

# CONFORMED AGENDA

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

Tuesday, October 24, 2017

**5:30 p.m. Special Meeting**  
Board will convene into  
Closed Session



Board of Directors

HOLLY MORRISON (HM), Vice-President

Directors: MARGARET MOHR (MM), GREG STANTON (GS), ELLIE WOOTEN (EW),  
MONIQUE SCOBAY (MS)

**CALL TO ORDER** – 5:28 p.m.

**ROLL CALL** – HM, MM, GS, MS, EW

**PLEDGE OF ALLEGIANCE**

**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*

*None*

**CONVENE INTO CLOSED SESSION** – 5:30 p.m.

**1. INTERVIEW OF CANDIDATES FOR GENERAL MANAGER**

The Board will go into closed session to discuss the following item:

A. Employee Appointment, Employment, Evaluation or Discipline

Title: General Manager

Government Code section 54957(b)(1)

***Recommended Action:*** Interview General Manager Candidates

**2. CONSIDER CANDIDATE FOR GENERAL MANAGER**

The Board will go into closed session to discuss the following item:

A. Employee Appointment, Employment, Evaluation or Discipline

Title: General Manager

Government Code Section 54957(b)(1)

**RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION** – 7:25 p.m.

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.

*Nothing to the report out.*

**ADJOURNMENT** – 7:25 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](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.

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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:

Conformed Agenda Approved by:

  
Patricia Cagle  
Cameron Park Community Services District

  
Director Holly Morrison, Vice President  
Board of Directors