

**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, JUNE 24, 2021**

Notice Is Hereby Given That the CCSD Board of Directors Shall Hold Regular Meeting at 6:30 PM on Thursday, JUNE 24, 2021 at the Camptonville Community Center.
Board and Public Comments begin at 6:35 PM on Thursday, JUNE 24, 2021. Public comments may be emailed by Thursday, JUNE 24th 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.

Meeting Agenda

Date: JUNE 24, 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.

- Approve Minutes from 05/27/2021 CCSD meeting
- Approve Expenditures
 - Cemetery
 - Community Center
 - Volunteer Fire Dept
 - Water District
- Approve Treasurer's Report

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

6. Volunteer Fire Department

- Discussion and Report from Fire Chief
- Action Items
 - Shall we approve: the Second Reading of the 2021-2022 Fire Budget?
Motion by _____ Second by _____ Vote: _____ to approve
 - Shall we approve: Resolution 2021-624 Direct Fire Tax Assessment?
Motion by _____ Second by _____ Vote: _____ to approve

7. Water District

- Discussion and Report from Water Plant Manager
- Action Items
 - Shall we approve: the Second Reading of the 2021-2022 Water Budget?
Motion by _____ Second by _____ Vote: _____ to approve
 - Shall we approve: Camptonville Schools request to reduce their water rate?
Motion by _____ Second by _____ Vote: _____ to approve

8. Cemetery

- Discussion and Report from Cemetery Liaisons
- Action Items
 - Shall we approve: the Second Reading of the 2021-2022 Cemetery Budget?
Motion by _____ Second by _____ Vote: _____ to approve
 - 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

iv. Shall we approve: Policy 700 Cemetery?

Motion by _____ Second by _____ Vote: _____ to approve

9. Community Center

a. Discussion and Report from CCC Liaison

b. Action Items

i. Shall we approve: the Second Reading of the 2021-2022 Community Center Budget?

Motion by _____ Second by _____ Vote: _____ to approve

10. Camptonville Community Service District

a. Discussion/Action Items

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 letter to Yuba County Public Works addressing the Safety concerns on Kelly Road?

Motion by _____ Second by _____ Vote: _____ to approve

iii. Shall we approve: 500.2 Budget Allocations for 2021-2022?

Motion by _____ Second by _____ Vote: _____ to approve

11. Future Meetings

a. Next meeting scheduled for ___ July 22, 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.