

CONFORMED AGENDA

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

Wednesday, February 15, 2017 6:30 p.m. Regular Meeting

Board of Directors

SCOTT MC NEIL(SM), President

HOLLY MORRISON (HM), Vice-President

Directors: AMY BLACKMON (AB), MARGARET MOHR (MM), GREG STANTON (GS)



CALL TO ORDER – 6:30 p.m.

ROLL CALL – SM, HM, AB, MM

GS was 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 adopt the Agenda and approve the Consent Calendar with the following revisions:

- *Defer item #9 to possibly a special meeting next week*
- *Move item #11 to #7*

AB/MM - Motion passed

Ayes – SM, HM, AB, MM

Noes – None

Absent – GS

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.

Director McNeil recognized those who have worked on the Senior Nutrition Lunch Program – volunteers, Cameron Park Community Services District Board and staff, El Dorado County employees and El Dorado County Supervisor Shiva Frentzen.

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.

- PG&E Presentation – LED Light Replacement Update - Kristen Silva

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.

None

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BEGINNING OF CONSENT CALENDAR

1. APPROVAL OF DRAFT CONFORMED AGENDAS
 - a. Budget and Administration Committee Meeting, January 10, 2017
 - b. Board of Directors' Regular Meeting, January 18, 2017
 - c. Board of Directors' Special Meeting, January 31, 2017
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. CC&R VIOLATION AT 3721 LOS SANTOS DRIVE
Recommended Action: Receive and Approve Referral to Legal Counsel
5. CC&R VIOLATION AT 512 DONELL COURT
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

447. REVENUE ENHANCEMENT AD HOC COMMITTEE
Recommended Action: Receive, Discuss and Action as Appropriate

No action

78. NOMINATION OF BOARD MEMBER(S) TO THE EL DORADO LOCAL AGENCY FORMATION COMMISSION (LAFCO)

Recommended Action: Review, Discuss and Action as Appropriate

Motion to nominate Director Holly Morrison for the new special district representative position with the El Dorado Local Agency Formation Commission (LAFCO).

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

89. FISCAL YEAR 2016/17 PROJECT UPDATES

Recommended Action: Receive and File

No action

CONFORMED AGENDA

910. SERVICE STUDY - FIRE

Recommended Action: Receive, Discuss and Action as Appropriate

Deferred to a special meeting – date to be determined.

1011. LEGAL COUNSEL REQUEST FOR PROPOSAL

Recommended Action: Receive, Discuss and Action as Appropriate

Motion to move forward with a Request for Proposal per staff's recommendation.

SM/AB - Motion passed

Ayes – SM, HM, AB, MM

Noes – None

Absent - GS

Public Comment – Felicity Wood

12. MIDYEAR FINANCIAL REVIEW

Recommended Action: Receive, Discuss and Action as Appropriate

No action

13. REPORT BACK ITEMS TO THE BOARD OF DIRECTORS

None

14. 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 – *LAFCO did a great job with the ethics training and it was well attended.*

- *SM – The crab feed is Saturday.*
- *MM – Thanked the Fire Department for assisting with an issue at her house. Also thanked Director Stanton for mentioning her new position. To correct the information – she was appointed by the Governor as the Deputy General Manager in Business Development & Marketing at Cal Expo.*
- *HM – Congratulations on the Senior Nutrition Lunch Program and she is excited about the new revenue enhancement ad hoc committee. Thanked staff for keeping the CSD building open and the programs going during the storms. She also thanked the Fire Department for their assistance with an issue at her house and Chief Smith for his direction on the Weed Abatement Program.*

15. COMMITTEE REPORTS

a. **Budget and Administration** – Chair Director Stanton, Vice Chair Director Blackmon and

Alternate Director Morrison

No additional information.

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

They have some interesting cases and ongoing thank you to CC&R Compliance Office Lyle Eickert.

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

No additional information.

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

This committee has not met yet this month.

CONFORMED AGENDA

ADJOURNMENT - 7:46 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 Matrahga-Cooper
Cameron Park Community Services District

Conformed Agenda Approved by:


Director Scott McNeil, President
Board of Directors