## A special place to iroe. CAMERON PARK

CAMERON PARK COMMUNITY SERVICES DISTRICT

2502 Country Club Drive Cameron Park, CA 95682 (530) 677-2231 Phone (530) 677-2201 Fax www.cameronpark.org

# AGENDA

Regular Board of Directors Meetings are held Third Wednesday of the Month

## SPECIAL BOARD MEETING Wednesday, May 18, 2022 6:30 p.m.

## TELECONFERENCE ZOOM MEETING https://us02web.zoom.us/j/87845188773

Meeting ID: 878 4518 8773

(Teleconference/Electronic Meeting Protocols are attached)

### **Board Members**

| Felicity Carlson | President      |
|------------------|----------------|
| Sidney Bazett    | Vice President |
| Eric Aiston      | Board Member   |
| Monique Scobey   | Board Member   |
| Ellie Wooten     | Board Member   |

#### CALL TO ORDER

- 1. Roll Call
- 2. Pledge of Allegiance

Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue is allocated 10 minutes to speak, individual comments are limited to 3 minutes except with the consent of the Board; individuals shall be allowed to speak on an item only once. Members of the audience are asked to volunteer their name before addressing the Board. The Board reserves the right to waive said rules by a majority vote.

#### **ADOPTION OF THE AGENDA**

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

3. Adopt the Agenda

#### PUBLIC COMMENT ON CLOSED SESSION ITEMS

Public comment during special meetings is limited to those items agendized on the Special Meeting Agenda. Speakers wishing to speak will have three minutes.

#### CONVENE TO CLOSED SESSION

The Board will recess to closed session to discuss the following item(s):

Conference with Legal Counsel - Anticipated Litigation
Significant exposure to litigation pursuant to Government Code section 54956.9(b)
Three (3) potential cases.

Report out of closed session.

#### ADJOURNMENT

Please contact the District office at (530) 677-2231 or <u>admin@cameronpark.org</u> if you require public documents in alternate formats or accommodation during public meetings. For the public's information, we are taking email requests at admin@cameronpark.org for future notification of Cameron Park Community Services District meetings.