**CAMERON PARK COMMUNITY SERVICES DISTRICT**

2502 Country Club Drive

Cameron Park, CA 95682

(530) 677-2231 Phone

(530) 677-2201 Fax

[www.cameronpark.org](http://www.cameronpark.org)

**CONFORMED AGENDA**

Regular Board of Directors Meetings are held

Third Wednesday of the Month

**REGULAR BOARD MEETING**

**Wednesday, February 17, 2021**

**6:30 p.m.**

**TELECONFERENCE ZOOM MEETING**

**https://us02web.zoom.us/j/85346256061**

**Meeting ID: 853 4625 6061**

(Teleconference/Electronic Meeting Protocols are attached)

The Board will convene into Closed Session after Board Information Items.

**Board Members**

|  |  |
| --- | --- |
| Eric Aiston  Felicity Carlson  Sidney Bazett  Monique Scobey  Ellie Wooten | President  Vice President  Board Member  Board Member  Board Member |

|  |
| --- |
| **CALL TO ORDER –** *6:30pm*   1. Roll Call – *EA/FC/SB/MS/EW* 2. 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  * *Motion to adopt the Agenda with the addition of the Presentation as stated by Jill*     *MS/SB – Motion Passed*  *Ayes – EA/FC/SB/MS/EW*  *Noes – None*  *Absent – None*  *Abstain – 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.*   * Presentation by Concerned Citizens of Cameron Park – Hope Leja * *Introduce the New Cal Fire Amador-El Dorado Unit Chief Mike Blankenheim – Sherry Moranz* |
| **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**  *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 #11 to be discussed and acted upon individually.*   1. Conformed Agenda – Board of Directors Meeting January 20, 2021 2. **Receive and File** General Manager’s Report 3. **APPROVE** Policy 4061 Architectural Review Committee 4. **APPROVE** Resolution 2021-01 Budget Allocation for Agreement between DTA and Cameron Park Community Services District for a User Fee Study 5. **APPROVE** Resolution 2021-02 Agreement between Twin Rivers Architects and Cameron Park Community Services District for Architect Services for Fire Station 88 Remodel 6. **APPROVE** Resolution 2021-03 Budget Allocation for Repairs to Pool Heater & Pool Lights; and **APPROVE** Lincoln Aquatics as Vendor for Pool Heater 7. **APPROVE** Resolution 2021-04 Authorizing State Park Program (Proposition 68 Competitive) Grant Application   *Motion to Approve Consent Calendar with the following correction:*   * *Move Item 10 to Item 11 (General Business) to provide more information and Approval at the request of General Manager*     *FC/MS – Motion Passed*  *Ayes – EA/FC/SB/MS/EW*  *Noes – None*  *Absent – None*  *Abstain – None* |
| **THIS SPACE INTENTIONALLY LEFT BLANK**  **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.*   1. Items removed from the Consent Agenda for discussion  * *Motion to Approve Item 10 – Resolution 2021-04 Authorizing State Park Program (Proposition 68 Competitive) Grant Application*   *FC/SB – Motion Approved*  *Ayes – EA/FC/SB/MS/EW*  *Noes – None*  *Absent – None*  *Abstain – None*   1. **APPROVE** Resolution 2021-05 Power Purchase Agreement between Brighton Energies and Cameron Park Community Services District  * *Motion to Re-Open Public Comment to read a Q&A message*   *MS/FC – Motion Approved*  *Ayes – EA/FC/SB/MS/EW*  *Noes – None*  *Absent – None*  *Abstain – None*   * *Motion to Approve Resolution 2021-05 to enter into a Power Purchase Agreement (PPA) between Brighton Energy and Cameron Park Community Services District*   *MS/EW – Motion Approved*  *Ayes – EA/FC/SB/MS/EW*  *Noes – None*  *Absent – None*  *Abstain – None*   1. **RECEIVE** and **FILE** Year End FY19-20 Fiscal Report (Pre-Audit) for General Fund, Fund 01. 2. **APPROVE** Cameron Park Community Services District 2021 Work Plan  * *Motion to Approve the 2021 Cameron Park Community Services District Work Plan*   *SB/EW – Motion Approved*  *Ayes – EA/FC/SB/MS/EW*  *Noes – None*  *Absent – None*  *Abstain – None* | |
|  | |
| **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.*   1. General Matters to/from Board Members and Staff  * Upcoming Trainings & Community Meetings * How to Complete Your Form 700 (Webinar) – February 22, 2021   ***FC*** *– Meet with Supervisors Turnboo and Parlin and discussed matters of interests to our residents; talked/learned about the Concerned Citizen of Cameron Park; discussed the Park Improvement Plan, the Solar Energy Project, Weed Abatement and COVID*  ***EW*** *– Meet with Sheriff D’Agostini regarding the local homeless and will give the District and Board updates as they come in*  ***SB*** *– Was looking at Nextdoor and saw people asking about CC&Rs; got to tour Station 88 excited for the upcoming improvements and updates to that building*  ***EA*** *– Appreciate the feedback on SDRMA Webinars from other Board Members and Staff; Had a great experience with the ARC Committee*  ***MS*** *– Discussed Environmental Sustainability being part of the Strategic Plan; had the chance to walk Royal Park and Gateway Park and would love to see these promoted more; Thank you to*  ***JR*** *– Would like to remind everyone about the final Strategic Plan Workshop next Wednesday, February 24th from 5:30pm – 7:30pm*   1. Committee Reports 2. Budget & Administration 3. Covenants, Conditions & Restrictions (CC&R) 4. Fire & Emergency Services 5. 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.*   * *Took a 5 minute Recess before going into Closed Session at* | |
| **CONVENE TO CLOSED SESSION**  *The Board will recess to closed session to discuss the following item(s):*   * *Conference with Labor Negotiator, General Manager Jill Ritzman, pursuant to Government Code section 54957.6, all units.* | |
| **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 discussed in closed session the item agendized for closed session and direction was given to staff.* | |
| **ADJOURNMENT** *–**9:58pm* | |
| Please contact the District office at (530) 677-2231 or [admin@cameronpark.org](mailto:admin@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 [admin@cameronpark.org](mailto:admin@cameronpark.org) for future notification of  Cameron Park Community Services District meetings. | |

Conformed Agenda Prepared by: Conformed Agenda Approved by:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Alyssa Kimball Director Eric Aiston`, President

Board Clerk Board of Directors