

CONFORMED--AGENDA

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

Thursday, June 30, 2011 at 7:00 PM



Board of Directors

SCOTT MCNEIL, President

SHIVA FRENTZEN, Vice President

Directors ALAN CLARKE, and GREG STANTON

CALL TO ORDER: Time: 7:01 pm

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL** Present: McNeil, Frentzen, Clarke, Stanton
3. **APPROVAL OF AGENDA**
AC/GS Ayes – SM, SF, AC, GS

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. **APPOINTMENT OF DIRECTOR TO FILL BOARD VACANCY :** Pursuant to the resignation of Richard Green and in accordance with Government Code §1780 and §61204, all vacancies on the Board will be filled by appointment by the remaining directors. The Board will review letters of intention and hear from prospective candidates. The Board may make nominations and vote or trail the matter to allow time for interviews. If appointed at this time, the new director will take his or her seat immediately upon being sworn in.
Recommended Action: Make nominations and vote in a new director or trail the matter to allow time for interviews
Board interviewed 5 Candidates: Pereira, Tucker, Bigler, Kert, Randall
Motion Director Frentzen, 2nd director Stanton to nominate Randall
Action: Motion Fails Ayes – SF, GS Noes – SM, AC
Motion Director Clarke, 2nd director Stanton to nominate Sean Tucker
Action: Ayes – SM, SF, AC, GS Noes – 0
2. **SWEARING IN OF NEWLY-APPOINTED BOARD MEMBER:** if a director is appointed, the board secretary will swear the new director in and he or she will take a seat.
Recommended Action: Swear in newly appointed director should one be appointed
Action: Director Tucker was sworn in by General Manager Rusty Dupray
3. **COMMITTEE RESTRUCTURING:** due to the resignation of Richard Green and possible appointment of a new director, the Board may consider changes to current committee representation and make new assignments as necessary.
Recommended Action: Consider changes to current committee representation and make new assignments

Action: Director appointed as the Alternate on the Fire and Emergency Services Committee

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.


NO MATTERS AT THIS TIME

ADJOURNMENT: Time: 8:14 pm

- 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.*

Attest:

July 20, 2011



President, Board of Directors



Secretary to the Board