



# CONFORMED AGENDA

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

**SPECIAL BOARD MEETING**  
**Thursday, January 6, 2022**  
**6:30 p.m.**

**TELECONFERENCE ZOOM MEETING**  
<https://us02web.zoom.us/j/83698724180>

**Meeting ID: 836 9872 4180**

(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 6:35**

1. Roll Call *EW/MS/FC/EA - SB joined after the Pledge of Allegiance*
  2. Pledge of Allegiance
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*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.*

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## **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

*Motion to adopt the Agenda.*

*EA/EW – Motion Passed  
Ayes – MS, EA, FC, EW, SB  
Noes – None  
Absent – None  
Abstain – None*

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## **OPEN FORUM FOR NON-AGENDA ITEMS**

*Members of the public may speak on any item not on the agenda that falls within the jurisdiction of the Board of Directors.*

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## **GENERAL BUSINESS**

*For purposes of the Brown Act §54954.2 (a), items below 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.*

4. **APPROVE** Resolution 2022-01 – Consideration authorizing open meetings via teleconference for Cameron Park Board of Director meetings per AB 361 (Carlson)  
*No action was taken.*

*Board took a 5 minute break at 7:10pm due to technology challenges.*

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# AGENDA

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## BOARD INFORMATION ITEMS

*At this time, the Board and staff are provided the opportunity to speak on various issues. Direction by the President may be given; however, no action may be taken unless the Board agrees to include the matter on a subsequent agenda.*

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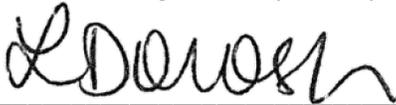
**ADJOURNMENT** *meeting resumed at 7:18 and was adjourned without further discussion or action because of technical difficulties. (Public could not access meeting)*

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Please contact the District office at (530) 677-2231 or [admin@cameronpark.org](mailto:admin@cameronpark.org) 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](mailto:admin@cameronpark.org) for future notification of Cameron Park Community Services District meetings.

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Conformed Agenda Prepared by:



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Lindsay Dorosh  
Board Secretary

Conformed Agenda Approved by:



[FCarlson \(Jan 21, 2022 16:23 PST\)](#)

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Facility Wood Carlson, President  
Board of Directors

# 1.6.22 Special Meeting Conformed Agenda

Final Audit Report

2022-01-22

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