



**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
Wednesday, December 18, 2024
6:15 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 Israel, Director

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. OATH OF OFFICE

Katie Gilcrest four-year term (2028) – Oath administered by Dawn Wolfson
Sidney Bazett Four-year term (2028) – Oath administered by Dawn Wolfson

3. ADOPTION OF THE AGENDA

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

AGENDA

4. RECOGNITIONS, APPOINTMENTS, AND PRESENTATIONS

The Board of Directors expresses appreciation to members of the community, District staff, or the Board for extra efforts as volunteers, committee members or community-minded citizens.

A. Honoring Director Eric Aiston for service on the Board of Directors

5. OPEN FORUM FOR NON-AGENDA ITEMS

According to State Law Pursuant to the Government Code Section 54954.3 (the Brown Act), members of the public may speak on any agenda item. The Board President will call for public comment. Those wishing to address the Board on any item not on the agenda that falls within the jurisdiction of the Board of Directors, may do so during Public Forum. The Board of Directors is prohibited from discussing issues not on the agenda brought to them at this time.

Please follow the procedures for speaking:

- *Public members desiring to provide comments, must raise their hand and wait to be recognized by the Board President, speak from the podium, and begin by stating their name.*
 - *Comments must be directed only to the Board.*
 - *Disruptive conduct shall not be permitted at any Board meeting. Persistence in disruptive conduct shall be grounds for summary termination of the privilege to address the Board of Directors.*
 - *There is a three (3)-minute time limit per speaker and/or 10 minutes in total if speaking on behalf of a group.*
 - *The Board is not permitted to take action on items addressed under the Public Forum.*
 - *The Board President is responsible for maintaining an orderly meeting.*
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6. ADJOURNMENT

The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is Wednesday, January 15, 2025, at 6:30 p.m. in the Social Room located at 2502 Country Club Drive Cameron Park, CA , 95682 unless amended during this meeting.

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 December 17, 2025.

Alan Gardner, General Manager

Date

AGENDA

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