

# BOARD OF DIRECTORS SPECIAL MEETING AGENDA Tuesday, January 28, 2024 6:00 pm

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

## **Board Members**

Dawn Wolfson, President

Katie Gilchrest, Vice President Monique Scobey, 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. 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

- Public Employee Performance Evaluation pursuant to Government Code Section 54957.
   Position: General Manager
- Report out of closed session

### 4. ADJOURNMENT

The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is Wednesday, February 19, 2025, 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 January 27, 2025.

Alan Gardner, General Manager

/Date

Please contact the District office at (530) 677-2231 or <a href="mailto: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="mailto:CPCSD@cameronpark.org">CPCSD@cameronpark.org</a> for future notification of Cameron Park Community Services District meetings.