CAMERON PARK COMMUNITY SERVICES DISTRICT



2502 Country Club Drive Cameron Park, CA 95682 (530) 677-2231 Phone (530) 677-2201 Fax www.cameronpark.org

CONFORMED AGENDA

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

> SPECIAL BOARD MEETING Tuesday, August 24, 2021 2:00 p.m.

Foothills Church Administrative Office 3939 Cambridge Road, Cameron Park

The Board will convene into Closed Session shortly after the adoption of the Agenda.

Board Members

Eric Aiston President

Felicity Carlson Vice President

Sidney Bazett Board Member

Monique Scobey Board Member

Ellie Wooten Board Member

CALL TO ORDER 2:02pm

- 1. Roll Call EA/FC/SB/MS/EW
- 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.

ADOPTION OF THE AGENDA

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

Adopt the Agenda

Motion to adopt the Agenda. EW/SB – Motion Passed Ayes –EA, FC, SB, MS, EW Noes – None Absent – None 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.

PUBLIC COMMENT

At this time, members of the public may speak on any closed session agenda item. Closed sessions may be called as necessary for personnel, litigation, and labor relations or to meet the negotiator prior to the purchase, sale, exchange, or lease of real property. Members of the public may address the Board prior to closing the meeting.

CONVENE TO CLOSED SESSION

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

Pubic Employment Pursuant to Government Code section 54957 – General Manager Recruitment

The Board of Directors provided direction to staff regarding Pubic Employment Pursuant to Government Code section 54957 – General Manager Recruitment

RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION

Pursuant to Government Code §54957.1, the legislative body of any local agency shall publicly report any action taken in closed session and the vote or abstention of every member present thereon.

ADJOURNMENT - 9:34pm

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:

Conformed Agenda Approved by:

Director Eric Aiston, President

Jill Ritzman Board Secretary

Board of Directors

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