



CAMERON PARK COMMUNITY SERVICES DISTRICT

2502 County Club Drive
Cameron Park, CA 95682
(530) 677-2231 Phone
(530) 677-2201 Fax
www.cameronpark.org

CONFORMED AGENDA

Regular Board of Directors' Meetings are held
Third Wednesday of the Month

REGULAR BOARD MEETING

Wednesday, May 16, 2018

6:30 p.m.

Board will convene into Closed Session after Board Information Items.

Board Members

Holly Morrison	President
Margaret Mohr	Vice President
Monique Scobey	Board Member
Greg Stanton	Board Member
Ellie Wooten	Board Member

Notice to the Public

An AGENDA in FINAL FORM is located in the Reception area in the District Office and posted at each of the Cameron Park Fire Stations and on the District's website at www.cameronpark.org. Support material is available for public inspection at the District Office and on the District website. 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 which is distributed less than 72 hours prior to the meeting, is available for public inspection at the same time the writing is distributed to the members of the Board of Directors. Such written documents will be made available at the District Office and on the District website.

The Cameron Park Community Services District (CPCSD) is committed to ensuring that all persons are provided the resources to participate in its public meetings. For the public's information, we are now taking email requests for future notification of Community Services District meetings. Please contact the District office at 530-677-2231 or cpcsd@cameronpark.org if you require public documents in alternate formats or accommodation during public meetings.

CONFORMED AGENDA

CALL TO ORDER – 6:32 p.m.

1. Roll Call – HM, MM, MS, GS, EW
 2. Pledge of Allegiance
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ADOPTION OF THE AGENDA

The Board will make any necessary additions, deletions, or corrections to the Agenda and motion to adopt the Agenda.

3. Adopt the Agenda

Motion to adopt the Agenda.

MS/MM – Motion passed

Ayes – HM, MM, MS, GS, EW

Noes – None

Abstain – None

Public Comment - None

RECOGNITIONS AND PRESENTATIONS

Board of Directors expresses appreciation to members of the community, District staff, or the Board for extra efforts as volunteers, committee members or community-minded citizens.

None

APPROVAL OF CONSENT AGENDA

The following Consent Agenda items are considered routine and will be acted upon by the Board without discussion with one vote. Any item may be removed from the Consent Agenda by a Board member or a member of the audience and placed under General Business #7 to be discussed and acted upon individually.

4. Conformed Agenda – Parks & Recreation Committee Meeting, April 2, 2018
 5. Conformed Agenda - Board of Directors Meeting, April 18, 2018
 6. Staff Reports
 - a. General Manager
 - b. Administration Department
 - c. Fire Department
 - d. Recreation Department
 - e. Parks & Facilities Department
 - f. Covenants, Conditions & Restrictions (CC&R) Department
-

CONFORMED AGENDA

Motion to approve the Consent Agenda with the following revision – pull agenda item #6c. for discussion.

GS/MM – Motion passed

Ayes – HM, MM, MS, GS, EW

Noes – None

Abstain – None

Public Comment - None

OPEN FORUM FOR NON-AGENDA ITEMS

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 and Dave Gelber

GENERAL BUSINESS

For purposes of the Brown Act §54954.2 (a), items below 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.

7. Items removed from the Consent Agenda for discussion

6c. Fire Department Staff Report

8. REVIEW AND DISCUSS El Dorado Disposal/Waste Connections rate adjustment and performance standards for 2017

Motion to approve Option One with a rate increase of 4.21% to both commercial and residential customers.

GS/MS – Motion withdrew

Motion to postpone the matter for vote until the June Board of Directors' meeting.

GS/MS – Motion passed

Ayes – HM, MM, MS, GS, EW

Noes – None

Abstain – None

Public Comment – Bill Carey

CONFORMED AGENDA

9. **REVIEW AND APPROVE** agreement with NonProfit Technologies (NPT) for accounting software services

Motion to approve the agreement with Non-Profit Technologies subsequent to making the changes discussed and legal counsel's approval and direct the General Manager to sign the agreement.

MS/GS – Motion passed

Ayes – HM, MM, MS, GS, EW

Noes – None

Abstain – None

Public Comment – None

10. **RECEIVE AND DISCUSS** outcomes of the Fire & Emergency Services Request for Proposal selection process; consider CAL FIRE's contract for services during the District's June budget hearings

No action

Public Comment – Barbara Rogers, Dave Gelber, Bill Carey, Eric Aiston

BOARD INFORMATION ITEMS

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.

11. General Matters to/from Board Members and Staff

MS – Thanked CAL Fire and El Dorado County Fire for being here tonight. Also thanked staff and the panel members for their work on this matter.

GS - Concerned that the comments made during Open Forum were not an accurate betrayal of what he said at the last meeting.

MM - She did read the fire proposals cover to cover. Appreciated CAL Fire and El Dorado County for taking the time to attend this meeting.

12. Local Area Formation Commission (LAFCO)

LAFCO did not meet last month.

CONFORMED AGENDA

13. Committee Reports

- Budget & Administration

Had a nice, long meeting. Each department head gave a rundown of their department and provided an explanation of why the budget was done the way it was. The committee asked staff to look again at the expenses as we don't have the revenue to offset the escalating costs of doing business in this county.

- Covenants, Conditions & Restrictions (CC&R)

They hate to see Lyle go.

- Fire & Emergency Services

Residents expressed concerns regarding resolving what could be a very serious fire problem. Also received a report on the weed abatement progress.

- Parks & Recreation

Discussed Summer Spectacular and skate park changes.

PUBLIC COMMENT ON CLOSED SESSION

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.

14. Public Comment - none

CONVENE TO CLOSED SESSION – 9:37 p.m.

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

“Labor Negotiations” Government Code Section 54957.6

RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION

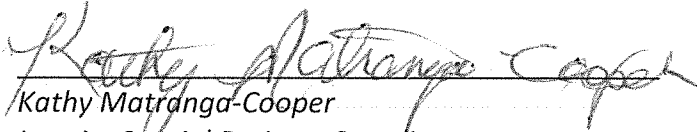
15. Pursuant to Government Code §54957.1, the legislative body of any local agency shall publicly report any action taken in closed session and the vote or abstention of every member present thereon.

Board gave staff direction regarding labor negotiations.

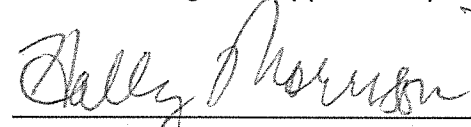
ADJOURNMENT – 11:03 p.m.

CONFORMED AGENDA

Conformed Agenda Prepared by:


Kathy Matranga-Cooper
Interim Special Projects Coordinator

Conformed Agenda Approved by:


Director Holly Morrison, President
Board of Directors