



CAMERON PARK COMMUNITY SERVICES DISTRICT

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CONFORMED AGENDA

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

REGULAR BOARD MEETING Wednesday, January 16, 2019 6:30 p.m.

Board Members

Margaret Mohr	President
Monique Scobey	Vice President
Felicity Carlson	Board Member
Ellie Wooten	Board Member
Holly Morrison	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 admin@cameronpark.org if you require public documents in alternate formats or accommodation during public meetings.

AGENDA

CALL TO ORDER – 6:31pm

1. Roll Call – *MM/MS/EW/FC (HM was absent; FC arrived late at 6:33pm)*
 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.

EW/MS - Motion Passed

Ayes – MM, MS, EW

Noes – None

Absent – HM, FC

Abstain – None

Felicity Carlson arrived late at 6:33pm.

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.

4. District Objectives & Expectations (hand-out)

- *Margaret Mohr, Board President, presented 2019 Work Plan and District Goals (see handout)*
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AGENDA

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 #10 to be discussed and acted upon individually.

5. Conformed Agenda – Board of Directors Meeting, December 19, 2018
6. Conformed Agenda – Parks & Recreation Committee Meeting, November 5, 2018
7. Staff Reports
 - a. General Manager
 - b. Administration Department
 - o Check Register
 - c. Fire Department
 - d. Recreation Department
 - e. Parks & Facilities Department
 - f. Covenants, Conditions & Restrictions (CC&R) Department
8. **APPROVE** Fire Department Rate Sheet – Fire Prevention (J. Ritzman, Chief Moranz)
9. **RECEIVE AND FILE** Meeting Attendance

Motion to approve the Consent Agenda with the following changes:

- *Change item #5 to read “Conformed Agenda” instead of “Agenda” on the title page.*
- *Move agenda item #7b & #7c from the Consent Agenda for discussion (to #10).*

FC/EW - Motion Passed

Ayes – MM, MS, EW, FC

Noes – None

Absent - HM

Abstain – 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.

AGENDA

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.

10. Items removed from the Consent Agenda for discussion

- 7b. Administration Report & Check Register
- 7c. Fire Department Report

11. **APPROVE** Resolution 2019-01 Commemorating 2019 as the Year to Celebrate the 20th Anniversary of Summer Spectacular

Motion to Approve Resolution 2019-01 Commemorating 2019 as the Year to Celebrate the 20th Anniversary of Summer Spectacular.

*FC/MS - Motion Passed
Ayes – MM, MS, EW, FC
Noes – None
Absent – HM
Abstain – None*

12. **APPROVE** Fiscal Year 2018-19 Mid-Year Budget Adjustments

Motion to Approve Fiscal Year 2018-19 Mid-Year Budget Adjustments.

*MS/EW - Motion Passed
Ayes – MM, MS, EW, FC
Noes – None
Absent - HM
Abstain – None*

13. **SELECT A NOMINEE** for Special District Representative to El Dorado Local Area Formation Commission

Motion to nominate Holly Morrison for Special District Representative to El Dorado Local Area Formation Commission.

*MS/FC - Motion Passed
Ayes – MM, MS, EW, FC
Noes – None
Absent - HM
Abstain – None*

AGENDA

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.

14. General Matters to/from Board Members and Staff

MM – Director Morrison is absent due to surgery today; thank you to staff for Mid-Year Budget – feels it is the most comprehensive and transparent report we’ve had; Fire Consolidation meeting was discussed earlier in board meeting; Solar Ad Hoc Committee will be meeting on Monday, Jan 28th at 8:00am with members of the community to discuss action items to produce solar; announced the Chairs for committees: Monique Scobey – Budget & Admin Committee, Ellie Wooten – CC&R Committee, Holly Morrison – Fire & Emergency Services Committee, Holly Morrison – Parks & Recreation Committee; on Red Cross Board doing a “Sound the Alarm” in Diamond Springs in February and they need volunteers to install fire alarms in homes that don’t have them and are in need – will bring back information.

MS – talking with community members and fire; signed up for Spanish class at CPCSD; thank you for hard work on Mid-Year Budget Adjustments; good job to Director Mohr on the 2019 Work Plan for District.

EW – not much to report for CC&Rs - glad for Kate Magoolaghan; checking around to see if there’s anything we can do about issues at Coach Lane; only one call regarding other issues and problem was resolved.

FC – Happy New Year!; attended Community Economic Advisory Committee Meeting; looking forward to Housing Roundtable, excited that the county is looking at alternatives to PG&E for County utilities; volunteered in Gridley with rescued farm animals from Paradise fire – will be following up with FEMA, OES for opportunities for our community to train in advance for rescue efforts.

GM – Fire Committee Meeting on Wednesday, January 23 to get through items not covered in last meeting; wanted to acknowledge that we have 3 community members serving on the Solar Committee which is great – Dan Enright, Glenn Rambach, and Eric Aiston; we will be having 3 governance workshops on the 1st Wednesday of each month: March – SDRMA Chief Officer speaking about minimizing risk in the District, April – former Interim General Manager Rich Ramirez speaking about board member roles and staff roles, May – District Legal Counsel Jason Epperson speaking about Brown Act; buy Crab Feed tickets; concert this weekend – “On Air”.

AGENDA

15. Local Area Formation Commission (LAFCO)

16. Committee Reports

- a. Budget & Administration
 - b. Covenants, Conditions & Restrictions (CC&R)
 - c. Fire & Emergency Services
 - d. Parks & Recreation
-

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(s):

1. Pursuant to California Government Code §54957(B)(1)

Consider the appointment employment, 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.

Unrepresented Employee of the District – General Manager

2. Pursuant to California Government Code §54956.9(b)

Conference with Legal Counsel – Potential Litigation (2 cases)

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.

- *The Board met in closed session to discuss the item agendized for closed session discussion and direction was given to staff.*
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ADJOURNMENT – 9:24pm

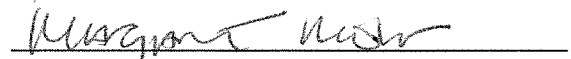
AGENDA

Conformed Agenda Prepared by:



Niki Garrison
Administrative Assistant

Conformed Agenda Approved by:



Director Margaret Mohr, President
Board of Directors