



Established: June 3, 1961

Board of Directors Special Meeting Minutes Wednesday, February 25, 2026

7:00pm

2502 Country Club Drive
Cameron Park, CA 95682 – Social Room

Board Members

Dawn Wolfson, President

Katie Gilchrest, Vice President

Sidney Bazett, Director

Tim Israel, Director

VACANT, Director

Mission Statement

“To preserve and enhance the quality of life and to safeguard the health, safety, and welfare of our community”

CALL TO ORDER – 7:00pm

- Roll Call – *DW/KG/SB/TI*
- Pledge of Allegiance
- Moment of Silence to Honor Service Members
 - Military, Law Enforcement, Fire, Emergency Personnel
- Adoption of Agenda

- *Motion to Adopt the Agenda*

SB/KG – Motion Passed

Ayes – DW, KG, SB, TI

Noes – None

Absent – None

GENERAL PUBLIC COMMENT

GENERAL BUSINESS

1. APPROVE Resolution No. 2026-07 Approving an Updated Salary Schedule, Establishing the Operations Manager Classification, Removing the Parks and Facilities Supervisor Classification, and Amending the FY 2025/2026 Positions and Authorization Document (M. Johnson)

- *Motion to Approve Resolution No. 2026-07 Approving an Updated Salary Schedule, Establishing the Operations Managers Classification, Removing the Parks and Facilities Supervisor Classification, and Amending the FY 2025-2026 Positions and Authorization Document.*

KG/SB – Motion Passed

Ayes – DW, KG, SB, TI

Noes – None

Absent – None

2. APPROVE Resolution No. 2026-08 Approving an Amendment to the Fire Services Agreement to Modify Position Classifications and Provide Staffing Flexibility at Stations 88 and 89 (M. Johnson)

- *Motion to Approve Resolution No. 2026-08 Approving an Amendment to the Fire Services Agreement to Modify Position Classifications and Provide Staffing Flexibility and Stations 88 and 89*

TI/SB – Motion Passed

Ayes – DW, KG, SB, TI

Noes – None

Absent – None

3. APPOINT Candidate to Board Vacancy

- *Motion to Appoint Jason “J.R.” Hichborn as Board Member*

TI/KG – Motion Passed

Ayes – DW, KG, TI

Noes – SB

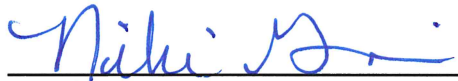
BOARD OF DIRECTORS' COMMENTS & FUTURE AGENDA ITEMS

ADJOURNMENT OF MEETING – 8:26pm

The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is **Wednesday, March 18th at 6:30pm**, in the Social Room at 2502 Country Club Drive, Cameron Park, CA 95682


This agenda and packet items are available online at the CPCSD website:
<https://www.cameronpark.org/board-of-directors>

Minutes Prepared by:



Niki Garrison
Board Clerk

Minutes Approved by:



Director Katie Gilchrest, Vice President
Board of Directors