



CAMERON PARK COMMUNITY SERVICES DISTRICT

2502 Country Club Drive
Cameron Park, CA 95682
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CONFORMED AGENDA

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

REGULAR BOARD MEETING Wednesday, February 20, 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 – 6:30pm

1. Roll Call – MM/MS/FC/EW/HM
 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.

*HM/MS - Motion Passed
Ayes – MM, MS, FC, EW, HM
Noes – 0
Absent – 0
Abstain – 0*

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.

Recognition of Recreation Supervisor Tina Helm for 25 Years of Service to the District

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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 #7 to be discussed and acted upon individually.

4. Conformed Agenda – Board of Directors Meeting, January 16, 2019
5. Staff Reports
 - a. General Manager
 - b. Administration Department
 - o Check Register
 - o Budget Calendar
 - c. Fire Department
 - d. Recreation Department
 - e. Parks & Facilities Department
 - f. Covenants, Conditions & Restrictions (CC&R) Department
6. **APPROVE** Revision to 2019 Board and Committee Calendar

*Motion to approve the Consent Agenda with the following revision:
– pull item #5b for discussion.*

*HM/EW - Motion Passed
Ayes – MM, MS, FC, EW, HM
Noes – 0
Absent – 0
Abstain – 0*

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.

7. Items removed from the Consent Agenda for discussion

- 5b. Administration Department – Check Register

Motion to approve the item pulled from the Consent Agenda for discussion.

*FC/HM - Motion Passed
Ayes – MM, MS, FC, EW, HM
Noes – 0
Absent – 0
Abstain – 0*

8. APPROVE T-Ball Field at Christa McAuliffe Park

Motion to Approve T-Ball Field at Christa McAuliffe Park and Approve Resolution No. 2019-04.

*HM/EW - Motion Passed
Ayes – MM, MS, FC, EW, HM
Noes – 0
Absent – 0
Abstain – 0*

9. FIRST READING of Proposed Ordinance 2019.03.20 to Restrict Outdoor Residential Burning

Motion to schedule the second reading of the Proposed Ordinance 2019.03.20 to Restrict Outdoor Residential Burning.

*MM/HM - Motion Passed
Ayes – MM, MS, EW, HM
Noes – FC
Absent – 0
Abstain – 0*

AGENDA

10. **APPROVE** Resolution 2019-02 for Sole Source Purchase of Fire Engine

Motion to Approve Resolution No. 2019-02 for Sole Source Purchase of Fire Engine.

HM/MS - Motion Passed

Ayes – MM, MS, FC, EW, HM

Noes – 0

Absent – 0

Abstain – 0

11. **APPROVE** Resolution No. 2019-03 to Support El Dorado County Efforts to Improve Fire District Sustainability

Motion to Approve Resolution No. 2019-03 to Support El Dorado County Efforts to Improve Fire District Sustainability with the following revision:

- *On page 1, 2nd bulletpoint "Appoints the Board President" - add "and Fire Committee Chair".*

FC/HM - Motion Passed

Ayes – MM, MS, FC, EW, HM

Noes – 0

Absent – 0

Abstain – 0

12. **RECEIVE AND FILE** Division of Occupational Safety and Health Citations

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.

13. General Matters to/from Board Members and Staff

MM – thanked Fire Dept for Crab Feed – Explorers did a good job; met with Supervisors Frentzen & Parlin – great meeting and a good start to County & District collaboration; need to focus on 2019 Work Plan and need to address and update Strategic Plan; "Sound the Alarm" on March 23rd in Placerville-need volunteers.

AGENDA

MS – attended Board of Supervisors Meeting and EID Board Meeting; attended recycling workshop at EID; met with 2 County Board Supervisors; thanked Jill and Holly for attending despite illness and injury; thanked staff for hard work.

FC – attended Crab Feed and enjoyed it; good conversation with Director at Hands 4 Hope-there is training available.

HM – thanked CalFire paramedics for helping her; attended Crab Feed and bought 2 cakes-good time was had by all.

EW – had a couple of calls but overall things are pretty calm.

14. Local Area Formation Commission (LAFCO)

- Last meeting was mostly general business and officer election but main item was the set time for the 2nd session of the State of Fire Sustainability in El Dorado County (District GM, Fire Chief, and Batallion Chief were in attendance)

15. Committee Reports

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

ADJOURNMENT – 9:10pm


AGENDA

Conformed Agenda Prepared by:



Niki Gatrison
Administrative Assistant

Conformed Agenda Approved by:



Director Margaret Mohr, President
Board of Directors