



**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
Wednesday, August 21, 2024
6:30 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

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. 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.

4. 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.*

5. CONSENT AGENDA

The following Consent Agenda items are considered routine and will be acted upon by the Board without discussion with one vote. Any item may be removed from the Consent Agenda by a Board member or a member of the audience and placed under General Business to be discussed and acted upon individually.

A. CONFORMED AGENDA

6. INFORMATIONAL ITEMS

- A. **General Manager's Report**
- B. **Finance Office Report**
- C. **Parks Report**
- D. **Recreation Report**
- E. **Fire Report**

7. COMMITTEES

- A. **Budget & Administration- August 13, 2024 (Rescheduled)**
 - Dawn Wolfson and Monique Scobey
- B. **Covenants, Conditions & Restrictions- August 5, 2024**
 - Tim Isreal & Sid Bazett
- C. **Fire & Emergency Services - August 6, 2024 (Cancelled)**

- Eric Aiston & Dawn Wolfson

D. Parks & Recreation- August 12, 2024 (Rescheduled)

- Tim Isreal & Eric Aiston

E. Fire Annexation Ad Hoc Committee

- Eric Aiston & Monique Scobey
-

8. ACTION ITEMS

A. Job Descriptions

- **Possible Action-** Approve Job descriptions and Organizational chart

9. PUBLIC HEARING

A. FY 2024-25 Final Budget

- **Possible Action-** Adopt Resolution 2024-20 Approving Fiscal Year 2024-25 Final Budget
-

10. CLOSED SESSION

- **Conference with Legal Counsel - Anticipated Litigation. Significant exposure to litigation, pursuant to Government Code section 94956.9(b). One potential case.**
 - **Public Employee 6 month Performance Evaluation pursuant to Government Code Section 54957. Position: General Manager**
 - **Report out of closed session**
-

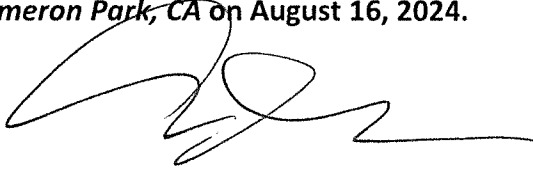
11. General Matters to/from Board Members and Staff

12. ADJOURNMENT

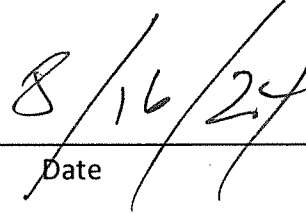
The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is Wednesday, September 18, 2024, at 6:30 p.m. in the Social Room located at 2502 Country Club Drive Cameron Park, CA , 95682.

AGENDA

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 Gardner, General Manager



Date

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