CAMERON PARK COMMUNITY SERVICES DISTRICT



2502 County 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, December 18, 2019 8:00 p.m.

Board will convene into Closed Session after the Regular Board Meeting and Public Comment.

Board Members

Monique Scobey Vice President Felicity Carlson Board Member Ellie Wooten Board Member Holly Morrison Board Member Eric Aiston 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

CONVENE TO CLOSED SESSION

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

1. Pursuant to California Government Code §54956.9(d)(4)

Conference with Legal Counsel – Potential Litigation (1 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.

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 now taking email requests at admin@cameronpark.org for future notification of Cameron Park Community Services District meetings.