

Cameron Park Community Services District  
2502 Country Club Drive  
Cameron Park, CA 95682



**Fire and Emergency Services Committee**  
**Tuesday, June 4, 2019**  
**5:30 p.m.**  
**2502 Country Club Drive, Cameron Park**

**Agenda**

Members: Chair Director Holly Morrison (HM) and Vice Chair Director Felicity Wood Carlson (FC)  
Alternate Director (vacant)

Staff: General Manager Jill Ritzman, Chief Sherry Moranz, Chief Mike Smith, Chief Jed Gaines

**CALL TO ORDER**

**ROLL CALL**

**ADOPTION OF AGENDA**

**APPROVAL OF CONFORMED AGENDA**

**OPEN FORUM**

*At this time, members of the Committee or public may speak on any item not on the agenda that falls within the jurisdiction of this Committee; however, no action may be taken unless the Committee agrees to include the matter on a subsequent agenda.*

*Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.*

**DEPARTMENT MATTERS**

***PUBLIC COMMENT***

*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 and individuals representing a group allocated five minutes. Individuals shall be allowed to speak to an item only once. The Committee reserves the right to waive said rules by a majority vote.*

- 1. Weed Abatement Ordinance Program Update** (oral report; S. Moranz, M. Smith)
- 2. Discussion - Weed Abatement Ordinance Program Objectives for Next Year**

**3. Items for June and Future Committee Agendas**

**4. Items to take to the Board of Directors**

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT**

Cameron Park Community Services District  
2502 Country Club Drive  
Cameron Park, CA 95682



**Fire and Emergency Services Committee**  
**Tuesday, May 7, 2019**  
**5:30 p.m.**  
**2502 Country Club Drive, Cameron Park**

**Conformed Agenda**

Members: Chair Director Holly Morrison (HM) and Vice Chair Director Felicity Wood Carlson (FC)  
Alternate Director Margaret Mohr (MM)

Staff: General Manager Jill Ritzman, Chief Sherry Moranz, Chief Mike Smith, Chief Jed Gaines

**CALL TO ORDER** – 5:38pm

**ROLL CALL** – HM/FC

**ADOPTION OF AGENDA** - *Approved*

**APPROVAL OF CONFORMED AGENDA** - *Approved*

**OPEN FORUM**

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**DEPARTMENT MATTERS**

**PUBLIC COMMENT**

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**1. California Climate Investment Fire Prevention Grant Program Presentation** (presentation at Committee meeting in lieu of written report; J. Gaines)

- *Presentation of Grant Awarded by California Climate Investment Fire Prevention Grant Program.*

**2. Review Weed Abatement Program Update** (oral report; S. Moranz)

- *Update on progress of Weed Abatement Program*

**3. Staff Written Reports & Oral Updates** (Chief Moranz)

- *Weed Abatement Expenditure Line Item (J. Ritzman)*
- *Fire Safe Council Project & California Conservation Corps Work Project (S. Moranz)*
- *Cameron Park Lake Dam Emergency Action Plan (S. Moranz & J. Ritzman)*

**4. Items for June and Future Committee Agendas**

- *Weed Abatement Update*

**5. Items to take to the Board of Directors**

- *Surplus Fire Engine*

**MATTERS TO AND FROM COMMITTEE MEMBERS**

**ADJOURNMENT** – 6:40pm