



**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
MINUTES
MONDAY, FEBRUARY 3rd, 2025.
6:30 PM**

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

Board Members

Dawn Wolfson, President

Katie Gilchrest, Vice President
Sidney Bazett, Director

Monique Scobey, 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 6:30 PM

- A.** Roll Call **DW/KG/MS/TI -Present SB - Absent**
- 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.

Director Scobey motioned to accept the agenda and Director Israel seconded the motion.

Ayes- DW/KG/MS/TI

Noes- none

Abstain- none

Absent- SB

Motion passes 4/0

3. 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.*

4. PUBLIC COMMENT

At this time, members of the public may speak on any closed session agenda item. Closed sessions may be called as necessary for personnel, litigation, and labor relations or to meet the negotiator prior to the purchase, sale, exchange, or lease of real property. Members of the public may address the Board prior to closing the meeting.

5. CLOSED SESSION 6:37 PM

- **Public Employee Appointment (Gov. Code § 54957) Title: Interim General Manager**
- **Report out of closed session 7:47 PM**

6. NEW BUSINESS

For the purposes of the Brown Act §54954.2 (a), the 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.

Each item has an estimated time that staff believes will be required, at minimum, for that item to be introduced, discussed, time for public comment, and action on that item. It is possible the item will take less time or more time. The estimated time is merely a management tool for the Board during its meetings and not intended in any way to limit public debate or input.

- A. The Board of Directors certifies that the appointment of Maurice Johnson as Interim General Manager is critically necessary to maintain organizational leadership, continuity of operations, fire service annexation,**

AGENDA

pending employment challenges, and operational readiness, while recruitment for a permanent general manager is conducted. (Gov. Code § 7522.56(f)(1))

Director Scobey motions to approve Item A the certification of critical necessity as stated in the agenda. Director Gilchrest seconds the motion.

Roll call vote
Ayes -DW/KG/TI/MS
Noes- none
Abstain- none
Absent- SB
Motion passes 4/0

- B. Approve a contract with Maurice Johnson to serve as the Interim Director, effective _____ at an hourly rate of \$72.12 /hour.

Director Israel motions to approve Item B with the effective date of 2/5/2025 and hourly rate amended to 74.28. Staff is directed to bring back a resolution ratifying the contract at the next regular board meeting. Director Scobey seconds the motion.

Roll call Vote
Ayes -DW/KG/TI/MS
Noes- none
Abstain- none
Absent-SB
Motion passes 4/0

- C. Resolution 2025-02 Bank Signatory

Director Scobey motions to approve Item C as written. Director Gilchrest seconds the motion.

Roll call vote
Ayes- DW/KG/MS/TI
Noes- none
Abstain- none
Absent- SB
Motion passes 4/0

7. ADJOURNMENT 7:55 PM,

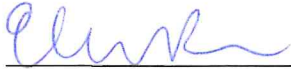
Director Scobey motioned to adjourn the meeting and Director Israel seconded the motion.

Ayes- DW/KG/MS/TI
Noes- none
Abstain- none
Absent- SB
Motion passes 4/0

AGENDA

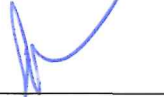
The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is Wednesday, February 19, 2025, at 6:30 p.m. in the Social Room located at 2502 Country Club Drive Cameron Park, CA, 95682.

Conformed Agenda Prepared by:



Elizabeth Riseman
Board Secretary

Conformed Agenda Approved by:



Director Dawn Wolfson, President
Board of Directors

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.
