

# CONFORMED AGENDA

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

**Wednesday, January 20, 2016**

**6:30 p.m. Regular Meeting**  
**Board will convene into Closed Session**  
**after Committee Reports**

Board of Directors

GREG STANTON (GS), President

MARGARET MOHR (MM), Vice-President

Directors: AMY BLACKMON (AB), SCOTT MCNEIL (SM), HOLLY MORRISON (HM)



**CALL TO ORDER** – 6:30 p.m.

**ROLL CALL** – GS, MM, SM, HM AB was absent

**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 to adopt the agenda and approve the Consent Calendar.*

*SM/HM -Motion passed*

*Ayes – GS, MM, SM, HM*

*Noes - None*

*Abstain – None*

*Absent - AB*

**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.

*None*

**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.

- **Uptown Studios** – Tina Reynolds, Owner – Website Design Update – *Presentation by Cris Weber and Tania Torres*
- **El Dorado Dog Owners Guild (EDDOG)** - Sue Hawkes, Public Relations Chair – Project Updates and Dissolution of EDDOG

**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 and Bill Carey*

# CONFORMED AGENDA

## BEGINNING OF CONSENT CALENDAR

1. APPROVAL OF DRAFT CONFORMED AGENDAS
  - a. Board of Directors' Regular Meeting, December 16, 2015
  - b. Board of Directors' Special Meeting, January 14, 2016
2. STAFF REPORTS
  - a. General Manager's Report
  - b. Fire Department Report
  - c. Recreation Department Report
  - d. Parks Department Report
3. FINANCIAL REPORTS
  - a. Preliminary Financial Report
  - b. Check Register
  - c. General Manager's Credit Card Activity
4. CC&R VIOLATION AT 3154 OAKWOOD ROAD  
*Recommended Action:* Receive and Approve Referral to Legal Counsel

## 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.

5. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION
6. CAMERON PARK COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS' COMMITTEE ASSIGNMENTS  
*Recommended Action:* Receive, Discuss and File

*The following assignments were announced:*

- *Budget & Administration Committee – Scott McNeil and Greg Stanton, Alternate Margaret Mohr*
- *CC&R Committee – Amy Blackmon and Holly Morrison, Alternate Scott McNeil*
- *Fire & Emergency Services – Scott McNeil and Holly Morrison, Alternate Amy Blackmon*
- *Parks & Recreation – Amy Blackmon and Margaret Mohr, Alternate Holly Morrison*

7. RESOLUTION TO SUBMIT GRANT PROPOSAL FOR THE AB 2766 GRANT  
*Recommended Action:* Receive, Discuss and Approve Resolution No. 2016-01 Directing Staff to Submit Grant Proposal for the AB 2766 Motor Vehicle Emissions Reductions Grant for 2016 and 2017

*Motion to approve Resolution No. 2016-01 directing staff to submit grant proposal for the AB 2766 Motor Vehicle Emissions Reductions grant for 2016 and 2017.*

*GS/SM – Motion passed  
Ayes – GS, MM, SM, HM  
Noes - None  
Abstain - None  
Absent - AB*

*Public Comment - None*

8. CAMERON PARK COMMUNITY SERVICES DISTRICT FIVE-YEAR STRATEGIC PLAN 2016-2021  
*Recommended Action:* Receive, Discuss and Approve the Cameron Park Community Services District Five-Year Strategic Plan 2016-2021

*No action*

# CONFORMED AGENDA

## 9. MID-YEAR FINANCIAL REVIEW

*Recommended Action:* Receive, Discuss and File

## 10. REPORT BACK ITEMS TO THE BOARD OF DIRECTORS

## 11. 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.

- a. **LAFCO** – Director Morrison – *the next meeting is January 27th*
- b. **Commission for Collaborative Fire Department** - None

- *Director Mohr thanked Director Stanton for taking into consideration committee membership requests.*
- *Director McNeil thanked staff for their work.*
- *Director Stanton asked other Board members their preference regarding the formality of addressing each other by last name or using first names. The preference was to continue using last names and do the same for staff.*

## 12. COMMITTEE REPORTS

- a. **Budget and Administration** – Chair Director Stanton, Vice Chair Director McNeil and Alternate Director Blackmon
- b. **CC&Rs** – Vice Chair Director Morrison, Director Blackmon and Alternate Director Mohr  
*There was one appeal in December and no January meeting.*
- c. **Fire and Emergency Services** – Chair Director McNeil, Vice Chair Director Mohr and Alternate Director Stanton  
*The new truck has arrived and they are working on weed abatement.*
- d. **Parks and Recreation** – Chair Director Mohr, Vice Chair Director Blackmon and Alternate Director McNeil  
*They are discussing the Sierra Sharks lifeguard issue and will be bringing it to the Board in February.*

## 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.

## CONVENE TO CLOSED SESSION – 9:35 p.m.

The Board will recess to Closed Session to discuss the following item:

- Pursuant to California Government Code §54957(B)(1)  
Consider the appointment, employment, evaluation or performance, discipline or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session.

Unrepresented Employee of the District – General Manager

## RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION

Pursuant to Government Code §54757.1, the legislative body of any local agency shall publically report any action taken in Closed Session and the vote or abstention of every member present thereon.

*Nothing to report out.*

## ADJOURNMENT - 10:30 p.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](http://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.

# CONFORMED AGENDA

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.

*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.*

Conformed Agenda Prepared by:

  
Kathy Matranga-Cooper  
Cameron Park Community Services District

Conformed Agenda Approved by:

  
Director Greg Stanton, President  
Board of Directors