

# CONFORMED AGENDA (Minutes)

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

Monday, June 12, 2017

5:30 p.m. Special Meeting



## Board of Directors

SCOTT MC NEIL(SM), President

HOLLY MORRISON (HM), Vice-President

Directors: AMY BLACKMON (AB), MARGARET MOHR (MM), GREG STANTON (GS)

**CALL TO ORDER** – 5:30 p.m.

**ROLL CALL** – SM, HM, GS

*MM arrived late and AB was absent*

**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/HM – Motion passed*

*Ayes – SM, HM, GS*

*Noes – None*

*Absent – AB, MM*

## **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. CONTINUE DISCUSSION ON NEXT STEPS FOR INTERVIEWING GENERAL COUNSEL CANDIDATES TO PROVIDE LEGAL SERVICES TO THE DISTRICT**

***Recommended Action:*** Review, Discuss and Provide Direction as Appropriate

*Consensus to conduct second interviews with selected legal firms.*

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2. **REVIEW PROPOSALS FROM FULL-SERVICE ACCOUNTING FIRMS AND CONSIDER AUTHORIZING THE INTERIM GENERAL MANAGER TO RETAIN A FIRM AS ACTING FINANCE DIRECTOR**

*Recommended Action:* Review, Discuss, Select a Full-Service Accounting Firm and Authorize the Interim General Manager to Retain the Firm as Acting Finance Director

*Motion to engage VTD Accounting.*

*GS/HM – Motion passed*

*Ayes – SM, HM, MM, GS*

*Noes – None*

*Absent - AB*

**ADJOURNMENT** – 6:05 p.m. - *Adjourned to the Board of Directors' special meeting on Thursday, June 15, 2016.*

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](http://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:

  
Kathy Matranga-Cooper  
Cameron Park Community Services District

Conformed Agenda Approved by:

  
Director Scott McNeil, President  
Board of Directors