



**CAMERON PARK COMMUNITY SERVICES DISTRICT**

2502 Country Club Drive  
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[www.cameronpark.org](http://www.cameronpark.org)

# CONFORMED AGENDA

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

## SPECIAL BOARD MEETING

**Monday, June 24, 2019**

**6:30 p.m.**

### Board Members

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

### Notice to the Public

An AGENDA in FINAL FORM is located in the Reception area in the District Office and posted at each of the Cameron Park Fire Stations and on the District's website at [www.cameronpark.org](http://www.cameronpark.org). Support material is available for public inspection at the District Office and on the District website. Sessions of the Board of Directors may be recorded and members of the audience are asked to give their name and address before addressing the Board.

Any written document that relates to an agenda item for an open session of a regular meeting of the Board of Directors which is distributed less than 72 hours prior to the meeting, is available for public inspection at the same time the writing is distributed to the members of the Board of Directors. Such written documents will be made available at the District Office and on the District website.

The Cameron Park Community Services District (CPCSD) is committed to ensuring that all persons are provided the resources to participate in its public meetings. For the public's information, we are now taking email requests for future notification of Community Services District meetings. 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.

# AGENDA

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## **CALL TO ORDER – 6:35pm**

1. Roll Call – MS/HM/FC/EW
  2. Pledge of Allegiance
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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.*

*FC/EW - Motion Passed*

*Ayes – MS/HM/FC/EW*

*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. Comment during the Open Forum is limited to four minutes per person. Public testimony will be received on each agenda item as it is called. Principal party on each side of an issue (where applicable) is allocated 10 minutes to speak, individual comments are limited to four minutes except with the consent of the Board, individuals shall be allowed to speak on an item only once. The Board reserves the right to waive said rules by a majority vote. For the public's information, we are now taking email requests for future notification of Community Services District meetings.*

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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. **APPOINT** Candidate to Board Vacancy

- Interview of applicants in the following order:
  1. Eric Aiston
  2. Gerald Lillpop
  3. Bobby Dutta
  4. Sidney Bazett

# AGENDA

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Motion to appoint Gerald Lillpop as Director to fill vacancy.

*HM – Motion died for a lack of a second.*

Motion to appoint Sidney Bazett as Director to fill vacancy.

*FC/EW – Motion died for a lack of majority*

*Ayes – FC, EW*

*Noes – MS, HM*

*Absent – None*

*Abstain – None*

Motion to appoint Eric Aiston as Director to fill vacancy.

*FC/EW - Motion Passed*

*Ayes – MS, HM, FC, EW*

*Noes – None*

*Absent – None*

*Abstain – None*

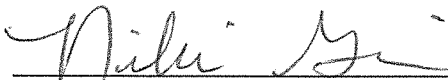
- Eric Aiston was sworn in as a Director by Monique Scobey, Vice President of the Board of Directors.

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**ADJOURNMENT – 7:45pm**

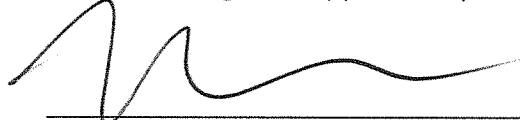
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Conformed Agenda Prepared by:



Niki Garrison  
Administrative Assistant

Conformed Agenda Approved by:



Director Monique Scobey, Vice President  
Board of Directors