**CAMERON PARK COMMUNITY SERVICES DISTRICT**

2502 Country Club Drive

Cameron Park, CA 95682

(530) 677-2231 Phone

(530) 677-2201 Fax

[www.cameronpark.org](http://www.cameronpark.org)

**CONFORMED AGENDA**

Regular Board of Directors’ Meetings are held

Third Wednesday of the Month

**SPECIAL BOARD MEETING**

**Tuesday, June 13, 2023**

 **6:30 p.m.**

**Cameron Park Community Center, Assembly Hall**

**2502 Country Club Drive, Cameron Park**

**Teleconference Teams Meeting**

[**https://teams.microsoft.com/l/meetup-join/19%3ameeting\_YzQ0MjMzZmEtZmQwOC00ZDMzLWIwMDctYThjNGQ0NDIwZDFk%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%224f4c82c7-da83-408c-81ac-1e0e85add9b4%22%7d**](https://teams.microsoft.com/l/meetup-join/19%3Ameeting_YzQ0MjMzZmEtZmQwOC00ZDMzLWIwMDctYThjNGQ0NDIwZDFk%40thread.v2/0?context=%7b%22Tid%22%3a%227546519e-2cd5-4e2c-bed5-ac3d46eec8ff%22%2c%22Oid%22%3a%224f4c82c7-da83-408c-81ac-1e0e85add9b4%22%7d)

**Board Members**

|  |  |
| --- | --- |
| Sidney BazettMonique ScobeyEric AistonTim IsraelDawn Wolfson | PresidentVice PresidentBoard MemberBoard MemberBoard Member |

|  |
| --- |
| **CALL TO ORDER** *6:33*1. Roll Call *SB/MS/EA/TI/DW*
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.*1. Adopt the Agenda

- *Motion to Adopt the Agenda* *EA/TI – Motion Passed* *Ayes – SB/MS/DW/EA/TI* *Noes – None* *Absent - None* *Abstain – None*  |
| **RECOGNITIONS AND PRESENTATIONS***Board of Directors receives informational presentations and expresses appreciation to members of the community, District staff, or the Board for extra efforts as volunteers, committee members or community-minded citizens.*1. **Presentation – Fire and Emergency Services in Cameron Park**

Mike Blankenheim, Unit Chief, CALFIREand Don Ashton, Consultant, Municipal Resource Group * *Mike Blankenheim provided slide show outlining CALFIRE Fire Protection Service Agreement, and Don Ashton summarized his report regarding fire and emergency services in Cameron Park. Board members and meeting attendees asked questions, which were answered by staff, consultant and CALFIRE.*
 |
| **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.* |
| **ADJOURNMENT** *9:50* |
| *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 now taking email requests at* admin@cameronpark.org *for future notification of* *Cameron Park Community Services District meetings.* |
|  |