

CONFORMED REVISED AGENDA

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



Wednesday, October 18, 2017

6:30 p.m. Meeting
~~Board will convene into Closed Session
after Public Comment~~
Board will convene into Closed Session
at the end of the meeting

Board of Directors

HOLLY MORRISON (HM), Vice-President

Directors: MARGARET MOHR (MM), GREG STANTON (GS), ELLIE WOOTEN (EW),
MONIQUE SCOBAY (MS)

CALL TO ORDER – 6:30 p.m.

ROLL CALL – HM, MM, GS, EW, MSS

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 INTO CLOSED SESSION

• CONSIDER CANDIDATE FOR GENERAL MANAGER

The Board will go into closed session to discuss the following item:

A. ~~Employee Appointment, Employment, Evaluation or Discipline~~

~~Title: General Manager~~

~~Government Code Section 54957(b)(1)~~

• ~~“Labor Negotiations” Government Code Section 54957.6~~

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.

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:

- *Move the Closed Session to the end of the Agenda.*

GS/HM – Motion passed

Ayes – MM, EW, MS, GS, HM

Noes – None

CONFORMED REVISED AGENDA

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.

- a) A presentation by Steve Long asking the Board to consider adopting the following:

RESOLUTION TO COMBINE ALL PARCELS WITHIN THE CPCSD INTO ONE SINGLE LOCAL RESPONSIBILITY AREA BY THE STATE OF CALIFORNIA FOR FIRE PREVENTION FEES

Recommended Action: Receive, discuss and approve consider Resolution No. 2017-14

Presentation was made by Steve Long regarding combining all CPCSD parcels into one Local Responsibility Area.

Motion was made to move Resolution 2017-14 to the Fire Committee for further discussion.

GS/MM – Motion passed

Ayes – HM, EW, MS, GS, MM

Noes - None

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, Gerald Lillpop, Barbara Rogers

BEGINNING OF CONSENT CALENDAR

1. APPROVAL OF DRAFT CONFORMED AGENDAS

- a. Board of Directors Special Meeting, September 25, 2017
- b. Board of Directors Special Meeting, October 7, 2017
- c. Board of Directors Special Meeting, October 11, 2017

2. STAFF REPORTS

- a. No Reportable Action

3. FINANCIAL REPORTS

- a. Check Register
- b. General Manager's Credit Card Activity (Interim General Manager will not have a credit card)

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

CONFORMED REVISED AGENDA

5. **PUBLIC HEARING TO CONSIDER ADOPTION OF THE CAMERON PARK COMMUNITY SERVICES DISTRICT FISCAL YEAR 2018 BUDGET**

Recommended Action: Review and Consider Adopting the Draft Fiscal Year 2018 Budget for the Cameron Park Community Services District

Motion to approve the FY 2018 Budget for Cameron Park Community Services District

GS/EW – Motion passed

Ayes – HM, MM, MS, GS, EW

Noes – None

Public Comment – Bill Carey, Barbara Rogers

6. **RECREATION/PARKS AND FIRE IMPACT MITIGATION FEE AGREEMENT WITH EI DORADO COUNTY FOR THE COLLECTION OF FEES ON BEHALF OF THE CAMERON PARK COMMUNITY SERVICES DISTRICT**

Recommended Action: Receive, Discuss and, Subject to Review by General Counsel, Approve the Agreement with El Dorado County for the Collection of Impact Mitigation Fees Collected by the County on Behalf of the Cameron Park Community Services District.

Motion to approve the Agreement with El Dorado County for the Collection of Impact Mitigation Fees on behalf of the Cameron Park Community Services District

GS/MM – Motion passed

Ayes – HM, EW, MS, GS, MM

Noes - None

7. **CAMERON PARK SIGN STANDARDS**

Recommended Action: Consider, Review and Approve Cameron Park Sign Standards

Presentation was made by Mark Harris to review and approve Cameron Park Sign Standards

Motion to approve with the modification to section 130.16.090 clarifying the County's position to allow "Prohibited Signs" for 30 days for certain situations; e.g., new businesses.

GS/HM – Motion passed

Ayes – MM, EW, MS, GS, HM

Noes - None

8. **RESOLUTION OF THE BOARD OF DIRECTORS OF THE CAMERON PARK COMMUNITY SERVICES DISTRICT ESTABLISHING A RETENTION POLICY FOR CRITICAL JOB SKILLS**

Recommended Action: Receive, discuss and approve Resolution No. 2017-16

Motion to approve Resolution 2017-16 with the addition of a "Sunset Clause" of 24 months.

MM/GS – Motion passed

Ayes – HM, EW, MS, MM, GS

Noes – None

Public Comment – Roberta Rimbault

9. **REPORT BACK ITEMS TO THE BOARD OF DIRECTORS**

Nothing to report back

CONFORMED REVISED AGENDA

10. 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 - *Retained seat on LAFCO*
 - *MM – Reminded everyone of the Halloween event this Saturday and she will be there to help.*
 - *GS – Asked for any new updates on the Weed Abatement Ordinance.*
 - *J.R. is working with DOT and other Departments on this issue. County is not charging us for their help.*
 - *Scouts are looking for projects to get Eagle Scout badge.*
 - *HM – Reminded everyone of Halloween event Saturday at Cameron Park Lake. Thanked CAL FIRE, staff, BOD, Interim General Manager Richard Ramirez and Jason Epperson for all their hard work.*

11. COMMITTEE REPORTS

- a. No Reportable Action from Committees.
- b. Standing Committee Appointments

Committee members were appointed as follows:

Parks and Recreation – Monique Scobey

Budget and Administration – Monique Scobey

Fire – Ellie Wooten and Margaret Mohr (alternate)

CC&R – Ellie Wooten

GS/MS – Motion passed

Ayes – HM, EW, MM, GS, MS

Noes – None

PUBLIC COMMENT

At this time, members of the public may speak on any closed session agenda item.

None

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 INTO CLOSED SESSION - 8:48 p.m.

- **CONSIDER CANDIDATE FOR GENERAL MANAGER**

The Board will go into closed session to discuss the following item:

 - B. Employee Appointment, Employment, Evaluation or Discipline
Title: General Manager
Government Code Section 54957(b)(1)
- “Labor Negotiations” Government Code Section 54957.6

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.

Nothing to report out

ADJOURNMENT – 9:45 p.m.

CONFORMED REVISED AGENDA

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.

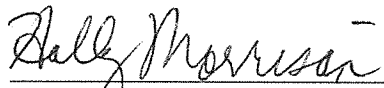
Such writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132) and the Federal Rules and Regulations adopted in implementation thereof.

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:

Conformed Agenda Approved by:


Patricia Cagle
Cameron Park Community Services District


Director Holly Morrison, Vice President
Board of Directors