

CONFORMED AGENDA

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

Wednesday, August 17, 2016

6:30 p.m. Regular Meeting
Board will convene into Closed Session
after Public Comment



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.

SM/AB – 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.

- Boy Scout Troop 700 and Cub Scout Pack 700 for their Work at the Community Campout – *moved to the September agenda*
- Introduction of New Parks Superintendent – J.R. Hichborn

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.

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.

Lydia Roseby, Roberta Rimbault, Gerald Lillpop, Bill Carey

CONFORMED AGENDA

BEGINNING OF CONSENT CALENDAR

1. APPROVAL OF DRAFT CONFORMED AGENDAS

- a. Parks & Recreation Committee Meeting, July 11, 2016
- b. Board of Directors' Regular Meeting, July 20, 2016
- c. Board of Directors' Special Meeting, August 9, 2016

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. DISTRICT OFFICE CLOSURE BETWEEN CHRISTMAS AND NEW YEAR'S HOLIDAY 2016

Recommended action: Receive and File

5. CC&R ADVISORY COMMITTEE REQUEST FOR REFERRAL TO LEGAL COUNSEL – 2535 COUNTRY CLUB DRIVE

Recommended action: Receive and Approve Referral to Legal Counsel – 2535 Country Club Drive

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.

6. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

7. PUBLIC NOTICE: EL DORADO DISPOSAL/WASTE CONNECTIONS PUBLIC HEARING

Recommended action: Receive, Discuss and Approve El Dorado Disposal/Waste Connections Rate Increase and Adopt Resolution No. 2016-13 with a Board Poll Vote

Motion to approve the El Dorado Disposal/Waste Connections rate increase and adopt Resolution No. 2016-13.

SM/MM – Motion passed

Ayes – GS, MM, AB, SM, HM

Noes – None

Abstain – None

Public Comment - None

CONFORMED AGENDA

8. ESTABLISHING A TRUST TO PREFUND OTHER POST RETIREMENT BENEFITS (OPEB) LIABILITIES FOR RETIREE MEDICAL BENEFITS

Recommended action: Receive, Discuss and Approve Opening a Trust Account to Fund OPEB Liabilities

Motion to approve opening a trust account to fund OPEB Liabilities with California Employer's Retiree Benefit Trust (CERBT).

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

9. PUBLIC HEARING: CONSIDER ADOPTION OF FISCAL YEAR 2016-17 BUDGET

Recommended action: Receive, Discuss and Adopt Budget with Incorporation of Property Tax for Fiscal Year 2016-17 with a Board Poll Vote

Motion to adopt budget with incorporation of property tax for fiscal year 2016-17.

*SM/MM – Motion passed
Ayes – GS, MM, AB, SM, HM
Noes – None
Abstain – None
Public Comment – Roberta Rimbault*

10. RESOLUTION ADOPTING FINDINGS SUPPORTING AMENDMENTS TO THE FIRE CODE – RESOLUTION NO. 2016-14

Recommended action: Receive, Discuss and Adopt Resolution No. 2016-14, Adopting Findings Supporting Amendments to the Fire Code with a Board Poll Vote

Motion to adopt Resolution No. 2016-14, Adopting Findings Supporting Amendments to the Fire Code.

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

11. REPORT BACK ITEMS TO THE BOARD OF DIRECTORS

12. 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 – *Nothing to report*

- *Director McNeil – Congratulations to J.R. on his promotion to Parks Superintendent.*
- *Director Stanton – Kudos to the Fire Department for their efforts in putting out recent fire (August 15th) and bringing the new fire engine to the CSD tonight. Also acknowledged Chief Smith for the letter he received from a general on his service and dedication.*
- *Director Morrison – Kudos to Tina Helm and her staff on great job with the Pooch Plunge.*
- *Director Mohr – The Pooch Plunge was well organized. Also the pool is looking very clean.*
- *General Manager Cahill – Kudos to the Parks staff on the Pooch Plunge too. Introduced Amy Trier, the new Interim Finance Officer.*
- *Chief Smith – Summary of the recent fire.*

CONFORMED AGENDA

13. COMMITTEE REPORTS

- a. **Budget and Administration** – Chair Director McNeil, Vice Chair Director Stanton and Alternate Director Mohr
Wrapped up the budget as reported tonight.
- b. **CC&Rs** – Vice Chair Director Morrison, Director Blackmon and Alternate Director McNeil
Pleased that the Board approved the policy changes for ongoing issues.
- c. **Fire and Emergency Services** – Chair Director Morrison, Vice Chair Director McNeil and Alternate Director Blackmon
Kudos to Chief Smith and all the firefighters for the work that was done on the recent fire and the Weed Abatement Program.
- d. **Parks and Recreation** – Chair Director Mohr, Vice Chair Director Blackmon and Alternate Director Morrison
Dog Park members attended the last meeting to discuss an issue at the small dog park. Roberta Rimbault and Mike Churchill from the hardware store gave a presentation on an eating area and bench for the Arnolds.

14. APPOINTMENT OF NEGOTIATOR FOR CLOSED SESSION FOR NEGOTIATIONS OF THE 3301 SPILLWAY PROPERTY

Recommended Action: Receive, Discuss and Appoint a Negotiator for Closed Session for Negotiations of the 3301 Spillway Property

Motion to appoint General Manager Cahill as the negotiator for the 3301 Spillway property.

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

PUBLIC COMMENT - None

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 – 7:29 p.m.

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

- Pursuant to California Government Code Section 54956.8
Conference with real property negotiator.
Property: Starbuck Road property, Assessor's Parcel Number (APN) 102-108-100
District's negotiator: General Manager Mary Cahill
Under negotiation: Potential sale of property
- Pursuant to California Government Code Section 54956.8
Conference with real property negotiator.
Property: 3301 Spill Way
District's negotiator: To be determined
Under negotiation: Potential purchase of property
- 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 – 8:25 p.m.

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.

CONFORMED AGENDA

ADJOURNMENT – 8:25 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.

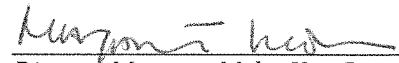
Such writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132) and the Federal Rules and Regulations adopted in implementation thereof.

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 Maranga-Cooper
Cameron Park Community Services District

Conformed Agenda Approved by:


Director Margaret Mohr, Vice President
Board of Directors