

CONFORMED AGENDA

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

Wednesday, November 15, 2017 6:30 p.m. Meeting



Board of Directors

HOLLY MORRISON (HM), Vice-President

Directors: MARGARET MOHR (MM), MONIQUE SCOBEY (MS),

GREG STANTON (GS), ELLIE WOOTEN (EW)

CALL TO ORDER – 6:33 p.m.

ROLL CALL- HM, MM, GS, MS, EW

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. GS/MM

Revised motion to adopt the Agenda and approve the Consent Calendar, with the modification of pulling draft conformed agenda, item #1a. Fire & Emergency Services Committee Meeting, July 11, 2017, from the Consent Calendar.

GS/MM – Motion passed

Ayes – HM, MM, GS, MS, EW

Noes – None

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.

- Welcome the new Cameron Park Community Services District General Manager Jill Ritzman
- J.R. Hichborn, Parks Superintendent

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.

None

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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.

Barbara Rogers

BEGINNING OF CONSENT CALENDAR

1. APPROVAL OF DRAFT CONFORMED AGENDAS

- a. Fire & Emergency Services Committee Meeting, July 11, 2017
- b. Budget & Administration Committee Meeting, September 12, 2017
- c. Board of Directors Meeting, October 18, 2017
- d. Board of Directors Special Meeting, October 24, 2017
- e. Board of Directors Special Meeting, November 6, 2017

2. STAFF REPORTS

- a. General Manager
- b. Fire Department
- c. Recreation Department
- d. Parks Department

3. FINANCIAL REPORTS

- a. Preliminary Financial Report
- b. Check Register
- c. 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

Motion to approve the draft conformed agenda for the Fire & Emergency Services Committee Meeting, July 11, 2017, (agenda #1a.).

HM/MM – motion passed

Ayes – HM, MM, GS, MS, EW

Noes – None

Abstain – None

Public Comment - None

CONFORMED AGENDA

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

Recommended Action: Receive, Discuss and Support the Formation of a WSJPA for Solid Waste Management on El Dorado County's Western Slope

Motion to not support the formation of a WSJPA at this time and will consider revisiting it in the future if direct benefits to the District are outlined.

MM/EW – Motion passed

Ayes – HM, MM, MS, EW

Noes – None

Abstain – GS

Public Comment – Barbara Rogers

6. ADDING BOARD MEETING VIDEOS TO THE DISTRICT WEBSITE

Recommended Action: Receive, Discuss and Action as Appropriate

Motion to post the Board meeting video productions in their current format on the District website on an ongoing basis by two business days after the meeting.

GS/MM – Motion passed

Ayes – HM, MM, GS, MS, EW

Noes – None

Abstain – None

Public Comment – Eric Aiston

7. REPORT BACK ITEMS TO THE BOARD OF DIRECTORS

a. Weed Abatement Cooperation with El Dorado County

Report provided by Fire Battalion Chief Ferro.

b. Combining All Parcels within the Cameron Park Community Services District into One Single Local Responsibility Area by the State of California for Fire Prevention Fees

Report provided by Fire Battalion Chief Ferro.

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

MS – Suggested looking at the Board agenda in the future to make it more clear for the community.

EW – Received a very interesting, informative tour of the fire stations.

MM – Wished everyone a happy Thanksgiving and reminded of upcoming events.

GS – Reminded of burn periods and upcoming events. Eagle Scouts are looking for projects. There is an opening on the El Dorado Solid Waste Advisory Committee.

HM – Kudos to the Fire Unit Chief Lindgren for filling in as Acting General Manager and to the Fire Chief Ferro for all his work. Kudos to staff and especially to the J.R. Hichborn. Welcome to Craig Schuler as Acting Parks Superintendent and Jill Ritzman as General Manager.

CONFORMED AGENDA

9. COMMITTEE REPORTS

- a. **Budget and Administration** – Chair Director Stanton, Vice Chair Director Scobey and Alternate Director Morrison
Working on the Board meeting video productions, server upgrades and adding members of the public to the committees.
- b. **CC&Rs** – Chair Director Morrison, Director Wooten and Alternate Director Mohr
Lyle Eickart does tremendous work.
- c. **Fire and Emergency Services** – Chair Director Morrison, Vice Chair Director Wooten and Alternate Director Mohr
Items have already been covered in this meeting.
- d. **Parks and Recreation** – Chair Director Mohr, Vice Chair Director Scobey and Alternate Director Morrison
There has been a great group of community members attending these meetings. They have been working on a senior programming resolution and disc golf.

ADJOURNMENT – 8:21 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 Mafanga-Cooper
Interim Special Projects Coordinator

Conformed Agenda Approved by:


Director Holly Morrison, Vice President
Board of Directors