CAMPTONVILLE COMMUNITY SERVICES DISTRICT

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

CCSD Regular Meeting

Tuesday August 25, 2026

6:15 pm

Notice Is Hereby Given that the CCSD Board of Directors Shall Hold a Regular Meeting at 6:15 PM on **Tuesday August 25, 2026**, at the Camptonville Community Center. Board and Public Comments begin at 6:15 PM on **Tuesday August 25, 2026**. Public comments may be shared in person or may be emailed by Tuesday August 25**,** 2026, before 3:00 PM to Pam Wilcox at boardsecretary.ccsd@gmail.com. Submitted 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.

Agenda

Date: August 25, 2026

Time: Meeting at **6:15 pm**

1. Call to Order

The meeting shall be brought to order by _____at _____pm

2. Roll Call of Directors and Staff

Jody Deaderick	Present_____	Absent_____
Richard DicKard	Present_____	Absent_____
Randy Rizzo	Present_____	Absent_____
Rita Ortega	Present_____	Absent_____
Elizabeth B-Usedom	Present_____	Absent_____

Administrative Assistant

Elizabeth Zapata Present_____ Absent_____

Board Secretary

Pam Wilcox Present_____ Absent_____

Guests and Members of the public present:

_____

3. Approval of Agenda

Action: Shall the board approve the agenda?

Motion by_____ Second by_____ Vote: _____ to approve

4. **Public Comments or Suggestions** (3-minute limit)

a. Comments or Suggestions 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.

b. Comments or Suggestions from members of the board concerning items not on the agenda.

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 the July 28th meeting.

b. Approve July 2026 Treasurer Reports.

Action: Shall the board approve the Consent Agenda?

Motion by: _____ Second by: _____ Vote: _____to approve

6. **Board Training (Mike Wilson)**

7. **Fire**

a. Report from the Fire Liaison (Rita)

b. Report from the Fire Chief

c. Report from the Administrative Fire Chief

d. Presentation of the Fire August 2026 expenditures.

Action: Shall the Board approve Fire August 2026 expenditures?

Motion by: _____Second by: _____ Vote: _____ to approve

e. Action: Shall the Board approve the second reading of the 2026-2027 Fire Budget?

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

f. **Action: Shall the Board approve the first reading of the 2026-2027 MeasureK Budget?**

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

8. **Water**

a. Report from the Water Liaison (Dick)

Information on the California State Water Board's SAFER Program. This program is designed to do a formal study to look at how to transition to long-term operational sustainability, and assistance on the adjustment of water rates to conform with regional affordability caps, including a Technical, Managerial, and Financial (TMF) baseline assessment to address the ongoing inability to pay outstanding debts and operational costs.

b. Monthly report on Delinquent Water Accounts

c. **Action: Shall the Board approve Water August 2026 expenditures?**

Motion by: _____Second by: _____ Vote: _____ to approve

d. **Action: Shall the Board approve grant account expenditures as follows:**
Final payment for Contact Tank to Pacific Underground ($81,041.35) for Invoice 299-6R1 (partial), 299-7 and 299-8F(Ret)

Final Cash Flow Loan payment for Campbell Gulch Diversion Dam to Yuba Water Agency ($52,500.00)

Motion by: _____Second by: _____ Vote: _____ to approve

e. **Action: Shall the Board approve the transfer of $74.30 from Well Dev 1718 and $166.61 from Well Dev 8186 to RV Water 6529? This leave $1.00 in both 1718 and 8186.**

Motion by: _____Second by: _____ Vote: _____ to approve

f. **Action: Shall the Board approve the first reading of Water Policy 900.2 Customer Relations?** (this revises language regarding multiple users on a single meter and addresses Delinquent accounts and Termination of Service)

Motion by: _____Second by: _____ Vote: _____ to approve

g. **Action: Shall the Board approve the second reading of the 2026-2027 Water Budget?**

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

h. **Action: Shall the Board approve opening an account at the Lost Nugget for fuel purchases for Water Dept?**

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

i. Discussion Items:

i. Cash flow concerns: set priority on payment of bills and repayment of money owed to Fire, including GSRMA.
ii. Update: Accepting electronic Water payments at River Valley Community Bank.
iii. Update: Water Policy 900.1 needs more revisions including a policy for determining water charges for contractors wanting to purchase water from CWD for local projects.
iv.

9. Camptonville Community Center

a. Report from the CCC Liaison: Finances, Events and Projects (Dick)

b. **Action: Shall the Board approve CCC's August 2026 expenditures?**

Motion by: _____Second by: _____ Vote: _____ to approve

c. **Action: Shall the Board approve the second reading of the 2026-2027 CCC Fiscal Budget?**

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

10. Cemetery

a. Report from the Cemetery Liaison (Randy)

b. No Expenditures

c. **Action: Shall the Board approve the second reading of the 2026-2027 Cemetery Budget?**

Motion by: _____ Second by: _____ Vote: _____ to approved.

d. **Action: Shall the Board approve an addition to Cemetery Policy 700 which addresses former residents purchasing plots at residential rates?**

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

e. **Action: Shall the Board approve Liz Barnhart-Usedom as Co-Liaison for the Cemetery?**

Motion by: _____Second by: _____ Vote: _____ to approve

f. Discussion Items:
   i. Create Certificate of Ownership for Cemetery Plots
   ii. Scheduling a Cemetery Clean-up Day

11. CCSD

a. **Action: Shall the Board approve requesting support from Yuba County Operation of Emergency Services to help with messaging to residents during emergencies?**
Motion by: _____ Second by: _____ Vote: _____ to approve

b. **Action: Shall the Board approve creating an ad hoc committee to work on updating the policy manual?**
Motion by: _____Second by: _____ Vote: _____ to approve

c. **Action: Shall the Board approve creating a Compliance committee to look at HR compliance in all departments (sick leave, salary schedules, etc.)?**
Motion by: _____Second by: _____ Vote: _____ to approve

d**.** Discussion items:
   i. Needed: new auditor for the CCSD
   ii. Articles for the October Courier: suggested topics, authors to be determined
   iii. Recruitment for board seat vacancy starting Dec 2026. In communication with the Elections Department, we need to have a recommendation for a new Board Member by September 15, 2026
   iv. Update: LAFCO Survey (Mike and EZ)
   v. How to divide the annual cost of Quickbooks between departments?
   vi. Form 700 online filling update.

12. Safety Issues, Harassment, Accidents to report:

13. Future Meetings

a. Next regular meeting scheduled **Wednesday**, **September 23, 2026** at 6:15pm

b. Items for next month's agenda:
   1. Update Water Policy 900.1 Water Rates
   2.
   3.
   4.

14. Closed Session:

Time in_____ Time out_____ Action taken: _____

15. Adjournment: Shall the Board adjourn the meeting at _____by consensus?