

CONFORMED REVISED AGENDA

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



Special Meeting
Monday, September 25, 2017

6:00 p.m. Closed Session
Board will convene into
Closed Session after
Public Comment
6:30 p.m. Special 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 p.m.

ROLL CALL – HM, MM, GS, EW, MS

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.

MM/GS – Motion passed

Ayes – MM/HM/GS

Noes – None

Public Comment - None

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 TO CLOSED SESSION

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

- Employee Appointment, Employment, Evaluation or Discipline
 - Title: General Manager
 - Government Code section 54957(b)(1)

RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION – 6:38 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.

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.

CONFORMED REVISED AGENDA

- Standard for Signage Design in Cameron Park – Design Review Committee
 - Receive and File

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.

Gerald Lillpop, Bill Carey, Lydia Roseby, Dave Gelber, Barbara Rogers, Roberta Rimbault

BEGINNING OF CONSENT CALENDAR

1. APPROVAL OF DRAFT CONFORMED AGENDAS

- a. Board of Directors Special Meeting, August 29, 2017
- b. Board of Directors Special Meeting, September 14, 2017
- c. Board of Directors Special Meeting, September 16, 2017
- d. Board of Directors Special Meeting, September 18, 2017
- e. Board of Directors Special Meeting, September 23, 2017

2. CC&R ADVISORY COMMITTEE REQUEST FOR REFERRAL TO LEGAL COUNSEL – 2850 OSBORNE ROAD

Recommended Action: Forward to Legal Counsel

3. CC&R ADVISORY COMMITTEE REQUEST FOR REFERRAL TO LEGAL COUNSEL – 3436 MONTERO ROAD

Recommended Action: Forward to Legal Counsel

4. DISTRICT OFFICE HOURS BETWEEN CHRISTMAS AND NEW YEAR'S HOLIDAY 2017

Recommended Action: The Board hereby adopts modified "Holiday Office Hours" closure:
11 a.m. to 4 p.m. for three days – Wednesday to Friday, December 27th – December 29th. A staff person will be in the front office during "Holiday Hours". Community Center Maintenance staff will be on the site when the office is open.

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.

5. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION

6. PUBLIC HEARING TO CONSIDER ADOPTION OF FISCAL YEAR 2018 BUDGET

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

Public Comment: Bill Carey, Barbara Rogers, Felicity Wood, Gerald Lillpop, Roberta Rimbault, Dave Gelber
Recommended action is subject to modification by the Board of Directors of the Preliminary Budget that is set for October 18, 2017 Public Hearing date for considering adopting the Cameron Park Community Services District 2018 Fiscal Budget.

7. FIRE AND EMERGENCY MEDICAL SERVICES REQUEST FOR PROPSAL

Recommended Action: Consider Directing the Interim General Manager to Circulate the Subject Request for Proposal

Motion for General Manager to Circulate the Subject Request for Proposal

GS/MM – Motion passed

Ayes – GS/MM, HM, EW

Abstain – MS

Noes – None

CONFORMED REVISED AGENDA

Public Comment: Barbara Rogers, Gerald Lillpop

8. REPORT BACK ITEMS TO THE BOARD OF DIRECTORS

None

9. 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.

LAFCO – Director Morrison - *Status Quo*

MM welcomed new members to the Board

GS also welcomed new Board members. Trucks 'n Tunes was great. Kudos to Tina and JR and team.

HM thanked all candidates for Board and thanked Interim General Manager for his help. Requested the Agendas be numbered in order from 1-100 instead of 2 of 7, etc.

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.

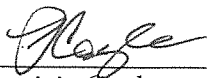
Any written document that relates to an agenda item for an open session of a regular meeting of the Board of Directors of the District which is distributed less than 72 hours prior to the meeting shall be made available for public inspection at the same time the writing is distributed to all, or a majority 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.

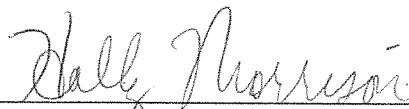
A person with a disability who requires a modification or accommodation in order to participate in a public meeting of the Board of Directors may, five (5) days prior to the date scheduled for a regular meeting of the Board of Directors, contact the District Office at 2502 Country Club Drive, Cameron 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:

Conformed Agenda Approved by:



Patricia Cagle
Cameron Park Community Services District



Director Holly Morrison, Vice President
Board of Directors