

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



Wednesday, March 2, 2016 5:30 p.m. Special Meeting

Board of Directors

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

CALL TO ORDER – 5:30 p.m.

ROLL CALL – GS, AB, SM, MM HM arrived at 5:40 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 to adopt the agenda.

SM/AB – Motion passed

Ayes – AB, SM, MM, GS

Noes – None

Absent – HM

Abstain - None

PUBLIC COMMENT

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

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. AWARD BID TO DOUG VEERKAMP ENGINEERING, INC., FOR REPLACING THE CAMERON PARK LAKE LAGOON LINING

Recommended Action: Review, Discuss and Award Bid to Doug Veerkamp Engineering, Inc., in the Amount of \$28,376 to replace the Cameron Park Lake Lagoon Lining

Motion to award bit to Doug Veerkamp Engineering, Inc., in the amount of \$28,376 to replace the Cameron Park Lake Lagoon Lining.

SM/AB – Motion passed

Ayes – AB, SM, MM, HM, GS

Noes – None

Absent – None

Abstain - None

CONFORMED AGENDA

2. **FIRST READING OF ORDINANCE NO. 2016.03.16, AN ORDINANCE OF THE CAMERON PARK COMMUNITY SERVICES DISTRICT AMENDING THE "WEED AND RUBBISH ABATEMENT" ORDINANCE NO. 2014.09.17 FOR THE CAMERON PARK COMMUNITY SERVICES DISTRICT**

Recommended Action: Receive, Discuss and Provide First Reading of Ordinance No. 2016.03.16 Revising the "Weed and Rubbish Abatement" Ordinance No. 2014.09.17. The Second Reading and Adoption will occur at the March 16, 2016, Board of Directors' Regular Meeting.

Motion to waive the first reading of Ordinance No. 2016.03.16 and continue it to the March 16, 2016 Board of Directors' meeting for adoption.

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

ADJOURNMENT – 6:03 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.

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 Mafranga-Cooper
Cameron Park Community Services District

Conformed Agenda Approved by:


Greg Stanton, President
Board of Directors