

CONFORMED AGENDA

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

Saturday, September 23, 2017 9:00 a.m. Special Meeting

Board of Directors
HOLLY MORRISON (HM), Vice-President
Directors: MARGARET MOHR (MM), GREG STANTON (GS)



CALL TO ORDER - 9 a.m.

ROLL CALL - HM, GS, MM

PLEDGE OF ALLEGIANCE

ADOPTION OF THE AGENDA

Board members, staff and members of the public may request an item be pulled from the Consent Calendar for discussion. The Board will make any necessary additions, deletions, or corrections to the Agenda, determine matters to be added to or removed from the Consent Calendar, and with one motion adopt the Agenda and approve the Consent Calendar.

Motion to adopt the Agenda
GS/MM – Motion passed
Eyes – HM, MM, GS
Noes – None
Absent – None
Public Comment – None

OPEN FORUM

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 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.

None

DEPARTMENT MATTERS

For Purposes of the Brown Act §54954.2 (a), the numbered items on this Agenda 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. UPON COMPLETING INTERVIEWS OF APPLICANTS FOR TWO VACANT POSITIONS ON THE CAMERON PARK COMMUNITY SERVICES DISTRICT BOARD OF DIRECTORS, THE BOARD WILL CONSIDER APPOINTING UP TO TWO APPLICANTS TO FILL BOARD VACANCIES

Pursuant to the resignation of Directors Scott McNeil and Amy Blackmon and in accordance with Government Code §1780, the remaining Directors will consider filling these vacancies by appointment.

Recommended Action: After deliberating on the merits of the applicants applying for the two vacant positions on the Cameron Park Community Services Board of Directors, a motion and a second is needed to appoint one applicant for the unexpired term of Scott McNeil and the unexpired term of Amy Blackmon.

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*HM - Motion to appoint Barbara Rogers
HM – Motion died for lack of second*

*MM - Motion to appoint Monica Scobey to replace Director Scott McNeil's position
Eyes – MM, GS
Noes – HM*

*GS - Motion to appoint Eric Aiston
Eyes – MM, GS
Noes – HM*

*MM - Motion to appoint Brennen Overstreet
Eyes – MM, GS
Noes – HM*

*GS - Motion to appoint Chris Cockrell
Eyes – MM, GS
Noes – HM*

*GS – Motion to appoint Mike Churchill
Eyes – MM, GS
Noes – HM*

Short break was taken

*GS – Motion to appoint Gary Skubal
Eyes – MM, GS
Noes – HM*

*HM – Motion to appoint Ellie Wooten
Second – MM
Eyes – MM, GS, HM
Noes – None
Motion passed to appoint Ellie Wooten to the Board of Director's pending being sworn in.*

*GS - Motion to appoint Eric Aiston
Eyes – MM, GS
Noes – HM*

*GS – Motion to appoint Travis Daly
Motion died for lack of second*

*MM - Motion to appoint Brennen Overstreet
Eyes – MM, GS
Noes – HM*

*GS - Motion to appoint Chris Cockrell
Eyes – MM, GS
Noes – HM*

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HM - Motion to appoint Monica Scobey

Second – GS

Eyes – MM, GS, HM

Noes – none

Motion passed to appoint Monica Scobey to the Board of Director's pending being sworn in.

MM - Motion for Ellie Wooten to replace Amy Blackmon's seat

Second – GS

Eyes – GS, MM, HM

GS – Motion for Monique Scobey to replace Scott McNeil's seat

Second – MM

Eyes – MM, GS, HM

2. **SWEARING IN OF NEWLY-APPOINTED BOARD MEMBERS**

If appointments are made at this time, the appointees may assume office upon taking the oath of office.

Recommended Action: Provided the selected applicants are present, the Secretary of the Board/General Manager will administer the oath of office. If one or both of the selected applicants are not present at the Saturday, September, 23, 2017 Special Meeting, they will be administered at the Special Board Meeting on Monday, September 25, 2017.

Ellie Wooten and Monique Scobey were sworn in by Interim General Manager Richard Ramirez

ADJOURNMENT – 10:33 a.m.

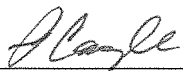
An AGENDA in FINAL FORM is located in the Reception area in the District Office as well as each of the Cameron Park Fire Stations. Additionally, a copy of the FINAL AGENDA is available on the District's website at www.cameronpark.org. Support material is available for public inspection at the receptionist 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.

Any written document that relates to an agenda item for an open session of a regular meeting of the Board of Directors of the District which is distributed less than 72 hours prior to the meeting shall be made available for public inspection at the same time the writing is distributed to all, or a majority of all, of the members of the Board of Directors of the District. Such written documents will be made available at the District Offices located at 2502 Country Club Drive, Cameron Park, CA 95682.

Such writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132) and the Federal Rules and Regulations adopted in implementation thereof.

A person with a disability who requires a modification or accommodation in order to participate in a public meeting of the Board of Directors may, five (5) days prior to the date scheduled for a regular meeting of the Board of Directors, contact the District Office at 2502 Country Club Drive, Cameron Park, CA 95682, phone number: (530) 677-2231 to request a disability related modification or accommodation in order to attend the meeting, or to request auxiliary aids or services in order to enable such person to understand the proceedings at such meeting.

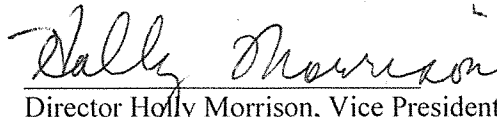
Conformed Agenda Prepared by:



Patricia Cagle
Cameron Park Community Services District

Board of Directors
Special Meeting

Conformed Agenda Approved by:



Director Holly Morrison, Vice President
Board of Directors

Agenda
September 23, 2017

