Established: June 3, 1961

Board of Directors Regular Meeting Minutes
Wednesday, October 21, 2026

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 ***J.R. Hichborn, 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 - *6:30PM*

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

    - *Motion to Accept the Agenda pulling the General Manager report*

      /-Motion passed
      Ayes – DW, KG, SB, JH, TI
      Noes – None
      Absent - None

PUBLIC COMMENT - 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.

PUBLIC MEETING CONDUCT - Board Meeting Conduct is outlined in District Policy 5030, which can be found on our website: www.cameronpark.org/general-information. Protocols for Public Comment can be found at the bottom of the agenda.

PRESENTATIONS

- Zone Zero Video (A. Bourriague)

GENERAL PUBLIC COMMENT

Members of the public may speak on any item not on the agenda that falls within the responsibilities of the Board.

CORRESPONDENCE

LEGAL UPDATES

CONSENT CALENDAR

- *Motion to Approve Consent Agenda minus the District Report*

  /-Motion passed
  Ayes – DW, KG, SB, JH, TI
  Noes - None
  Absent – None

Receive & File:

1. District Report for September 2026
   a. General Manager's Report (M. Hornstra)
   b. Parks & Facilities (M. Hornstra)
   c. Recreation (C. Lowe)
   d. CC&R Report (J. Mog)
   e. Wildfire Mitigation (A. Bourriague)
   f. Fire Department (K. Richards)
2. September 2026 Financial Report (M. Hornstra)
   a. September Finance Report (M. Hornstra)

Approve:

3. Minutes of September 16, 2026 – Board of Directors Meeting (E. Brannagan)

REVIEW ITEMS PULLED FOR DISCUSSION

- *Item 1a. General Manager's Report was discussed*

GENERAL BUSINESS

4. Revised Amended Employee Assistance Program (EAP) Memorandum of Understanding (M. Hornstra)

- *Motion to Approve Resolution 2026-23 Approving the Form of and the Authorizing Execution of the Revised Memorandum of Understanding and Authorizing Participation in the Special District Risk Assessment Authority Health Benefits Program and to waive the reading.*

  /- Motion Passed

  Ayes – DW, KG, SB, JH, TI

  Noes – None

  Absent -None

5. Draft of Capital Improvement Plan (M. Hornstra)
6. Review of Revised District Conflict of Interest Policy (M. Hornstra)

- *Motion to Adopt Resolution 2026-27 Approving the Revised Conflict of Internal Interest Code for the Cameron Park Community Services District and District Staff to Submit the Adopted Code to the El Dorado County Board of Supervisors for Review and Approval in Accordance with the Applicable State Requirements and waive the reading of the ordinance.*

  /- Motion Passed

  Ayes – DW, KG, SB, JH, TI

  Noes -

  Absent –

7. Approval of the FY 2025-26 Annual Reports and Five-Year Findings Report for Park and Fire Impact Fees Programs Collected by the County of El Dorado (M. Hornstra)

- *Motion to Approve the Fiscal Year 2025-26 Annual Reports and Five-Year Findings Reports for the Park and Fire Impact Fee Programs Collected by the County of El Dorado On Behalf of the District and Making the Findings Required by Government Code Sections 66001 and 66006*

  /- Motion Passed

  Ayes – DW, KG, SB, JH

  Noes – TI

  Absent –

BOARD OF DIRECTORS' COMMENTS & FUTURE AGENDA ITEMS

- *Request for retreat dates*
- *Start addressing future sustainability around fire*
- *Acknowledging Alex Bouriggae for his work around educating our community*
- *No parking signs at Cambridge are working and neighbors are commenting positively*

ADJOURNMENT OF MEETING – *8:16PM*

The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is **Wednesday, November 18th 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

In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the Board Clerk at (530) 677-2231 or boardclerk@cameronpark.org. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.

Minutes Prepared By:	Minutes Approved By:
Erin Brannagan Administrative Services Coordinator	Director Dawn Wolfson, President Board of Directors