



Established: June 3, 1961

Board of Directors Regular Meeting Minutes Wednesday, September 17, 2025

**Open Meeting to Closed Session – 5:00pm
Convene to Regular Meeting – 6:30pm**

2502 Country Club Drive
Cameron Park, CA 95682 – Social Room

Board Members

Dawn Wolfson, President

Katie Gilchrest, Vice President

Sidney Bazett, Director

Tim Israel, Director

Monique Scobey, Director

Mission Statement

“To preserve and enhance the quality of life and to safeguard the health, safety, and welfare of our community”

CALL TO ORDER – 5:00pm

- Roll Call – *DW/KG/SB/MS/TI*
- Pledge of Allegiance
- Moment of Silence to Honor Service Members
 - Military, Law Enforcement, Fire, Emergency Personnel
- Adoption of Agenda

- *Motion to adopt the Agenda*

SB/KG – Motion Passed

Ayes – DW, KG, SB, MS, TI

Noes – None

Absent – None

CLOSED SESSION PUBLIC COMMENT

ADJOURNMENT TO CLOSED SESSION – 5:02pm

CLOSED SESSION ITEMS

**A. Pursuant to Government Code Section 54957(b)(1) – Title: General Manager –
Applicant Interviews**

REPORT OUT OF CLOSED SESSION – 6:38pm

- *The Board conducted General Manager applicant interviews.*

PRESENTATIONS - None

LEGAL COUNSEL UPDATES AND ADVICE - None

GENERAL PUBLIC COMMENT

CORRESPONDENCE – Letter from Chuck Nielson was read by Director Bazett

CONSENT CALENDAR

Receive & File:

1. General District Report for August 2025 (Staff)

Approve:

2. Minutes of August 20, 2025 - Board of Directors Meeting (N. Garrison)
3. Recreation Leader Job Description (M. Johnson)

- *Motion to adopt the Consent Agenda*

TI/SB – Motion Passed

Ayes – DW, KG, SB, MS, TI

Noes – None

Absent – None

REVIEW ITEMS PULLED FOR DISCUSSION

LEADERSHIP IN ACTION

- *Reviewed and discussed Chapters 1 & 2 in book, 52 Ways to be a Better Board by Brent Ives*

GENERAL BUSINESS

4. August 2025 Finance Report (K. Campo)

5. PUBLIC HEARING and SECOND READING and APPROVAL of Fire Code Ordinance No. 2025.09.17 (K. Richards)

- *Motion to Approve the Second Reading of Fire Code Ordinance No. 2025.09.17 and Findings of Fact by title only, waiving the full reading as well as Resolution 2025-17 to Adopt State Mandated Fire Code Revisions*

*MS/SB – Motion Passed
Ayes – DW, KG, SB, MS, TI
Noes – None
Absent – None*

6. APPROVE Volunteer Policy 3400 (M. Johnson)

- *Motion to Approve Volunteer Policy 3400, striking “This information will be made available to the General Manager or Risk Management designee upon request” under Recordkeeping.*

*SB/MS – Motion Passed
Ayes – DW, KG, SB, MS, TI
Noes – None
Absent – None*

BOARD OF DIRECTORS' COMMENTS & FUTURE AGENDA ITEMS

- *Director Wolfson & Director Bazett will be absent for the November Board Meeting*
- *Reconvene to Closed Session at 8:09pm*
- *Report out of Closed Session*
 - *The Board interviewed and discussed applicants for the General Manager position. Direction was given to staff.*

ADJOURNMENT OF MEETING – 8:37pm

The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is **Wednesday, October 15th at 6:30pm**, in the Social Room at 2502 Country Club Drive, Cameron Park, CA 95682

This agenda and packet items are available online at the CPCSD website:
<https://www.cameronpark.org/board-of-directors>

Minutes Prepared by:



Niki Garrison
Board Clerk

Minutes Approved by:



Director Dawn Wolfson, President
Board of Directors