

# CONFORMED AMENDED AGENDA

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

Monday, November 6, 2017      6:30 p.m.    **Special Meeting**  
Board will convene into  
Closed Session after Public Comment



Board of Directors  
HOLLY MORRISON (HM), Vice-President  
Directors: MARGARET MOHR (MM), MONIQUE SCOBEY (MS),  
GREG STANTON (GS), ELLIE WOOTEN (EW)

**CALL TO ORDER** – 6:35 p.m.

**ROLL CALL** – HM, MM, MS, GS, EW

**PLEDGE OF ALLEGIANCE**

**ADOPTION OF THE AGENDA**

The Board will make any necessary additions, deletions, or corrections to the Agenda.

*Motion to adopt the agenda.*

*GS/MM – Motion passed*  
*Ayes – HM, MM, MS, GS, EW*  
*Noes – None*  
*Abstain – None*

**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**

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

- **CONSIDER CANDIDATE FOR GENERAL MANAGER**  
Employee Appointment, Employment, Evaluation or Discipline  
Title: General Manager  
Government Code Section 54957(b)(1)
- **DISCUSS PERSONNEL COMPENSATION ISSUE**

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## RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION

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.

*The Board approved the appointment of Jill Ritzman as the new Cameron Park Community Services District General Manager.*

*The Board directed staff on the personnel compensation issue.*

## 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. CONSIDERATION OF APPOINTMENT OF NEW GENERAL MANAGER

*Recommended Action:* Review, Discuss and Appointment of New General Manager with a Poll Vote

*Motion to appoint Jill Ritzman to the position of General Manager.*

*GS/EW – Motion passed*

*Ayes – HM, MM, MS, GS, EW*

*Noes – None*

*Abstain - None*

## ADJOURNMENT – 7:37 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.

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.

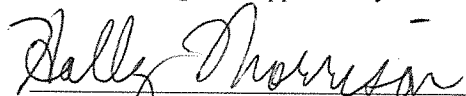
Such writings will be made available in appropriate alternative formats upon request by a person with a disability, as required by Section 202 of the Americans With Disabilities Act of 1990 (42 U.S.C. § 12132) and the Federal Rules and Regulations adopted in implementation thereof.

*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 Matrangola-Cosper  
Interim Special Projects Coordinator

Conformed Agenda Approved by:

  
Director Holly Morrison, Vice President  
Board of Directors