

CONFORMED AGENDA

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

Monday, February 19, 2018 4:00 p.m. Special Meeting

Board of Directors
Holly Morrison, President
Directors: Margaret Mohr, Monique Scobey, Greg Stanton, Ellie Wooten



CALL TO ORDER – 4:35 p.m.

ROLL CALL – HM, MM, GS, MS, EW

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.

MM/GS – Motion passed

Ayes – HM, MM, GS, MS, 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.

CONVENE TO CLOSED SESSION

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

- Anticipated Litigation - Government Code Section 54956.9(b) – one (1) potential case

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.

Report out: The Cameron Park Fire Fighters Association organized a Community Crab Feed on Saturday, February 17 at the Cameron Park Community Center. This event was supported by the Cameron Park Community Services District (District) and CAL FIRE personnel, the District's Fire and Emergency Services contractor. The annual event raises money for the Cameron Park Explorer's and Resident Fire Fighter programs. The event included a raffle of guns, as in past years, and a California State Approved AR15 (single shot) was raffled on Saturday along with two other guns.

District Board members and staff recognize that including guns in the raffle items, organized by the Cameron Park Fire Fighters Association, was insensitive in light of the recent mass shooting event in Florida and other places across the United States in past months and years. The District deeply apologizes

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for this insensitivity to the youth and families affected by the horrific event in Florida and other mass shootings.

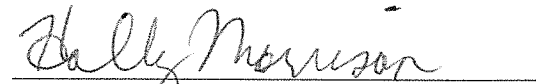
In upcoming months, the Board will be reviewing and addressing policies related to use of the Community Center, including raffle items. The District welcomes the public's participation in these discussions.

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 Matronga-Cooper
Interim Special Projects Coordinator

Conformed Agenda Approved by:


Director Holly Morrison, President
Board of Directors