

CONFORMED AGENDA

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



Wednesday, August 26, 2015 6:00 p.m. Special Meeting
Closed Session after Department
Matters

Board of Directors
SCOTT MCNEIL (SM), President
GREG STANTON (GS), Vice-President
Directors: AMY BLACKMON (AB), MARGARET MOHR (MM), HOLLY MORRISON (HM)

CALL TO ORDER – 6:00 p.m.

ROLL CALL – SM, GS, AB, MM, HM

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 approve the agenda with the following change: remove the first Public Comment and Department Matters from the agenda.

GS/HM – Motion Passed

Ayes – SM, GS, AB, MM, HM

Noes – 0

Absent – None

Public Comment - None

PUBLIC COMMENT

~~At this time, members of the public may speak on any agenda item for the special meeting.~~

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 of taking other action.~~

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.

Dave Gelber, Bill Carey, Barbara Rogers, Gerald Lillpop

CONVENE TO CLOSED SESSION – 6:15 p.m.

The Board will recess to Closed Session to discuss the following items:

- Significant Exposure to Litigation under Government Code §54956.9(b)(3) – One Case
- Pursuant to California Government Code §54957(B)(1)
Consider the appointment, employment, evaluation or performance, discipline or dismissal of a public employee or to hear complaints or charges brought against the employee by another person or employee unless the employee requests a public session.

Unrepresented Employee of the District – General Manager

CONFORMED AGENDA

RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION - 8:10 p.m.

Pursuant to Government Code §54757.1, the legislative body of any local agency shall publically report any action taken in Closed Session and the vote or abstention of every member present thereon.

First Closed Session Item – Nothing to report.

Second Closed Session Item

Motion to extend the General Manager's contract for one year subject to the mutual agreement by both parties to the terms and conditions.

GS/AB – Motion passed

Ayes – SM, GS, AB

Noes – MM, HM

Absent - 0

ADJOURNMENT – 8:10 p.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:


Kathy Matanga-Cooper
Cameron Park Community Services District

Conformed Agenda Approved by:


Scott McNeil, President
Board of Directors