

# Revised CONFORMED AGENDA

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

**Wednesday, November 18, 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** – SM, GS, AB, MM, HM

**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 move agenda item #11. up to #6. and approve the remainder of the Consent Calendar and the agenda.*

*GS/AB – Motion passed*

*Ayes – SM, GS, AB, HM, MM*

*Noes – 0*

*Abstain – 0*

*Public Comment - None*

**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.

- Community Services Showcase Partners
  - Cameron Park Foundation
  - Cameron Park Rotary
  - Shingle Springs/Cameron Park Chamber of Commerce
  
- Elderly Nutrition Program Partners
  - El Dorado County Health & Human Services Agency
  - Food Bank of El Dorado County and Volunteers
  - Cameron Park Community Services District (CPCSD)

**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.

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## 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*

## BEGINNING OF CONSENT CALENDAR

### 1. APPROVAL OF DRAFT CONFORMED AGENDA

- a. Budget and Administration Committee Meeting, September 1, 2015 (this conformed agenda is being brought to the Board of Directors for approval as the Budget and Administration Committee chair was not present at this meeting and could not approve it)
- b. Board of Directors' Regular Meeting, October 21, 2015
- c. Board of Directors' Special Meeting, November 4, 2015

### 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 ADVISORY COMMITTEE REQUEST FOR REFERRAL TO LEGAL COUNSEL ON ISSUES AT: 2539 STARBUCK ROAD, 2996 TWIN OAKS ROAD, 3051 CEDARHURST COURT AND 3830 HILLSBOROUGH ROAD

*Recommended action:* Approve Forwarding 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

#### H.1.6. LONG-TERM WEED ABATEMENT SOLUTION FOR CAMERON PARK DRIVE AND GREEN VALLEY ROAD

*Recommended Action:* Receive, Discuss and Approve Appointing Directors McNeil and Mohr to an Ad Hoc Committee to Work with the County toward a Long-term Solution for an Annual Weed Abatement Program for Portions of Cameron Park Drive and Green Valley Road

*Motion to appoint Directors McNeil and Mohr to an ad hoc committee to work with the County toward a long-term solution for an annual weed abatement program for portions of Cameron Park Drive and Green Valley Road.*

*AB/MM – Motion passed*

*Ayes – SM, GS, AB, MM*

*Noes – HM*

*Abstain – 0*

*Public Comment – Don Spear, Gerald Lillpop, Barbara Rogers*

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Five minute recess.

**6.7. PUBLIC HEARING: CONSIDER ADOPTING RESOLUTION NO. 2015-17 APPROVING THE CAMERON PARK COMMUNITY SERVICES DISTRICT PARK IMPACT FEE NEXUS STUDY AND REQUESTING THE COUNTY OF EL DORADO BOARD OF SUPERVISORS ADOPT AND IMPLEMENT THE PROPOSED PARK IMPACT FEE ON BEHALF OF THE CAMERON PARK COMMUNITY SERVICES DISTRICT (CPCSD) – PRESENTATION BY BLAIR AAS, DIRECTOR OF PLANNING SERVICES, SCI CONSULTING GROUP**

**Recommended Action:** Receive, Discuss and Adopt Resolution No. 2015-17 Approving the Cameron Park Community Services District Park Impact Fee Nexus Study and Requesting the El Dorado County Board of Supervisors Adopt and Implement the Proposed Park Impact Fee on Behalf of the CPCSD with a Board Poll Vote

*Motion to adopt Resolution No. 2015-17 approving the Cameron Park Community Services District Park Impact Fee Nexus Study and requesting the El Dorado County Board of Supervisors adopt and implement the proposed Park Impact Fee on behalf of the CPCSD.*

*GS/AB – Motion passed*

*Ayes – SM, GS, AB, MM, HM*

*Noes – 0*

*Abstain – 0*

*Public Comment - None*

**7.8. UPTOWN STUDIOS WEBSITE DESIGN PRESENTATION, CONTRACT AND TIMELINE**

**Recommended Action:** Receive, Discuss and Approve Contract with Uptown Studios for Website Design and Implementation

*Motion to approve the contract with Uptown Studios for the website design and implementation with the amended timeline.*

*AB/MM – Motion passed*

*Ayes – SM, GS, AB, MM, HM*

*Noes – 0*

*Abstain – 0*

*Public Comment - None*

**8.9. ACCOUNTABILITY ACT REPORT FISCAL YEAR 2014-15**

**Recommended Action:** Receive, Discuss and File

**9.10. SUMMER SPECTACULAR WRIST BAND FEE PRICE INCREASE**

**Recommended Action:** Receive, Discuss and Provide Direction Regarding Increasing the Price of the Summer Spectacular Wrist Bands

*Motion to increase the price of the Summer Spectacular wrist bands by \$1 each.*

*GS/AB – Motion passed*

*Ayes – SM, GS, AB, MM*

*Noes – HM*

*Abstain – 0*

*Public Comment – Bill Carey and Allison Orofino*

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## **10-11. CAMERON PARK LAKE AND AQUATIC CENTER PASS RATES**

**Recommended Action:** Receive, Discuss and Provide Direction Regarding Cameron Park Lake and Aquatic Center Pass Rates

*Motion to accept Option 3 of the proposed Cameron Park Lake and Aquatic Center pass rates featuring the \$99 family combination pass.*

*AB/ - Motion failed due to lack of a second.*

*Motion to accept Option 2 of the proposed Cameron Park Lake and Aquatic Center pass rates featuring the \$129 family combination pass.*

*AB/GS – Motion passed*

*Ayes – SM, GS, AB, MM, HM*

*Noes – 0*

*Abstain – 0*

*Public Comment – Barbara Rogers, Bill Carey, Allison Orofino*

## **12. REPORT BACK ITEMS TO THE BOARD OF DIRECTORS**

*None*

## **13. 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 – *No meeting last week but there will be one next month.*
- b. Commission for Collaborative Fire Department

- *Director Mohr suggested the Board members start the Santa Run on December 5<sup>th</sup>.*
- *General Manager Cahill reminded everyone of the Old Fashioned Christmas Craft Faire on November 21<sup>st</sup>.*
- *Senior Accountant Williams announced Wi-Fi is now available throughout the Community Center facility.*
- *Director McNeil praised the Parks and Recreation Committee and staff for their work.*
- *Director Stanton suggested we do what we can now to prepare for the winter weather. He also gave kudos to staff/Board members and asked that we remember Diana Clarke, with her recent passing.*
- *Director Morrison invited everyone to the Senior Nutrition Program lunches on Mondays and Fridays and praised all the volunteers and staff who work on this program. She also brought up concerns about the verbal and written abuse she has been receiving from Director McNeil.*

## **14. COMMITTEE REPORTS**

- a. **Budget and Administration** – Chair Director Stanton, Vice Chair Director McNeil and Stanton and Alternate Director Blackmon  
*Reviewed Landscape and Lighting Assessment District and year-to-date financials. WiFi update.*
- b. **CC&Rs** – Vice Chair Director Morrison, Director Blackmon and Alternate Director Mohr  
*They are working on several key issues. Kudos to CC&R Compliance Officer Eickert for his work.*
- c. **Fire and Emergency Services** – Chair Director McNeil, Vice Chair Director Mohr and Alternate Director Stanton  
*A new engine is on its way. Weed abatement was discussed. Chief Counts gave a JPA update.*
- d. **Parks and Recreation** – Chair Director Mohr, Vice Chair Director Blackmon and Alternate Director McNeil  
*Working on website design, Summer Spectacular and Cameron Park Lake/Aquatic Center passes.*

## **ADJOURNMENT** – 8:55 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.


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.

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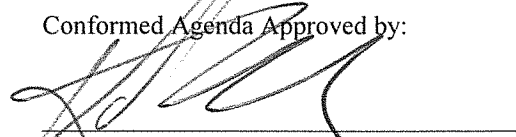
Such writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132) and the Federal Rules and Regulations adopted in implementation thereof.

*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 Scott McNeil, President  
Board of Directors