

# BOARD OF DIRECTORS SPECIAL MEETING AGENDA Monday, August 19, 2024 5:30 pm

2502 Country Club Drive Cameron Park, CA , 95682-Social Room

# **Board Members**

Monique Scobey, President

Dawn Wolfson, Vice President Eric Aiston, Director Sidney Bazett, Director Tim Isreal, Director

# **Special Notation:**

Director Sidney Bazett will participate in this meeting from a satellite location. The Public may participate in all Open Session portions of this meeting from this location. The specifics of her location, while participating in the meeting are as follows:

784 Rontoni Rd, South Lake Tahoe, CA 96150

# Mission Statement

"Preserve and enhance the quality of life and to safeguard the health, safety and welfare of our community."

# 1. CALL TO ORDER

- **A.** Roll Call
- B. Pledge of Allegiance

# 2. ADOPTION OF THE AGENDA

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

### 3. CLOSED SESSION

- Conference with Labor Negotiators, General Manager Alan Gardner and Finance/HR Officer Christina Greek, pursuant to Government Code section 54957.6, all units.
- Report out of closed session

### 4. ADJOURNMENT

The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is Wednesday, August 21, 2024, at 6:30 p.m. in the Social Room located at 2502 Country Club Drive Cameron Park, CA, 95682.

In accordance with Government Code Section 54954.2(a), this agenda was posted on the District's bulletin board at the Cameron Park Community Services District, at 2502 Country Club Drive Cameron Park, CA on August 16, 2024.

Alan Garnder, General Manager

Date

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