

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

Thursday, April 9, 2015 3:00 p.m. Special 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 – 3:00 p.m.

ROLL CALL – SM, GS, AB, MM (arrived at about 3:05 p.m.), HM (left the meeting at about 3:30 p.m.)

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

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*

*Ayes: AB, SM, MM, HM, GS*

*Noes: 0*

*Abstain: 0*

PUBLIC COMMENT

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

*Gerald Lillpop*

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.

1. BOARD OF DIRECTORS AND STAFF TRAINING

*Recommended Action:* Receive Training from BHI Management Consulting

*Training provided by David Aranda.*

*A fifteen minute recess was taken at 4:30 p.m.*

*A five minute recess was taken at 5:05 p.m.*

## CONFORMED AGENDA

2. **SCI CONSULTING GROUP PROPOSAL FOR PARK IMPACT FEE NEXUS STUDY IN THE AMOUNT NOT TO EXCEED \$9,700**

**Recommended Action:** Review and Approve Agreement for Consultant Services with SCI Consulting Group in the Amount not to exceed \$9,700 and Incorporate Cost into the 2014/15 Fiscal Year Budget

*Motion – Approve the agreement with SCI Consulting Group in the amount not to exceed \$9,700 and incorporate cost into the 2014/15 fiscal year budget. AB/MM*

*Ayes: AB, SM, MM, GS*

*Noes: 0*

*Abstain: 0*

*Absent: HM*

3. **SCI CONSULTING GROUP PROPOSAL FOR FIRE IMPACT FEE NEXUS STUDY IN THE AMOUNT NOT TO EXCEED \$10,950**

**Recommended Action:** Review and Approve Agreement for Consultant Services with SCI Consulting Group in the Amount not to exceed \$10,950 and Incorporate Cost into the 2014/15 Fiscal Year Budget

*Motion – Approve the agreement with SCI Consulting Group in the amount not to exceed \$10,950 and incorporate cost into the 2014/15 fiscal year budget. MM/AB*

*Ayes: AB, SM, MM, GS*

*Noes: 0*

*Abstain: 0*

*Absent: HM*

4. **AWARD BID TO RIVER CITY FENCE COMPANY IN THE AMOUNT OF \$40,856.60 FOR BAR J 15A LANDSCAPE AND LIGHTING ASSESSMENT DISTRICT (LLAD) FENCE PROJECT**

**Recommended Action:** Review, Discuss, and Award Bid to River City Fence Company in the Amount of \$40,856.60

*Motion – Award bid to River City Fence Company in the amount of \$40,856.60 for the Bar J 15A Landscape and Lighting Assessment District (LLAD) Fence Project. GS/AB*

*Ayes: AB, SM, MM, GS*

*Noes: 0*

*Abstain: 0*

*Absent: HM*

**ADJOURNMENT** – 5:51 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.

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.

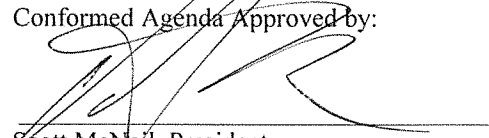
## CONFORMED AGENDA

*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:

  
Scott McNeil, President  
Board of Directors  
Cameron Park Community Services District