

**CAMPTONVILLE
COMMUNITY
SERVICE DISTRICT**



CEMETERY
COMMUNITY CENTER
VOLUNTEER FIRE DEPARTMENT
WATER DISTRICT
P.O. Box 327, Camptonville, CA 95922

**Public Notice for Camptonville Community Service District Board (CCSD) Meeting
on THURSDAY, MAY 27, 2021**

Notice Is Hereby Given That the CCSD Board of Directors Shall Hold Regular Meeting at 6:30 PM on Thursday, MAY 27, 2021 at the Camptonville Community Center. Board and Public Comments begin at 6:35 PM on Thursday, May 27, 2021. Public comments may be emailed by Thursday, May 27th at 5:00 PM to Pam Wilcox, Secretary CCSD at cvillepam@gmail.com. Public comments will be read aloud during the public comment period of the meeting. Written public comments shall be limited to three (3) minutes of reading time and should include the person's full name and address.

The public may attend this meeting at the Community Center or via Zoom.

<https://us02web.zoom.us/j/87622504692?pwd=NGdwNTE5bkUwZDEyUVIaTC9ZYXZGZz09>

Meeting ID: 876 2250 4692
Passcode: U8kSUv

Meeting Agenda

Date: May 27, 2021

Time: 6:30pm

Regular Meeting:

1. Call to Order

The meeting shall be brought to order by _____ at _____ pm.

2. Roll Call

The board chair took roll of directors present:

Richard DicKard	Present_____Absent_____
Jody Deaderick	Present_____Absent_____
Randy Rizzo	Present_____Absent_____
Sandy Ross	Present_____Absent_____
Tedd Sapp	Present_____Absent_____

Members of the public or guests present:

3. Approval of Agenda

Shall the board approve the Agenda?

Motion by _____ Second by _____ Vote: _____ to approve

4. Public Comment and Correspondence

- Comments or correspondence presented by members of the public concerning issues not addressed on the agenda. There will be a three-minute time limit per person. Board members may respond asking for clarification only. No action may be taken at this meeting on any issue raised. Issues brought before the board may be put on a future agenda.
- Comments or correspondence from members of the board concerning items not on the agenda. (5-minute limit)

5. Consent Agenda

Shall the Board approve the following Consent Agenda Items? Any item may be removed for further discussion and separate action following consideration of remaining consent agenda items.

- a. Approve Minutes from 03/25/2021 and 04/22/2021 CCSD meetings
- b. Approve Expenditures
 - i. Cemetery
 - ii. Community Center
 - iii. Volunteer Fire Dept
 - iv. Water District
- c. Approve Treasurer’s Report

Motion to approve Consent Agenda by _____ Second by _____ Vote: _____ to approve

Roll Call Vote:

Tedd Sapp, Board Chair	Aye _____ Nay _____
Dick Dickard	Aye _____ Nay _____
Jody Deaderick	Aye _____ Nay _____
Randy Rizzo	Aye _____ Nay _____
Sandy Ross	Aye _____ Nay _____

6. Volunteer Fire Department

- a. Discussion and Report from Fire Chief
- b. Action Items
 - i. First reading of the 2021-2022 Fire Budget
 - ii. Transfer \$25,000.00 from County account to Fires Operations Account.
 - i. Shall we approve: the 2021-2022 Fire Budget.
Motion by _____ Second by _____ Vote: _____ to approve
 - ii. Shall we approve: transferring \$25,000.00 from the county account to the Fires operation’s account.
Motion by _____ Second by _____ Vote: _____ to approve

7. Water District

- a. Discussion and Report from Water Plant Manager
- b. Action Items

- i. First reading of the 2021-2022 Water Budget.
 - i. Shall we approve: the 2021-2022 Water Budget.
- Motion by _____ Second by _____ Vote: _____ to approve

8. Cemetery

- a. Discussion and Report from Cemetery Liaisons
 - b. Action Items
 - i. First reading of the 2021-2022 Cemetery Budget.
 - ii. Written agreement for the Cemetery Worker.
 - iii. Request to the Board that all 1% of the Support Tax be used by the Cemetery for 2021.
 - i. Shall we approve: the 2021-2022 Cemetery Budget.
- Motion by _____ Second by _____ Vote: _____ to approve
- ii. Shall we approve: the Written agreement for the Cemetery Worker.
- Motion by _____ Second by _____ Vote: _____ to approve
- iii. Shall we approve: the request that the Cemetery receives all the 1% Support Tax for 2021.
- Motion by _____ Second by _____ Vote: _____ to approve

9. Community Center

- a. Discussion and Report from CCC Liaison
 - b. Action Items
 - i. First Reading of the 2021-2022 Community Center Budget.
 - i. Shall we approve: the 2021-2022 Community Center Budget.
- Motion by _____ Second by _____ Vote: _____ to approve

10. Camptonville Community Service District

- a. Discussion/Action Items
 - i. Re-negotiating CCSD Website
 - ii. Safety concerns on Kelly Road
 - i. Shall we approve re-negotiating the CCSD Website with High Sierra Web
- Motion by _____ Second by _____ Vote: _____ to approve
- ii. Shall we approve the Safety concerns on Kelly Road
- Motion by _____ Second by _____ Vote: _____ to approve

11. Future Meetings

- a. Next meeting scheduled for ___ June 24, 2021 _____
- b. Items for next month's agenda:
 - i.

ii.

Closed Session

Action from Closed Session

12. Adjournment

Shall the Board adjourn the meeting at _____?

Motion by _____ Second by _____ Vote: _____ to approve

CERTIFICATION OF INABILITY TO OPERATE DUE TO LACK OF QUORUM

(Camptonville Community Service District Board members may phone in or use Zoom to attend the meeting to reduce their risk of contracting COVID-19.)

Per California's Emergency Services Act (specifically California Government Code Section 8567 and California Government Code Section 8571), the Camptonville Community Service District's Board of Directors need to hold a Virtual Meeting via the Internet or telephone. California Government's Executive Order N-35-20 issued on March 21, 2020 provides flexibility for a Board of Directors to receive a "serial" or simultaneous communication outside of an open meeting for the limited purpose of receiving updates relevant to the declared emergency. However, the Board is not permitted to act on, or discuss amongst themselves, any item of business that is within the subject matter jurisdiction of the district during the serial meeting without complying with requirements of the Brown Act.