



**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
WEDNESDAY, JANUARY 22, 2025
5:30 pm**

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

Board Members

Monique Scobey, President

Dawn Wolfson, Vice President Katie Gilchrest, Director
Sidney Bazett, Director Tim Israel, Director

Director Gilchrest will appear remotely from the
Holiday Inn National Airport/Crystal City
2650 Richmond Highway, Arlington, VA 22202
The Notice will be posted at the Community Center
And on the door to the room at the Holiday Inn.

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 12-month Performance Evaluation pursuant to Government Code Section 54957. Position: General Manager**
-

AGENDA

- **Conference with Legal Counsel, Anticipated Litigation: Significant exposure to litigation pursuant Government Code section 54956.9 subdivision (d) paragraph (2) or (3). One case.**
 - **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 17, 2025.

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.
