

# CONFORMED AGENDA

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

**Wednesday, September 21, 2016 6:30 p.m. Regular Meeting**



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 – 6:31 p.m.

ROLL CALL – MM, AB, HM GS and SM are absent

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 approve the Consent Calendar and adopt the Agenda with the following revision:*

- *Pull agenda items from the Consent Calendar for discussion:*
  - #2. *Staff Reports*
  - #3. *Financial Reports*

*AB/HM – Motion passed*

*Ayes – MM, AB, HM*

*Noes – None*

*Absent – GS, SM*

*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

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.

*Bill Carey, Dave Gelber, Barbara Rogers, Jan Keahey, Gerald Lillpop, Lara Antonioli, Stephanie McCorkle, Tucker Zurawski*

# CONFORMED AGENDA

## BEGINNING OF CONSENT CALENDAR

1. **APPROVAL OF DRAFT CONFORMED AGENDAS**
  - a. Parks and Recreation Committee Meeting, August 8, 2016
  - b. Board of Directors' Regular Meeting, August 17, 2016
  - c. Board of Directors' Special Meeting, September 8, 2016
2. **STAFF REPORTS** – *Pulled from the Consent Calendar for discussion (see agenda item #6.)*
  - a. General Manager's Report
  - b. Fire Department Report
  - c. Recreation Department Report
  - d. Parks Department Report
3. **FINANCIAL REPORTS** – *Pulled from the Consent Calendar for discussion (see agenda item #6.)*
  - a. Preliminary Financial Report
  - b. Check Register
  - c. General Manager's Credit Card Activity
4. **CC&R VIOLATION AT 2642 BERTELLA ROAD**  
*Recommended Action:* Receive and Approve Referral to Legal Counsel
5. **CC&R VIOLATION AT 4280 GAILEY CIRCLE**  
*Recommended Action:* Receive and Approve Referral to Legal Counsel

## 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

### **STAFF REPORTS**

- a. *General Manager's Report*
- b. *Fire Department Report*
- c. *Recreation Department Report*
- d. *Parks Department Report*

### **FINANCIAL REPORTS**

- a. *Preliminary Financial Report*
- b. *Check Register*
- c. *General Manager's Credit Card Activity*

## 7. WEED ABATEMENT AD HOC COMMITTEE UPDATE

*Recommended Action:* Receive and File

*No Action*

## 8. ORDINANCE NO. 2016.10.19 ADOPTING THE 2016 EDITION OF THE CALIFORNIA FIRE CODE

*Recommended Action:* Receive, Discuss and Provide the First Reading of Ordinance No. 2016.10.19 Adopting the 2016 Edition of the California Fire Code

*No Action*

9. 2016-2017 PROJECT UPDATES

*Recommended Action:* Receive and File

*No Action*

10. REPORT BACK ITEMS TO THE BOARD OF DIRECTORS11. 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

*Approved the nomination of Commissioner Shiva Frentzen. Public comment was opened on some of the smaller special districts within the state. Invited the public to attend these meetings. There was a public hearing to consider and adopt the environmental review in the city of South Lake Tahoe municipal service review.*

- *AB – Thanked staff and CAL FIRE for their work.*
- *HM – Director Morrison had a meeting with the General Manager and there were items that Director Morrison was not made aware of that she knew other Directors did know about and she asked for the support of the Board to make sure that if items came up that they alerted the General Manager to make sure all Directors were aware of all items brought forward to the community.*
- *MM – Had an opportunity to ride along with staff to observe the empty lots in Cameron Park and it was an eye-opening experience.*

12. COMMITTEE REPORTSa. **Budget and Administration** – Chair Director McNeil, Vice Chair Director Stanton and Alternate Director Mohr

*None*

b. **CC&Rs** – Vice Chair Director Morrison, Director Blackmon and Alternate Director McNeil

*Very busy with end of the summer issues. Invited the public to attend these meetings.*

c. **Fire and Emergency Services** – Chair Director Morrison, Vice Chair Director McNeil and Alternate Director Blackmon

*Approved bringing the Fire Code ordinance to the Board and had a review of the Weed Abatement Program.*

d. **Parks and Recreation** – Chair Director Mohr, Vice Chair Director Blackmon and Alternate Director Morrison

*A family caregiver coordinator came to the meeting and asked if she could provide a program at the Community Services District. Gateway Park improvement ideas, based on the survey, will be coming to the Board.*

ADJOURNMENT – 8:13 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.

*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.*

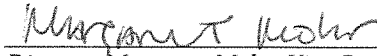
# CONFORMED AGENDA

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Conformed Agenda Prepared by:

  
Kathy Matranga-Cooper  
Cameron Park Community Services District

Conformed Agenda Approved by:

  
Director Margaret Mohr, Vice President  
Board of Directors