

CONFORMED REVISED AGENDA

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



Wednesday April 19, 2017

5:30 p.m. Closed Session
Board will convene into Closed Session
after Public Comment
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 – 5:30 p.m.

ROLL CALL – SM, HM, AB, MM, GS

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 – 5:31 p.m.

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

- 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.

Appointment of interim General Manager

RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION – 6:30 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.

Nothing to report out.

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 change – continue agenda #6 off calendar.

GS/AB - Motion passed

Ayes – SM, HM, AB, MM, GS

Noes – None

Abstain – None

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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.

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.

- Mr. Mike Daw, Executive Director, Firefighters Pacific Burn Institute

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, Roger Berger

BEGINNING OF CONSENT CALENDAR

1. APPROVAL OF DRAFT CONFORMED AGENDAS
 - a. Board of Directors' Regular Meeting, March 15, 2017
 - b. Board of Directors' Special Meeting, March 20, 2017
 - c. Board of Directors' Special Meeting, April 6, 2017
 - d. Board of Directors' Special Meeting, April 12, 2017
2. STAFF REPORTS
 - a. Fire Department Report
 - b. Recreation Department Report
 - c. 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
5. EL DORADO DISPOSAL/WASTE CONNECTIONS RATE REVIEW PERFORMANCE STANDARDS FOR 2016 AND PRESENTATION OF POTENTIAL RATE ADJUSTMENT: SUE VAN DELINDER, DISTRICT MANAGER, FROM EL DORADO DISPOSAL WILL PRESENT THE ANNUAL REPORT ON PERFORMANCE STANDARDS FOR 2016. EL DORADO DISPOSAL/WASTE CONNECTIONS, WITHIN THE SCOPE OF THE FRANCHISE AGREEMENT, HAS REQUESTED A RATE INCREASE PER AGREEMENT, WHICH WILL BE PRESENTED AT THE MEETING
Recommended Action: Receive, Discuss and Move to the Public Hearing Scheduled for May 17, 2017

No action

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6. WEST SLOPE SOLID WASTE JOINT POWERS OF AUTHORITY (WSJPA)

Recommended Action: Receive, Discuss and Action as Appropriate

This item was removed from the agenda.

7. REPORT BACK ITEMS TO THE BOARD OF DIRECTORS

8. 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 – *Business as usual.*

MM – Kudos to the Recreation staff on the great job with the Easter Egg Hunt. The Interim General Manager Ad Hoc Committee is accepting proposals for the position.

Recreation Supervisor Tina Helm – The Memorandum of Understanding with the Sierra Sharks Swim Team needs to be signed by a designee, as we don't currently have a General Manager.

Parks Superintendent J. R. Hichborn – The Capital Improvement Plan is coming along – gazebo is finished, pickle ball courts are in progress and the pool pump is functioning well.

Battalion Chief Mike Smith – Weed Abatement letters have gone out and inspections conducted. Second inspections are upcoming.

Battalion Chief Bob Counts – Station 88 remodel is almost complete and 90% of the work has been done by the fire station staff.

HM – Commended Tina Helm, J.R. Hichborn and on Paul Ryan's memorial service.

Interim Finance Officer Tam Resovich - Working on the audit.

9. COMMITTEE REPORTS

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

April meeting was canceled.

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

Reviewed a concern of the community that had been discussed in Closed Session and moving forward with that project.

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

April meeting was canceled.

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

Have exceed expected Early Bird Combo Pass sales and continue to update the Marketing Plan. There will be a Shingle Springs/Cameron Park Chamber of Commerce mixer here tomorrow with a luau theme and the Yard Sale will be Saturday, April 22nd.

7:30 p.m. – Board convened to Closed Session to continue discussion of appointment of Interim General Manager.

RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION – 7:30 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.

Nothing to report out.

ADJOURNMENT – 8:15 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.

CONFORMED REVISED AGENDA

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 Matranga-Cooper
Cameron Park Community Services District

Conformed Agenda Approved by:


Director Scott McNeil, President
Board of Directors