



CPAD BOARD REGULAR MEETING
MINUTES

Monday, June 22, 2020, 7:00 P.M. open session

FACE TO FACE MEETINGS ARE SUSPENDED UNTIL FURTHER NOTICE DUE TO COVID 19
MEETING TO BE REMOTELY BROADCAST
PHONE AND/OR VIDEO PHONE COORDINATES TO FOLLOW

Directors: Burl Skaggs (President), Glenn Gordon, Knud Kirkegaard, Terry Bohlen, Joe Fuller

6 Present.

1) CALL TO ORDER / ROLL CALL

7:00 P.M.

TB P JF A GG P KK P BS P (P-Present, A-Absent)

2) PLEDGE OF ALLIEGIANCE

3) ADOPTION OF AGENDA

a) *MOTION to adopt Agenda for June 22, 2020 Regular Meeting of the Board of Directors*

Motion: TB Second: KK

TB Y JF A GG Y KK Y BS Y (Y-YES, N-NO, A-Abstain, /-Absent)

b) ADOPTION OF MINUTES

MOTION to adopt Minutes from June 01, 2020 Regular Meeting

Motion: TB Second: KK

TB Y JF A GG Y KK Y BS Y (Y-YES, N-NO, A-Abstain, /-Absent)

4) COMMITTEE REPORTS:

a) **FINANCE REPORT – Presented by Director Kirkegaard**

(1) MOTION passed to approve dropping #1200 accounts receivable balance of \$8,963.63 as unrecoverable and accepting it as a loss on the balance sheet. The value will still be left on the account as further attempts are made to collect on it.

Motion: BS Second: TB

TB ___ Y ___ JF ___ - ___ GG ___ Y ___ KK ___ Y ___ BS ___ Y ___ (Y-YES, N-NO, A-Abstain, /-Absent)

b) **AIRPORT MANAGER REPORT: Manager Cooksy - written update(s)**

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.

- **No Public Comments.**

6) OLD BUSINESS:

- a) **Obstruction mitigation efforts continue and a Caltrans reinspection will be requested.**
- b) **Cops and Rodders for Sept. 2020 is cancelled.**

7) NEW BUSINESS

a) **MOTION passed to approve Resolution 20-03: Special Tax Increase.**

Resolution 20-03 deleted the escalation clause from the proposed special tax measure which will replace resolution 20-02.

Motion: BS Second: TB

TB ___ Y ___ JF ___ - ___ GG ___ Y ___ KK ___ Y ___ BS ___ Y ___ (Y-YES, N-NO, A-Abstain, /-Absent)

b) CHANGES TO CPAD PROCEDURES AND TEMPLATES

Director Skaggs

Review Revised CPAD Procedures Document and agenda template changes for Board Approval.

c) OPEN BOARD SEATS: 2020

Director Skaggs

Announcement and Notice of two open Board positions for November, 2020 election.

Candidates need to submit their information to El Dorado County Elections Office in July to be on the Ballot. Contact CPAD office for further information.

d) MEDIA & PRIVACY MATTERS

Director Skaggs

Call to review and update the guidelines for which District information is to be publicly posted on the web to meet regulations and address privacy concerns.

e) ACCURACY CHECK OF DISRICT INFORMATION WITH EDC

Director Skaggs

Call to obtain the current CPAD District property listing and parcel map from El Dorado County to update our information.

f) TRACKING OF VOLUNTEER WORK

Director Skaggs

Discuss cost/benefit to begin tracking volunteer hours and activities by date, hours, name, activity

8) ADJOURNMENT 8:30 P.M.

NEXT MEETING: July 23, 2020