



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, February 19, 2020
6:30 p.m.

Cameron Park Community Center
2502 Country Club Drive, Cameron Park

The Board will convene into Closed Session after Board Information Items.

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 – 6:31pm

1. Roll Call – *EW/MS/HM/FC/EA*
 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.

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

- *2020 Census Presentation - Donald Huntley, Recruiting Assistant*
-

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 #11 to be discussed and acted upon individually.

4. Conformed Agenda – Board of Directors Meeting January 15, 2020
5. General Manager’s Report
6. **APPROVE** Naming of New Disc Golf Course “Cameron Park Lake Disc Golf Course”
7. **APPROVE** Resolution 2020-03 Fire Engine Equipment Purchase for Engine 88
8. **APPROVE** Resolution 2020-04 Authorizing Agreement Between Cameron Park Community Services District and Umpqua Bank to Participate in a Purchasing Card Program

Motion to adopt the Consent Agenda with the following correction:

- Pull Items #5 & 6

*FC/EW – Motion Passed
Ayes – EW/MS/HM/FC/EA
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.

9. Items removed from the Consent Agenda for discussion
 - Item #5 General Manager’s Report
 - Item #6 Naming of New Disc Golf Course

Meeting recessed for 10 minutes.

Motion to approve items #5 & 6, removing the disc golf logo.

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

CONFORMED AGENDA

10. REVIEW AND APPROVE Fiscal Year 2018-19 Audit

Motion to Approve Fiscal Year 2018-19 Audit.

FC/EA – Motion Passed

Ayes – EW/MS/FC/EA

Noes – HM

Absent – None

Abstain – None

11. FIRST READING of Proposed 2020.03.18 Weed Abatement Ordinance

Motion to approve the First Reading of the revised Ordinance, including the language that was read into the record regarding location of wood piles.

FC/EW – Motion Passed

Ayes – EW/MS/HM/FC/EA

Noes – None

Absent – None

Abstain – None

12. APPROVE Revisions Management and Budget Policy - Reserve Policy 3272 and Unclaimed Check Policy 3270.8, and Resolution 2020-05 to Move \$400,000 Economic Uncertainty Reserve from County to Cameron Park Community Services District

Motion to Approve Revisions Management and Budget Policy – Reserve Policy 3272 and Unclaimed Check Policy 3270.8, and Resolution 2020-05 to Move \$400,000 Economic Uncertainty Reserve from County to Cameron Park Community Services District.

FC/EW – Motion Passed

Ayes – EW/MS/FC/EA

Noes – HM

Absent – None

Abstain – None

CONFORMED AGENDA

13. REVIEW, DISCUSS, and APPROVE 2020 District Work Plan

Motion to approve the 2020 District Work Plan as written.

EA/FC – Motion Passed

Ayes – EW/MS/FC/EA

Noes – HM

Absent – None

Abstain – None

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.

14. General Matters to/from Board Members and Staff

- Upcoming Trainings & Community Meetings
 - SDRMA Spring Education Day – Tuesday, March 24th (Sacramento)
 - CSDA Special Districts Legislative Days – Tues, May 19th & Wed, May 20th (Sacramento)

EA – Thanked Niki for work on organizing and scheduling board training; there is excitement about the new disc golf course in Placerville and around town.

FC – Enjoyed the “field trip” to parks.

EW – Would like to carpool to upcoming trainings.

MS – Thanked staff for parks “field trip” and Bass Lake tour; Cameron Park Fire Department Crab Feed is coming up.

JR – Affair of the Heart is on Tuesday – collaborative event with Marshall Medical Center.

15. Local Area Formation Commission (LAFCO)

- *Elected 2020 officers; completed a review and evaluation of Executive Director; presentation by Cal LAFCO President; requested completion of MSRs within 6 months.*

CONFORMED AGENDA

16. 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):

1. Pursuant to California Government Code §54956.9(d)(4)
Conference with Legal Counsel – Potential 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.

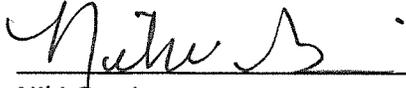
- *The Board discussed in closed session the items agendized for closed session discussion and direction was given to staff.*
-

ADJOURNMENT – 9:01pm

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.

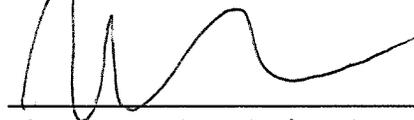
CONFORMED AGENDA

Conformed Agenda Prepared by:



Niki Garrison
Administrative Assistant

Conformed Agenda Approved by:



Director Monique Scobey, President
Board of Directors