



CAMERON PARK COMMUNITY SERVICES DISTRICT

2502 County Club Drive
Cameron Park, CA 95682
(530) 677-2231 Phone
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www.cameronpark.org

CONFORMED Revised AGENDA

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

REGULAR BOARD MEETING Wednesday, July 18, 2018 6:30 p.m.

Board Members

Holly Morrison	President
Margaret Mohr	Vice President
Monique Scobey	Board Member
Greg Stanton	Board Member
Ellie Wooten	Board Member

Notice to the Public

An AGENDA in FINAL FORM is located in the Reception area in the District Office and posted at each of the Cameron Park Fire Stations and on the District's website at www.cameronpark.org. Support material is available for public inspection at the District Office and on the District website. 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 which is distributed less than 72 hours prior to the meeting, is available for public inspection at the same time the writing is distributed to the members of the Board of Directors. Such written documents will be made available at the District Office and on the District website.

The Cameron Park Community Services District (CPCSD) is committed to ensuring that all persons are provided the resources to participate in its public meetings. For the public's information, we are now taking email requests for future notification of Community Services District meetings. Please contact the District office at 530-677-2231 or cpcsd@cameronpark.org if you require public documents in alternate formats or accommodation during public meetings.

CALL TO ORDER – 6:32 p.m.

1. Roll Call – HM, MS, GS, EW MM was absent
 2. Pledge of Allegiance
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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.

GS/MS – Motion passed

Ayes – HM, MS, GS, EW

Noes – None

Absent – MM

Abstain – None

Public Comment - 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.

- Certificates of Appreciation for Summer Spectacular Volunteers – West Side Church, El Dorado County Sheriff's Explorers, Civil Air Patrol and Cameron Park Fire Explorers
 - Introduction of Kate Magoolaghan – new Covenants, Conditions and Restrictions (CC&R) Compliance Officer
 - Community Center One Ten-year Status – Brad Epstein, Partner, Angius & Terry, LLP
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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 #7 to be discussed and acted upon individually.

4. Conformed Agenda - Board of Directors Meeting, June 20, 2018
 5. Staff Reports
 - a. General Manager, Summary of CSDA General Manager Leadership Summit
 - b. Administration Department
 - c. Fire Department
 - d. Recreation Department
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- e. Parks & Facilities Department
- f. Covenants, Conditions & Restrictions (CC&R) Department
- 6. "How They See Us" Results of State Wide Poll Regarding Special Districts

Motion to approve the Consent Agenda with the following correction:

- *Conformed Agenda of June 20, 2018, page 5, agenda item #10, public comment was received from Fred (Prosperous Road, Inc.) instead of William Morgan.*

GS/MS – Motion passed

Ayes – HM, MS, GS, EW

Noes – None

Absent – MM

Abstain – None

Public Comment - None

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. 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.

Barbara Rogers, Dave Gelber, Bill Carey

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.

- 7. Items removed from the Consent Agenda for discussion
- 8. **PRESENTATION and DISCUSSION** Bell Woods New Housing Development

No action

Public Comment - Roberta Rimbault, Bill Carey, Dave Gelber

Revised AGENDA

9. **PUBLIC HEARING - APPROVE** Resolution No. 2018-14 Approving Engineer's Report, Confirming Diagram and Assessment and Directing Auditor of El Dorado County to Continue and to Collect Assessment for Fiscal Year 2018/19

Motion to approve Resolution No. 2018-14 approving engineer's report, confirming diagram and assessment and directing Auditor of El Dorado County to continue and to collect assessment for Fiscal Year 2018/19.

GS/MS – Motion passed

Ayes – HM, MS, GS, EW

Noes – None

Absent – MM

Abstain – None

Public Comment – Roberta Rimbault

10. **APPROVE** Resolution 2018-15 and Agreement with El Dorado County Emergency Services Authority for Ambulance Services

Motion to approve Resolution No. 2018-15 approving agreement with El Dorado County Emergency Services Authority for ambulance services.

EW/MS – Motion passed

Ayes – HM, MS, GS, EW

Noes – None

Absent – MM

Abstain – None

Public Comment – Unit Chief Scott Lindgren, Barbara Rogers

11. **REVIEW AND COMMENT** Budget Plan of Action to Address Deficit Spending

No Action

Public Comment – Bill Carey, Samantha Parcher, Barbara Rogers

Revised 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.

12. General Matters to/from Board Members and Staff

GS – Thanked staff for all their work.

MS – Thanked staff and volunteers for their work on the Summer Spectacular. Feels the Board is headed in the right direction and getting things done.

HM - Thanked staff and Cal Fire for their work. Mentioned the loss of a fire fighter. Trucks & Tunes is great and lots of fun!

13. Local Area Formation Commission (LAFCO)

HM - Did not attend the June LAFCO meeting due to recent surgery.

14. Committee Reports

- Budget & Administration

HM - Presentation was made by Lennar. Everything else has been covered in this meeting.

- Covenants, Conditions & Restrictions (CC&R)

EW - Committee met. Changes will be coming.

- Fire & Emergency Services

HM - Chief Smith presented update on weed abatement. Demand for payment and invoice letters have been sent out.

- Parks & Recreation

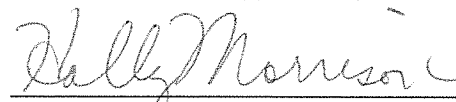
MS - Researching pickle ball. Received preliminary report on Summer Spectacular 2018. A new sign is being installed at Rasmussen Park thanks to a very industrious Eagle Scout.

ADJOURNMENT – 8:49 p.m.

Conformed Agenda Prepared by:


Kathy Matjanga-Cooper
Interim Special Projects Coordinator

Conformed Agenda Approved by:


Director Holly Morrison, President
Board of Directors