



CAMERON PARK COMMUNITY SERVICES DISTRICT
2502 Country Club Drive
Cameron Park, CA 95682
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www.cameronpark.org

CONFORMED AGENDA

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

SPECIAL BOARD MEETING
Wednesday, May 18, 2022
6:30 p.m.

Board Members

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

CALL TO ORDER 6:37 PM

1. Roll Call - FC/SB/EA/MS – present; EW – absent (meeting opened concurrently with regular board meeting)
 2. Pledge of Allegiance
-

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.

AGENDA

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

PUBLIC COMMENT ON CLOSED SESSION ITEMS

Public comment during special meetings is limited to those items agendized on the Special Meeting Agenda. Speakers wishing to speak will have three minutes.

CONVENE TO CLOSED SESSION

The Board will recess to closed session to discuss the following item(s):

Conference with Legal Counsel - Anticipated Litigation

- Significant exposure to litigation pursuant to Government Code section 54956.9(b): Three (3) potential cases.

Jason P. Epperson reported out that the Board discussed in closed session the items agendized for closed session discussion and direction was given to staff. The Board took no other reportable action.

ADJOURNMENT

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.

Conformed Agenda Prepared by:



André Pichly
Board Secretary

Conformed Agenda Approved by:



Sidney Bazett, Vice President
Board of Directors