

# CAMPTONVILLE COMMUNITY SERVICE DISTRICT



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

## Camptonville Community Service District Board (CCSD) Meeting on Thursday April 24, 2025 5:30pm

Notice Is Hereby Given That the CCSD Board of Directors Shall Hold a Regular Public Meeting at 5:30 PM on Thursday, **April 24**, 2025, at the Camptonville Community Center. Board and Public Comments begin at 5:35 PM on Thursday, **April 24**, 2025. Public comments may be emailed by Thursday, **April 24**, 2025, before 3:00 PM to Pam Wilcox, Secretary CCSD at boardsecretary.ccsd@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: April 24, 2025

Time: 5:30 pm

#### 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 \_\_\_\_\_

Tedd Sapp Present \_\_\_\_\_ Absent \_\_\_\_\_

Geoff Burke 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 the March 27th meeting.
- Approve Treasurer Report for April 24, 2025 meeting.

### Motion to approve Consent Agenda

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_ to approve

## 6. Water District

- Discussion and Report from the Water Plant Manager
- Presentation of the Water District's April 2025 expenditures.

**Action:** Shall the Board approve the Water District's April 2025 expenditures?

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_ to approve

- Sustainability Plan
- Information: An update of the financing of the low bid that's \$200,000+ over the grant amount will be presented.
- Discussion: Water Rate Change  
The process includes a rate case plan, public notice, public hearing, and potential protests then submittal to the CPUC.  
The rate plan will be explained.

## 7. Community Center

- Report from CCC Liaisons
- Presentation/approval of the CCC's April 2025 expenditures.

**Action:** Shall the Board approve CCC's April 2025 expenditures?

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_ to approve

## 8. Volunteer Fire Department

- Discussion and Report from Fire Administrative Assistant.
- Presentation/approval of Fire District's April 2025 expenditures.

**Action:** Shall the Board approve the Fire District's April 2025 expenditures?

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_ to approve

## 9. Cemetery

- Discussion and Report from Cemetery Liaisons
  - Discussion on reviewing the Cemetery Policy.
- Presentation/approval of the Cemetery District's April 2025 expenditures?

**Action:** Shall the Board approve the Cemetery District's April 2025 expenditures?

Motion by: \_\_\_\_\_ Second by: \_\_\_\_\_ Vote: \_\_\_\_\_ to approve

## 10. Camptonville Community Service District

**11. Future Meetings**

- a. Next meeting scheduled for May 22, 2025 at 5:30pm.
- b. Items for next month's agenda:
  - 1.
  - 2.
  - 3.
  - 4.

**12. Closed Session Time in \_\_\_\_\_**

Personnel

- a. Fire Dept.
- b. Community Center
- c. CCSD

**Time out \_\_\_\_\_**

Action taken:

**13. Adjournment**

Shall the Board adjourn the meeting at \_\_\_\_\_ by consensus?