

CONFORMED AGENDA

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

Monday, October 31, 2011 at 2:00 pm

Board of Directors

SCOTT MCNEIL, President

SHIVA FRENTZEN, Vice President

Directors ALAN CLARKE, GREG STANTON AND SEAN TUCKER



CALL TO ORDER: Time: 2:00

ROLL CALL

CLOSED SESSION: The Board will adjourn to Closed Session on the following item(s):

1. **PURSUANT TO GOVERNMENT CODE § 54957:** Closed session under California Government Code §54957
Review regarding the Annual Performance Evaluation of a Public Employee: General Manager

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.

General Manager Performance Evaluation, NO ACTION TAKEN

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: 3:30

- 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.*
- 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.*