



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 Thursday, May 30, 2019 5:00 p.m.

Board Members

Vacant	President
Monique Scobey	Vice President
Felicity Carlson	Board Member
Ellie Wooten	Board Member
Holly Morrison	Board Member

Notice to the Public

An AGENDA in FINAL FORM is located in the Reception area in the District Office and posted at each of the Cameron Park Fire Stations and on the District's website at www.cameronpark.org. Support material is available for public inspection at the District Office and on the District website. 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.

Any written document that relates to an agenda item for an open session of a regular meeting of the Board of Directors which is distributed less than 72 hours prior to the meeting, is available for public inspection at the same time the writing is distributed to the members of the Board of Directors. Such written documents will be made available at the District Office and on the District website.

The Cameron Park Community Services District (CPCSD) is committed to ensuring that all persons are provided the resources to participate in its public meetings. For the public's information, we are now taking email requests for future notification of Community Services District meetings. 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.

AGENDA

CALL TO ORDER – 5:00pm

1. Roll Call – MS/EW/HM/FC
 2. Pledge of Allegiance
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ADOPTION OF THE AGENDA

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

3. Adopt the Agenda

Motion to adopt the Agenda.

FC/EW - Motion Passed

Ayes – 4

Noes – 0

Absent – 0

Abstain – 0

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. Comment during the Open Forum is limited to four minutes per person. Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes except with the consent of the Board, individuals shall be allowed to speak on an item only once. 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 Community Services District meetings.

GENERAL BUSINESS

For purposes of the Brown Act §54954.2 (a), items below provide a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

4. **APPROVE** Recruitment and Selection Process to Fill Board of Directors Vacancy

Motion to accept and allow all applicants to interview.

HM - Motion died for a lack of a second

Motion to accept staff report as written.

FC/EW

AGENDA

Motion to approve the staff recommendation as written with a friendly amendment to interview up to 7 candidates rather than 5.

Friendly amendment approved by FC.

*Ayes – FC, MS
Noes – HM, EW
Absent – 0
Abstain – 0*

Motion to approve the staff recommendation but to interview up to 10 candidates rather than 5.

EW/HM – Motion Passed

*Ayes – MS, EW, HM, FC
Noes – 0
Absent – 0
Abstain – 0*

Motion to reconsider the questionnaire.

HM – dies for a lack of second.

Motions to interview candidates for up to 15 minutes.

HM/FC – Motion Passed


*Ayes – MS, EW, HM, FC
Noes – 0
Absent – 0
Abstain – 0*

Next Special Meeting on 6/24/19 at 6:30pm to interview candidates.

ADJOURNMENT – 5:51pm

AGENDA

Conformed Agenda Prepared by:



Niki Garrison
Administrative Assistant

Conformed Agenda Approved by:



Director Monique Scobey, Vice President
Board of Directors
