

AGENDA

Special Meeting of the Board of Directors
Cameron Park Community Services District
2502 Country Club Drive, Cameron Park, California

Tuesday, August 2, 2011 at 6:00 PM



Board of Directors

SCOTT MCNEIL, President

SHIVA FRENTZEN, Vice President

Directors ALAN CLARKE, GREG STANTON AND SEAN TUCKER

CALL TO ORDER: Time:

ROLL CALL

PLEDGE OF ALLEGIANCE

APPROVAL OF AGENDA

At the time the Board acts upon the Approval of the Agenda, it may select individual Department Matters to be moved to the Consent Calendar for approval, absent objections and/or requests of the Board, staff, or the public to speak to those matters.

MOMENT OF RECOGNITION: This allotted time provides an opportunity for the Board of Directors to express appreciation to members of the community, District staff, or the Board for extra efforts as volunteers, committee members or community-minded citizens.

OPEN FORUM: In accordance to Cameron Park CSD Policy #5030: At this time, members of the public may speak on any item not on the agenda that falls within the jurisdiction of the Board of Directors. Comment during the Open Forum is limited to five minutes per person. Public testimony will be received on each agenda item as it is called. Individual comments are limited to five minutes. There is a maximum of twenty minutes to each subject matter. The Board reserves the right to waive said rules by a majority vote. For the public's information, we are now taking email requests for future notification of CSD meetings.

1. **SETTLEMENT AGREEMENT BETWEEN CAMPERON PARK CSD AND EL DORADO COUNTY RESOLUTION 2011-16:** The Cameron Park CSD and El Dorado County has reached a tentative settlement with the Writ case# 007CS00059. The board and the public will have this opportunity to discuss and provide comment before Resolution 2011-16 is adopted.

Recommended Action: Discuss and Receive Public Comment and Approve Resolution 2011-16 by a polled vote

MATTERS TO AND FROM DIRECTORS: 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: Time:

i. An AGENDA in FINAL FORM is located in the Reception area in the District Office as well as each of the Cameron Park Fire Stations. Additionally, a copy of the FINAL AGENDA is available on the District's website at www.cameronpark.org. Support material is available for public inspection at the receptionist counter in the District Office. Sessions of the Board of Directors may be recorded and members of the audience are asked to give their name and address before addressing the Board.

ii ***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.