



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, January 20, 2021
6:30 p.m.

TELECONFERENCE ZOOM MEETING
<https://us02web.zoom.us/j/83698724180>

Meeting ID: 836 9872 4180

(Teleconference/Electronic Meeting Protocols are attached)

Board Members

Eric Aiston	President
Felicity Carlson	Vice President
Sidney Bazett	Board Member
Monique Scobey	Board Member
Ellie Wooten	Board Member

CONFORMED AGENDA

CALL TO ORDER – 6:33 pm

1. Roll Call – EA/FC/SB/EW/MS
 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.

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

WORKSHOP #2 – Strategic Plan

Board of Directors will be engaged in their second Workshop for the District's 5 Year Strategic Plan. Community participation is welcomed. The Workshop will concentrate on the District's Mission, Vision and Values statements.

- *Reviewed and Discussed the District's Mission, Vision and Values statements.*
-

- *Took a 5 minute Recess at 8:17pm*
 - *Came back from Recess at 8:21pm*
-

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 #9 to be discussed and acted upon individually.

4. Conformed Agenda – Board of Directors Meeting December 16, 2020
5. Conformed Agenda – Board of Directors Strategic Plan Workshop January 13, 2021
6. **Receive and File** General Manager’s Report
7. **APPROVE** Fiscal Year 2021-2022 Budget Calendar
8. **Receive and File Report Out, Closed Session December 16, 2020** Approval of Settlement Agreements, Cameron Park CSD v. Prowest PCM, Inc., El Dorado Superior Court Case No. PC20180258

- *Motion to adopt the Consent Agenda*

*FC/EW – Motion Passed
Ayes – EA/FC/SB/MS/EW
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
10. **APPROVE** Fiscal Year 2020-2021 Fiscal Year Mid-Year Budget Adjustments

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

CONFORMED 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.

11. General Matters to/from Board Members and Staff

- Upcoming Trainings & Community Meetings
 - Sexual Harassment Prevention Training for Supervisors (Webinar) – Tuesday, January 26, 2021
 - CSDA Gold Country Chapter Workshop Strategic Planning & Tenured Board Member discussion panel (Virtual) – January 27, 2021
 - How to Complete Your Form 700 (Webinar) – February 22, 2021
 - 2021 SDRMA Spring Education Day (Virtual) – Wednesday, March 3, 2021 & Thursday, March 4, 2021

***FC** – Very thankful for the peaceful transition of power that took place today*

***EW** – Nothing to report*

***SB** – Happy to see vaccines going out and excited to see history being made today*

***EA** – Watched the inauguration with my student and grateful for the peaceful transition of power*

***MS** – Extremely excited to see how popular the Disc Golf Course is out at the Lake, stay safe, thank you to staff.*

***MG** – The pool is going to need a new heater; researching/pricing out*

***WK** – We went through a RecTrac (registration system) update and will be having some training in February, working on getting Annual Passes available online; developing a mailer for upcoming activities; pushing our social media presence*

***JM** – Great job to everyone that is working on the Strategic Plan*

***VN** – Finance office has started working on 21/22 Budget Process*

***Fire Dept. SM, JG, KR** – Completed the Fuel Reduction Project at Royal Park and the CSD; looking into and applying for more/new grants for new equipment; received new radios; have started inspections & education on some businesses that aren't State Mandated Occupancies in some higher hazard areas*

12. Committee Reports

- a. Budget & Administration
- b. Covenants, Conditions & Restrictions (CC&R)
- c. Fire & Emergency Services
- d. Parks & Recreation

CONFORMED AGENDA

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.

ADJOURNMENT – 9:16pm

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.
