



CAMERON PARK COMMUNITY SERVICES DISTRICT

2502 Country Club Drive
Cameron Park, CA 95682
(530) 677-2231 Phone
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CONFORMED AGENDA

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

REGULAR BOARD MEETING

Wednesday, January 17, 2024
6:30 pm

Cameron Park Community Center – Assembly Hall

Board Members

Monique Scobey	President
Dawn Wolfson	Vice President
Eric Aiston	Board Member
Sidney Bazett	Board Member
Tim Israel	Board Member

AGENDA

CALL TO ORDER 6:32 PM

- A. Roll Call *MS/ DW/ EA/ SB/ TI all present*
 - B. Pledge of Allegiance
-

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes except with the consent of the Board; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Board. The Board reserves the right to waive said rules by a majority vote.

ADOPTION OF THE AGENDA

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

- 1. Adopt the Agenda *EA/ SB, Approved 5-0*
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RECOGNITIONS, APPOINTMENTS, AND PRESENTATIONS

The 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. The Board of Directors is prohibited from discussing issues not on the agenda brought to them at this time. According to State Law (the Brown Act), items must first be noticed on the agenda before any discussion or action.

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.

APPROVAL OF CONSENT AGENDA *GM suggested to amend item 3 for a typo, and item 6 to new business SB/ DW, Approved 5-0*

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 to be discussed and acted upon individually.

- 2. Conformed Agenda –Regular Board of Directors Meeting, December 20, 2023
- 3. **APPROVE** Amended 2024 Board & Committee Calendar
- 4. **APPROVE** Recreation Department Part-time/Seasonal Minimum Wage Adjustment (K. Vickers)
- 5. **APPROVE** Fiscal Year 2024-25 Budget Timeline (C. Greek)
- 6. **Receive and Appoint** Mike Churchill to the El Dorado Solid Waste Advisory Committee (A. Gardner)
- 7. **APPROVE** Resolution 2024-01 Awarding Project Bid for Rasmussen & David West Sports Field Improvement Project to Delta Bluegrass (M. Grassle)

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.

8. Items removed from the Consent Agenda for discussion – *Amended typo in item 3 and item 6*
Restated with TI still as alternate.
DW/ EA, Approved 5-0
9. General Manager’s Report (A. Gardner, Oral)
10. **APPROVE** 2024 Service and Facility Use Fees (A. Gardner) *EA/SB, Approved 5-0*
11. **APPROVE** Surplus 1999 & 2002 Ford Expeditions (M. Grassle) *DW/ EA, Approved 5-0*

BOARD INFORMATION ITEMS

At this time, the Board and staff are provided with 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.

12. Committee Chair Report-Outs
 - Budget & Administration
 - Covenants, Conditions & Restrictions (CC&R)
 - Fire & Emergency Services
 - Parks & Recreation
 - Fire Annexation Ad Hoc Committee
13. General Matters to/from Board Members and Staff
 - Upcoming Trainings & Community Meetings
 - SDRMA Spring Education Day – Monday, March 25th (Sacramento)
 - CSDA Special Districts Legislative Days – Tues, May 21th & Wed, May 22th (Sacramento)

ADJOURNMENT 7:34 PM

AGENDA

Please contact the District office at (530) 677-2231 or boardclerk@cameronpark.org if you require public documents in alternate formats or accommodation during public meetings. For the public's information, we are taking email requests at boardclerk@cameronpark.org for future notification of Cameron Park Community Services District meetings.

Conformed Agenda Prepared by:



Sarah Norberg
Board Secretary



Conformed Agenda Approved by:



Director Monique Scobey, President
Board of Directors