

# CONFORMED AGENDA

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

**Wednesday, June 15, 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** – 6:32 p.m.

**ROLL CALL** – GS, MM, AB, SM, 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 adopt the agenda and approve the Consent Calendar with the following revisions:*

- *Remove agenda item #2a. General Manager's Report, from the Consent Calendar for discussion*
- *Add the Ad Hoc Weed Abatement Committee to agenda item #10. Committee Reports*

*SM/MM – Motion passed*

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

*Noes – None*

*Abstain – None*

*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.

- Congratulations to Shiva Frentzen on her reelection to the El Dorado County Board of Supervisors for District 2

## **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.

- Grace Knudsen for nomination of Senior of the Year and recognized by the El Dorado County Board of Supervisors
- Mature Leadership Council volunteers for Older American's Month event at the Community Center

## **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.

*Bill Carey, Dave Gelber, Gerald Lillpop, Barbara Rogers*

# CONFORMED AGENDA

## BEGINNING OF CONSENT CALENDAR

### 1. APPROVAL OF DRAFT CONFORMED AGENDAS

- a. Board of Directors' Regular Meeting, May 18, 2016
- b. Budget and Administration Committee Meeting, May 10, 2016
- c. Fire and Emergency Services Committee Meeting, May 10, 2106
- d. Board of Directors' Special Meeting, May 24, 2016

### 2. STAFF REPORTS

- a. General Manager's Report – *this item was removed from the Consent Calendar for discussion*
- 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

- *General Manager's Report*

### 5. PUBLIC HEARING AND RESOLUTION APPROVING ENGINEER'S REPORT, CONFIRMING DIAGRAM AND ASSESSMENT AND ORDERING THE CONTINUATION OF ASSESSMENT FOR FISCAL YEAR 2016-17 FOR THE FOLLOWING LANDSCAPING AND LIGHTING DISTRICTS: AIRPARK, UNIT 6, UNIT 7, UNIT 8, VIEWPOINTE, GOLDORADO, UNIT 11, UNIT 12, CAMERON WOODS 1-4, BAR J15-A, BAR J15-B, CREEKSIDE, EASTWOOD, DAVID WEST, CAMBRIDGE OAKS, NORTHVIEW, CAMERON VALLEY, CAMERON WOODS 8, SILVER SPRINGS AND BAR J15-A NO.2

**Recommended action:** It is recommended that the Board hold a public hearing, consider all public comments, and subsequently approve Resolution 2016-10 that would approve the Engineer's Report, confirm the diagram and assessment, and order the levy of continued assessment for fiscal year 2016-17 for the Cameron Park CSD Landscaping and Lighting Districts as the final step in levying the continued assessments.

*Motion to adopt Resolution No. 2016-10 approving the Engineer's Report, confirming the diagram and assessment, and ordering the levy of continued assessment for fiscal year 2016/17 for the Cameron Park CSD Landscaping and Lighting Districts.*

*SM/AB – Motion passed*

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

*Noes – None*

*Abstain – None*

*Public Comment – None*

# CONFORMED AGENDA

## 6. PUBLIC HEARING AND RESOLUTION NO. 2016-11 ESTABLISHING APPROPRIATIONS LIMITATION FOR FY 2016-17 FOR THE CAMERON PARK COMMUNITY SERVICES DISTRICT

**Recommended action:** Hear Public Comment and Adopt Resolution No. 2016-11

*Motion to adopt Resolution No. 2016-11 establishing appropriations limitation for fiscal year 2016/17 for the Cameron Park Community Services District.*

*SM/AB – Motion passed*

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

*Noes – None*

*Abstain – None*

*Public Comment – None*

## 7. FISCAL YEAR 2016-17 PRELIMINARY BUDGET ADOPTION

**Recommended action:** Receive, Discuss and Adopt Fiscal Year 2016/17 Preliminary Budget with a Board Poll Vote

*Motion to adopt fiscal year 2016/17 preliminary budget.*

*SM/AB – Motion passed*

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

*Noes – None*

*Abstain – None*

*Public Comment – Barbara Rogers, Dave Gelber, Gerald Lillpop, Bill Carey*

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

## 9. 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 – *Discussing concerns on how to sustain LAFCO.*

- *Director Stanton – The Assembly Hall has gone wireless and will be operational at the July Board of Directors' meeting. Kudos to JR. Suggested the Board take a more active approach on letters on support or opposition. There has been good press on Cameron Park in the Cameron Park Life (Summer Spectacular article and the General Manager's article) and in The Sacramento Bee.*
- *Director McNeil – Kudos to General Manager Cahill on the sponsorship with the Shingle Springs Band of Miwok Indians. The car show on Sunday and the Shingle Springs/Cameron Park Chamber of Commerce mixer last night at Burke Junction were great.*

## 10. COMMITTEE REPORTS

a. **Budget and Administration** – Chair Director McNeil, Vice Chair Director Stanton and Alternate Director Mohr  
*Working on the budget.*

b. **CC&Rs** – Vice Chair Director Morrison, Director Blackmon and Alternate Director McNeil  
*Good progress in the community. Issues with multiple vehicles.*

c. **Fire and Emergency Services** – Chair Director Morrison, Vice Chair Director McNeil and Alternate Director Blackmon  
*Job description for weed abatement staff has been completed.*

d. **Parks and Recreation** – Chair Director Mohr, Vice-Chair Director Blackmon and Alternate Director Morrison  
*Shuttle being discussed. Cameron Park Lake now has two kayaks. Summer Spectacular advance tickets are available at the CPCSD office, Bel Air, Shingle Springs/Cameron Park Chamber of Commerce and the El Dorado County Food Bank. The parks survey will be on the CPCSD website tomorrow.*

e. **Ad Hoc Weed Abatement** – Directors McNeil and Mohr  
*They have met once and will be meeting again next week.*

# CONFORMED AGENDA

## 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

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

- 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 §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.

## ADJOURNMENT

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.

*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 Matrangola-Cooper  
Cameron Park Community Services District

Conformed Agenda Approved by:

  
Greg Stanton, President  
Board of Directors