**CAMERON PARK COMMUNITY SERVICES DISTRICT**

2502 Country Club Drive

Cameron Park, CA 95682

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(530) 677-2201 Fax

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

**CONFORMED AMENDED AGENDA**

Regular Board of Directors Meetings are held

Third Wednesday of the Month

**SPECIAL BOARD MEETING**

**Thursday, September 16, 2021**

**6:30 p.m.**

**2502 Country Club Drive, Cameron Park**

The Board will convene into Closed Session shortly after General Business concludes.

**Board Members**

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| Eric Aiston  Felicity Carlson  Sidney Bazett  Monique Scobey  Ellie Wooten | President  Vice President  Board Member  Board Member  Board Member |

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| **CALL TO ORDER** *6:32*   1. Roll Call *EA, FC, SB, MS, EW* 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.*    *FC,SB – Motion Passed*  *Ayes – EA, FC, SB, MS, EW*  *Noes – None*  *Absent – None*  *Abstain – None* |
| **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.* |

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| **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.*   1. **APPROVE** Amendment to the FY2021-2022 Organizational Chart to Add a Full-time Administrative Assistant II – Board Clerk/Accounting Specialist I Position   *Motion to approve amendment to the FY2021-2022 Organizational Chart to Add a Full-time Administrative Assistant II – Board Clerk/Accounting Specialist I Position.*    *MS, SB – Motion Passed*  *Ayes – EA, FC, SB, MS, EW*  *Noes – None*  *Absent – None*  *Abstain – None* |
| **PUBLIC COMMENT**  *At this time, members of the public may speak on any closed session agenda item. 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.* |
| **CONVENE TO CLOSED SESSION**  *The Board will recess to closed session to discuss the following item(s):*   * Pubic Employment Pursuant to Government Code section 54957 – General Manager Recruitment |
| **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.*   * *The Board discussed General Manager recruitment pursuant to Pubic Employment Pursuant to Government Code section 54957 and direction was given to staff.* |

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| **ADJOURNMENT** *8:32pm* |
| Please contact the District office at (530) 677-2231 or [admin@cameronpark.org](mailto:admin@cameronpark.org) if you require public documents in alternate formats or accommodation during public meetings. For the public’s information, we are taking email requests at [admin@cameronpark.org](mailto:admin@cameronpark.org) for future notification of  Cameron Park Community Services District meetings. |

Conformed Agenda Prepared by: Conformed Agenda Approved by:

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Board Clerk Director Eric Aiston, President

Administrative Assistant II Board of Directors