



CPAD BOARD REGULAR MONTHLY MEETING – JULY 2020

AGENDA

**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

1) 7:00PM Call to Order/Roll Call

TB____JF____GG____KK____BS____ (P-Present, A-Absent)

2) PLEDGE OF ALLEGIENCE

3) ADOPTION OF AGENDA

1. MOTION to adopt Agenda for June 27, 2020 Regular Meeting of the Board of Directors

Motion: Second:

TB____JF____GG____KK____BS____ (Y-YES, N-NO, A-Abstain, /-Absent)

4) ADOPTION OF MINUTES

2. MOTION to adopt Minutes from June 22, 2020 Regular Meeting

Motion: Second:

TB____JF____GG____KK____BS____ (Y-YES, N-NO, A-Abstain, /-Absent)

5) COMMITTEE REPORTS:

a) FINANCE REPORT

Director Kirkegaard

b) AIRPORT MANAGER REPORT

Manager Cooksy

c) UPDATE ON PROCUREMENT AND CONTRACTS

TBD

6) 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.

a) California Special Districts Association Presentation
Overview of California Special Districts Association

Dane Wadlé, CSDA

7) OLD BUSINESS:

a) OBSTRUCTION MITIGATION EFFORTS | REGULAR UPDATE

Director Skaggs

Continued progress mitigating key trees identified as critical by CalTrans, we believe all critical areas have been completed. CalTrans re-inspection held up by COVID 19 policy.

Trimming will continue in all areas as indicated by required clearances.

- b) RESOLUTION 20-04 regarding CPAD Documents Director Skaggs

3. MOTION to adopt Resolution 20-04 approving revised CPAD documents.

Motion: Second:

TB___JF___GG___KK___BS___ (Y-YES, N-NO, A-Abstain, /-Absent)

- c) OPEN BOARD SEATS: 2020 Director Skaggs

Reminder of two open Board positions for November 2020 election. Candidates need to submit their information to El Dorado County Elections Office to be on the Ballot. Contact El Dorado County Elections office for further information.

- d) CARES Act: Current Status & Process Director Skaggs

Update on the allocated FAA funds for Cameron Park Airport: D&B, SOARS and Delphi Corrections, etc.

8) NEW BUSINESS:

- a) Eagle Scout Project Proposal Malcom Cooksy

4. MOTION to approve Eagle Scout Project for Emergency Equipment Locker

Motion: Second:

TB___JF___GG___KK___BS___ (Y-YES, N-NO, A-Abstain, /-Absent)

- b) The Airport Manager is on a well-earned vacation this week Director Skaggs

Backup people will eventually respond to calls and email and check in periodically to the office, but the office will normally be unmanned.

If anyone wants to run an airport and/or carry the cellphone for a day or two let me know.

9) ADJOURNMENT

NEXT REGULAR MEETING: AUGUST 24, 2020