

Revised CONFORMED AGENDA

Board of Directors Meeting
Cameron Park Community Services District
2502 Country Club Drive, Cameron Park, California



Wednesday, January 14, 2015 6:30 p.m. Regular Meeting

Board of Directors

SCOTT MCNEIL (SM), President
GREG STANTON (GS), Vice-President
Directors: AMY BLACKMON (AB), MARGARET MOHR (MM),
HOLLY MORRISON (HM)

CALL TO ORDER - 6:30 p.m.

ROLL CALL - AB, SM, HM, GS, MM (was seated at 7:30 p.m.)

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA AND APPROVAL OF CONSENT CALENDAR

Board members, staff and members of the public may request an item be pulled from the Consent Calendar for discussion. The Board will make any necessary additions, deletions, or corrections to the Agenda, determine matters to be added to or removed from the Consent Calendar, and with one motion adopt the Agenda and approve the Consent Calendar.

Motion: Adopt the agenda and approve the Consent Calendar. GS/HM – Motion passed.

Ayes: AB, SM, HM, GS

Noes: 0

Absent: 0

MOMENT OF RECOGNITION

This allotted time provides an opportunity for the Board of Directors to express appreciation to members of the community, District staff, or the Board for extra efforts as volunteers, committee members or community-minded citizens.

PRESENTATION

This allotted time provides an opportunity for the Board of Directors to receive guest speakers who have been invited to present items to the Board that are of interest to the District.

- *Director McNeil recognized the Cameron Park Rotary for their improvements to the Hacienda Dog Park.*

OPEN FORUM

At this time, 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.

Gerald Lillpop

Bill Carey

Alan Clarke

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BEGINNING OF CONSENT CALENDAR

1. APPROVAL OF DRAFT CONFORMED AGENDA

- a. Board of Directors Regular Meeting, December 17, 2014
- b. Board of Directors Special Meeting, December 30, 2014

Recommended Action: Receive and Approve

2. SPECIAL DISTRICT LEADERSHIP ACADEMY CONFERENCE

Recommended Action: Receive, Review and Approve

END OF CONSENT CALENDAR

DEPARTMENT MATTERS

For Purposes of the Brown Act §54954.2 (a), the numbered items on this Agenda 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.

3. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

4. APPOINTMENT OF DIRECTOR TO FILL BOARD VACANCY

Pursuant to the resignation of Vicky Neibauer and in accordance with Government Code §1780, the remaining Directors will fill this vacancy by appointment. The Board will interview prospective candidates, make nominations and vote by poll vote.

Recommended Action: Interview Candidates, Make Nominations and Vote in a New Director by Poll Vote

Motion: Nominate Gerald Lillpop for the vacant Board of Directors' position. HM – No second. Motion failed.

Motion: Nominate Margaret Mohr for the vacant Board of Directors' position. AB/GS – Motion passed.

Ayes: AB, SM, GS

Noes: HM

Absent: 0

Public Comment: Stephanie McCorkle, Bill Carey, Terri Daly

5. SWEARING IN OF NEWLY-APPOINTED BOARD MEMBER

If an appointment is made at this time, the appointee only serves as a Director until the next District general election in 2016, per Government Code §1780. The appointee shall assume office upon taking the oath of office.

Recommended Action: Swear in Newly Appointed Director, Should One be Appointed

Margaret Mohr was sworn in by the Board Secretary, Mary Cahill, at 7:30 p.m., and was immediately seated on the Board of Directors.

6. CONSIDER RETURNING TO ONE BOARD MEETING PER MONTH AND STANDING COMMITTEES

Recommended Action: Consider One Regular Board Meeting per Month and Standing Committees (Budget and Finance, CC&R, Fire and Emergency Services, and Parks and Recreation). Review, Discuss and Action as Appropriate

Motion: Maintain two Board of Directors' meetings each month. GS/HM – Motion failed.

Ayes: HM, GS

Noes: AB, SM, MM

Absent: 0

Public Comment: Gerald Lillpop, Bill Carey

Motion: Return to committees and have one Board of Directors' meeting per month. AB/SM – Motion passed.

Ayes: AB, SM, MM

Noes: HM, GS

Absent: 0

Public Comment: None

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7. AD HOC COMMITTEE FOR MARBLE VALLEY/LIME ROCK – BOARD REPLACEMENT FOR DIRECTOR NEIBAUER

Recommended Action: Review, Discuss and Action as Appropriate

Motion: Appoint Director Mohr o the Marble Valley Ad Hoc Committee. ~~GS/MM~~ AB/GS – Motion passed.

Ayes: AB, SM, MM, HM, GS

Noes: 0

Absent: 0

Public Comment: Gerald Lillpop, Laura Antonioli

8. NOMINATION OF BOARD MEMBER(S) TO THE EL DORADO LOCAL AGENCY FORMATION COMMISSION (LAFCO)

Recommended Action: Review LAFCO Nomination Request, Discuss and Action as Appropriate

Motion: Submit Director Morrison’s name as a nominee to LAFCO. GS/AB – Motion passed.

Ayes: AB, SM, MM, HM, GS

Noes: 0

Absent: 0

Public Comment: None

9. REPORT BACK ITEMS TO THE BOARD OF DIRECTORS

10. MATTERS TO AND FROM DIRECTORS

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.

- Directors McNeil and ~~Stanton~~ Morrison participated in the Harassment Prevention Training webinar presented by the California Special Districts Association (CSDA).
- Director McNeil welcomed Director Mohr to the Board of Directors and thanked all those who interviewed for the position.
- Director Mohr is excited about serving on the Board of Directors.
- The Buckeye Foundation will be sponsoring a talent show at the Community Center.
- Director Morrison mentioned concerns regarding posting the Board of Directors’ meeting agenda in an area that is not lighted.
- Director Morrison received a complaint from an individual who was not able to receive the names of the Board of Directors’ candidates prior to the meeting.
- Director Morrison requested clarification on the Summer Spectacular.
- Director Morrison mentioned the upcoming Red, White and Jewels Show.

ADJOURNMENT - 8:30p.m.

An AGENDA in FINAL FORM is located in the Reception area in the District Office as well as each of the Cameron Park Fire Stations. Additionally, a copy of the FINAL AGENDA is available on the District's website at www.cameronpark.org. Support material is available for public inspection at the receptionist counter in the District Office. 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 of the District which is distributed less than 72 hours prior to the meeting shall be made available for public inspection at the same time the writing is distributed to all, or a majority of all, of the members of the Board of Directors of the District. Such written documents will be made available at the District Offices located at 2502 Country Club Drive, Cameron Park, CA 95682.

Such writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132) and the Federal Rules and Regulations adopted in implementation thereof.

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A person with a disability who requires a modification or accommodation in order to participate in a public meeting of the Board of Directors may, five (5) days prior to the date scheduled for a regular meeting of the Board of Directors, contact the District Office at 2502 Country Club Drive, Cameron Park, CA 95682, phone number: (530) 677-2231 to request a disability related modification or accommodation in order to attend the meeting, or to request auxiliary aids or services in order to enable such person to understand the proceedings at such meeting.