

CONFORMED AGENDA

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

Wednesday, March 18, 2015 5:30 p.m. Closed Session
Board will convene into Closed Session
after Public Comment
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 - 5:30 p.m.

ROLL CALL – SM, AB, MM, HM (GS arrived at 5:40 p.m.)

PUBLIC COMMENT

At this time, members of the public may speak on any closed session agenda item.

None

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

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

- Pursuant to Government Code Section 54956.9(d)(4) - Discuss whether to proceed with litigation against an owner that is violating CC&Rs.

RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION

Pursuant to Government Code §54957.1, the legislative body of any local agency shall publicly report any action taken in closed session and the vote or abstention of every member present thereon.

Reconvened at 6:30 p.m. No report.

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/AB - Motion passed.

Ayes: AB, SM, MM, HM, GS

Noes: 0

Abstain: 0

Public Comment – Supervisor Shiva Frentzen

Motion – Modify the previous motion to move agenda item #6 to item #5. GS/AB – Motion passed.

Ayes: AB, SM, MM, HM, GS

Noes: 0

Abstain: 0

CONFORMED AGENDA

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.

- Hacienda Park Improvements – presented by ~~El Dorado Dog Owners Guild (EDDOG)~~ and *(deleted per oral instructions)* Bill Hughes, Cameron Park Rotary
Director McNeil presented Bill Hughes, on behalf of Cameron Park Rotary, with a certificate of appreciation for their contributions to the improvements at Hacienda Park, including the Americans with Disabilities Act (ADA) pathway, benches, small dog park, and the Little Free Lending Library.
- Church of the Foothills, Senior Lunch Program – Pastor Dillon
Director McNeil presented Pastor Dillon, on behalf of the Church of the Foothills, with a certificate of appreciation for their volunteers who provide the Senior Lunch Program.

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.

- The El Dorado County Senior Lunch Program – El Dorado County Health and Human Services Staff and El Dorado County Supervisor Shiva Frentzen
Supervisor Shiva Frentzen asked that her presentation be delayed until the discussion of agenda item #5.

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.

BEGINNING OF CONSENT CALENDAR

1. APPROVAL OF DRAFT CONFORMED AGENDA

- a. Fire and Emergency Services Committee Meeting, February 10, 2015
- b. Board of Directors Regular Meeting, February 18, 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

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.

4. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

None

CONFORMED AGENDA

6. 5. CAMERON PARK BOARD OF DIRECTORS TO DISCUSS THE POSSIBILITY OF AN EL DORADO COUNTY FUNDED SENIOR LUNCH PROGRAM

Recommended Action: Review Information and Discuss an El Dorado County Funded Senior Lunch Program at the Cameron Park Community Center

Motion – Approval of the conceptual Senior Lunch Program being brought to this District pending negotiation of a Memorandum of Understanding (MOU) with the County Department of Health and Human Services. GS/AB – Motion passed.

Ayes: AB, SM, MM, HM, GS

Noes: 0

Abstain: 0

Public Comment: Supervisor Shiva Frentzen, Gerald Lillpop, Barbara Rogers, Doris Folk, Roberta Rimbault, Karen Guthrie, Lydia Roseby, Raymond Wyatt, Karen Agee, Don Ashton

Recess 8:00 p.m.

Meeting reconvened at 8:15 p.m.

5. 6. FY 2015-16 BUDGET PROCESS UPDATES

Recommended Action: Review Information and Discuss

7. REPORT BACK ITEMS TO THE BOARD OF DIRECTORS

- *Director Morrison reported that the directors' email addresses are not working.*
- *Director Morrison announced the death of Ralph Taeger*
- *Director Stanton brought up the local domestic violence situation that occurred 3/15/15 and thanked CAL Fire, the Sheriff's Office, and J.R. Hichborn for their participation in this.*
- *Director Mohr thanked J.R. Hichborn and Mary Cahill for their work on the Little League diamond.*
- *Director McNeil thanked Tina Helm for the excellent job she did on the Shingle Springs/Cameron Park Chamber of Commerce Jubilee.*

8. 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
- b. Commission for Collaborative Fire Department
- c. Marble Valley/Lime Rock

9. COMMITTEE REPORTS

- a. **Budget and Administration** – Chair Director Stanton, Vice Chair Director McNeil and Stanton and Alternate Director Blackmon
- b. **CC&Rs** – Vice Chair Director Morrison, Director Blackmon and Alternate Director Mohr
- c. **Fire and Emergency Services** – Chair Director McNeil, Vice Chair Director Mohr and Alternate Director Stanton
- d. **Parks and Recreation** – Chair Director Mohr, Vice Chair Director Blackmon and Alternate Director McNeil

ADJOURNMENT – 8:38 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. 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.

CONFORMED AGENDA

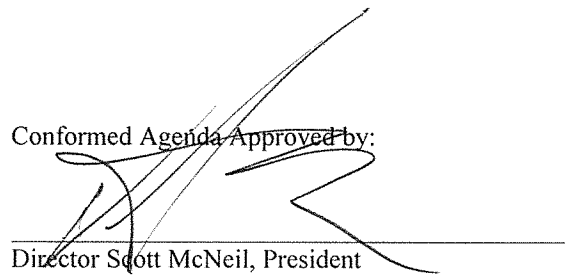
Such writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132) and the Federal Rules and Regulations adopted in implementation thereof.

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
Cameron Park Community Services District