



**CPAD BOARD REGULAR MONTHLY MEETING – JULY 22, 2024
MINUTES – PENDING
IN-PERSON MEETING
IN ROBERTSON’S HANGAR - 3188 BONANZA DRIVE**

**Directors: Chris Cockrell, Greg Wright, Mark Eagar,
Jeff Robertson, and Terry Bohlen**

1. 7:03 PM Call to Order/Roll Call

CC P GW A ME P JR P TB P (P-Present, A-Absent)

Public Present: 5

PLEDGE OF ALLEGIANCE: TB

2. ADOPTION OF AGENDA

MOTION to adopt Agenda for the July 22, 2024 Regular Meeting of the Board of Directors

Motion: CC **Second:** ME

CC Y GW / ME Y JR Y TB Y (Y-YES, N-NO, A-Abstain, /-Absent)

3. ADOPTION OF MINUTES

- a) **MOTION** to adopt Minutes from the June 24, 2024 Regular Meeting of the Board of Directors

Motion: ME **Second:** CC

CC Y GW / ME Y JR Y TB Y (Y-YES, N-NO, A-Abstain, /-Absent)

4. COMMITTEE REPORTS:

a. FINANCE REPORT

Director Cockrell

June 2024 financial report. Budget on track.



b. AIRPORT MANAGER REPORT

Manager Coutches

- June fuel sales: 4146 gals, 9% more than last year
- 7/12: Trees cleared on the northwest side of the runway
- Hangar leases: 3 leases left to sign
- ELT was transmitting starting on 7/15 but the issue has been resolved
- Concern over drainage issue along self-storage: will be addressed with Adam Leon

c. UPDATE ON PROCUREMENT AND CONTRACTS

Manager Coutches

- Brandley Engineering: Signed at the start of the month an Exhibit A is a work in progress

d. VOLUNTEER SERVICE REPORT

Director Bohlen

Since the last Board Meeting in February:-about TBD hours. Continued excellent support by resident volunteers!

Highlights: Board Meeting preparation, fuel sales, financial reporting, TBD

5. PUBLIC FORUM/PUBLIC COMMENT: Only items that are within the jurisdiction of CPAD will be considered. Statements from the floor will be heard during public forum/public comment; public comments are limited to one 5-minute comment per person per topic. Requests requiring board action will be referred to staff and brought on the next appropriate agenda.

- Phil Albee and Manager Coutches talked to CDF about getting an emergency use contract.
Recommend having another conversation to move the ball forward
- New resident asked for more information on Storage Project drainage as well as Exhibit A work.

6. OLD BUSINESS:

b) Airport Layout Plan

Manager Coutches

- Status: Brandley Engineering has started on the Exhibit A this month
- Obstruction Mitigation Update Director Bohlen
 - Status – Trees have been cleared along ditch on northwest side of the runway. Identification of trees in process.
 - Director Eagar and manager Coutches are planning.
- T-Hangars airport access Fee & Payment Plan Manager Coutches
 - Status: Completed



- Maintenance Director Eagar
 - Status and Work Parties
- Street Maintenance Director Wright
 - No update
- CPAD Policy Updates Director Bohlen
 - Status deferred to next board meeting

a) Reminder OPEN BOARD SEATS: 2024 Election Director Bohlen

Announcement and notice of three open Board positions for November 5, 2024 General Election. This year, CPAD has three elective offices that will be on the November 5th ballot.

Two Full Terms to Expire 12/06/2024

Currently Held By: (Incumbents) Terry Bohlen and Jeff Robertson

One Unexpired Short Term to Expire 12/04/2026

Currently Held By: (Appointed) Chris Cockrell

The qualifications of a nominee and of an elective officer of the district are as follows:
Registered Voter within the District

Declaration of candidacy forms for eligible candidates desiring to file for any of the elective offices may be obtained from the Elections Department at 3883 Ponderosa Road, Shingle Springs, CA. Forms shall be available commencing on July 15, 2024, before the election, and shall be filed with the Elections Department, in person no later than 5:00 p.m., August 9, 2024, before the election.

Candidates need to obtain forms beginning July 15 and file to El Dorado County Elections Office by August 9 to be on the Ballot. Contact CPAD office for further information.

Questions: EDC Election Department (530)621-5567

8. NEW BUSINESS:

b) Review of proposed District budget for Fiscal Year 2024/25 Directors Cockrell & Bohlen

Discussion: Director Bohlen went over detailed Budgets and several minor changes were made. Discussed putting money from several funds into IRA's as they are currently in checking accounts with minimal interest being paid.



c) Recruiting Residents to Run for Election

Directors Bohlen & Eagar

Discussion: Directors Bohlen and Eagar planning on canvassing the neighborhood to recruit volunteers for CPAD Board service. Encourage other board members as well as public to help recruit/volunteer.

9. NEXT REGULAR MEETING: August 26, 2024

10. ADJOURNMENT: 8:46