



**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
MINUTES
Wednesday, August 21, 2024
6:30 pm**

*2502 Country Club Drive
Cameron Park, CA, 95682-Social Room*

Board Members

Monique Scobey, President

Dawn Wolfson, Vice President Eric Aiston, Director
Sidney Bazett, Director Tim Israel, Director

Mission Statement

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

1. CALL TO ORDER 6:32pm

- A. Roll Call *MS/DW/SB/EA/TI -Present*
- B. Pledge of Allegiance

2. ADOPTION OF THE AGENDA

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

Director Bazett motions to adopt the agenda with the removal of action item 8 A. Director Israel seconded the motion.

Roll call vote

Ayes -**SB/TI**

Noes- **MS/DW/EA**

Absent- none

Abstain-none

Motion fails- **2/3**

A. CONFORMED AGENDA

6. INFORMATIONAL ITEMS

- A. General Manager's Report
- B. Finance Office Report
- C. Parks Report
- D. Recreation Report
- E. Fire Report

7. COMMITTEES

- A. **Budget & Administration- August 13, 2024 (Rescheduled)**
 - Dawn Wolfson and Monique Scobey
- B. **Covenants, Conditions & Restrictions- August 5, 2024**
 - Tim Israel & Sid Bazett
- C. **Fire & Emergency Services - August 6, 2024 (Cancelled)**
 - Eric Aiston & Dawn Wolfson
- D. **Parks & Recreation- August 12, 2024 (Rescheduled)**
 - Tim Israel & Eric Aiston
- E. **Fire Annexation Ad Hoc Committee**
 - Eric Aiston & Monique Scobey

8. ACTION ITEMS

- A. **Job Descriptions**
 - **Possible Action-** Approve Job descriptions and Organizational chart

Director Aiston makes a motion to approve the job title and description of the administrative assistant but change the title to Board Clerk and with clarification to report to the general manager with direction and oversight of the HR/Finance officer. Director Wolfson seconded that motion.

Roll call vote

- Report out of closed session (there was no report out)

11. General Matters to/from Board Members and Staff

12. ADJOURNMENT (there was no adjournment time to record)

The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is Wednesday, September 18, 2024, at 6:30 p.m. in the Social Room located at 2502 Country Club Drive Cameron Park, CA, 95682.

Please contact the District office at (530) 677-2231 or CPCSD@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 CPCSD@cameronpark.org for future notification of Cameron Park Community Services District meetings.

Conformed Agenda Prepared by:



Elizabeth Riseman
Board Secretary

Conformed Agenda Approved by:



Director Monique Scobey, President
Board of Directors