



CONFORMED AGENDA

Regular Board of Directors Meetings are held
Third Wednesday of the Month

SPECIAL BOARD MEETING Wednesday, July 6, 2022 5:15 p.m.

Board Members

Felicity Carlson	President
Sidney Bazett	Vice President
Eric Aiston	Board Member
Monique Scobey	Board Member
Ellie Wooten	Board Member

Agenda

CALL TO ORDER 5:17 PM

1. Roll Call - FWC/SB/EA – present; MS/EW
 2. Pledge of Allegiance
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Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes except with the consent of the Board; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Board. The Board reserves the right to waive said rules by a majority vote.

ADOPTION OF THE AGENDA

The Board will make any necessary additions, deletions, or corrections to the Agenda and motion to adopt the Agenda.

3. Adopt the Agenda

Motion – SB / 2nd - EA

Ayes – FWC/SB/EA – Motion passed

AGENDA

Noes – None
Absent – EW, MS
Abstain - None

OPEN FORUM FOR NON-AGENDA ITEMS

Members of the public may speak on any item not on the agenda that falls within the jurisdiction of the Board of Directors.

GENERAL BUSINESS

For purposes of the Brown Act §54954.2 (a), items below provide a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

4. **APPROVE** Resolution 2022-17 Declaring an Election Be Held in its Jurisdiction Consolidation with Other Districts Requesting Election Services
Motion to approve the item by FWC, then withdrawn so another Board member could make a motion with the item's language; Motion by EA to approve Resolution 2022-17 declaring an election be held in its jurisdiction consolidating with other districts requesting election services / 2nd - SB
Ayes – FWC/SB/EA – Motion passed
Noes – None
Absent – EW, MS
Abstain - None
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BOARD INFORMATION ITEMS

At this time, the Board and staff are provided the opportunity to speak on various issues. Direction by the President may be given; however, no action may be taken unless the Board agrees to include the matter on a subsequent agenda.

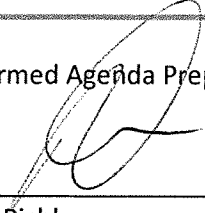
ADJOURNMENT 5:26 pm

Motion to adjourn EA / 2nd - SB
Ayes – FWC/SB/EA
Noes – None
Absent – EW, MS
Abstain - None

Please contact the District office at (530) 677-2231 or admin@cameronpark.org if you require public documents in alternate formats or accommodation during public meetings. For the public's information, we are taking email requests at admin@cameronpark.org for future notification of Cameron Park Community Services District meetings.

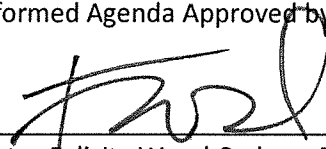
AGENDA

Conformed Agenda Prepared by:



André Pichly
Board Secretary

Conformed Agenda Approved by:



Director Felicity Wood Carlson, President
Board of Directors