



**BOARD OF DIRECTORS  
SPECIAL MEETING AGENDA  
MINUTES  
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.”*

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**1. CALL TO ORDER 6:00 PM**

- A. Roll Call DW/KG/MS/TI/SB -Present
  - B. Pledge of Allegiance
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**2. ADOPTION OF THE AGENDA**

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

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**3. CLOSED SESSION 6:08 PM**

- **Public Employee Performance Evaluation pursuant to Government Code Section 54957.  
Position: General Manager**
  
  - **Report out of closed session 6:59 PM**
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**4. ADJOURNMENT 7:32 PM**

**Ayes – DW/KG/MS/TI/SB**

**Noes- none**

**Abstain- none**

**Absent- none**

**Motion passed -5/0**

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.

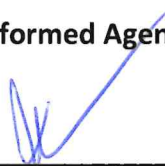
**Conformed Agenda Prepared by:**



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**Elizabeth Riseman  
Board Secretary**

**Conformed Agenda Approved by:**



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**Director Dawn Wolfson, President  
Board of Directors**

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

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