failed
Ayes – SB/TI
Noes – MS/EA/DW
Absent – None
Abstain – None*

16. **APPROVE** Wage and Compensation Study (J. Ritzman; C. Greek)
-Board gave staff direction to identify definitive funding source and bring back to BOD meeting in December and go back to MRG and see if they would reduce cost of contract

17. **APPROVE** Surplus Fire Engine 389 (D. Martin, K. Richards)
-Motion to APPROVE surplus of Fire Engine 389

*MS/EA – Motion Passed
Ayes – SB/MS/EA/DW
Noes – TI
Absent – None
Abstain – None*

AGENDA

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.

18. Committee Chair Report-Outs
 - Budget & Administration
 - Covenants, Conditions & Restrictions (CC&R)
 - Fire & Emergency Services
 - Parks & Recreation
 - General Manager Recruitment Ad Hoc Committee
 - Fire Annexation Ad Hoc Committee

19. 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

The Board will recess to closed session to discuss the following item(s):

- Public Employment Pursuant to Government Code section 54957 – General Manager Recruitment

The Board met in closed session to discuss the item agendized for closed session discussion. The Board gave direction to staff. Director Israel moved to adjourn the meeting and the motion was seconded by Director Wolfson. Said motion was adopted unanimously, five to zero. The Board took no other reportable action.

RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION

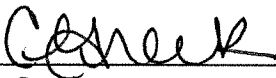
Pursuant to Government Code §54957.1, the legislative body of any local agency shall publicly report any action taken in closed session and the vote or abstention of every member present thereon.

ADJOURNMENT 10:16 PM

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 taking email requests at admin@cameronpark.org for future notification of Cameron Park Community Services District meetings.

Conformed Agenda Prepared by:



Christina Greek
Finance/ HR Officer acting as Board Clerk

Conformed Agenda Approved by:



Director Monique Scobey, Vice-President
Board of Directors