



**BOARD OF DIRECTORS
REGULAR MEETING AGENDA
MINUTES
Wednesday, September 18, 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 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 6:35pm

- A. Roll Call *DW/EA/TI/SB -Present MS -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 Aiston motions to adopt the agenda and Director Bazett seconds that motion.

Motion Passed- EA/SB

Ayes – DW/EA/SB/TI

Noes – None

Absent – None

Abstain – None

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.

- **Marble Valley and Lime Rock developments**

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.

6. INFORMATIONAL ITEMS

- A. General Manager's Report**
- B. Fire Report**

7. COMMITTEES

- A. Budget & Administration-September 3, 2024**
 - Dawn Wolfson and Monique Scobey
- B. Covenants, Conditions & Restrictions (CC&R)- September 9, 2024**

- Tim Israel & Sid Bazett
- C. Fire & Emergency Services- September 3, 2024**
- Eric Aiston & Dawn Wolfson
- D. Parks & Recreation- September 9, 2024 (Cancelled)**
- Tim Israel & Eric Aiston
- E. Fire Annexation Ad Hoc Committee**
- Eric Aiston & Monique Scobey
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8. ACTION ITEMS

- None

9. PUBLIC HEARING

- None
-

10. CLOSED SESSION

- None
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11. General Matters to/from Board Members and Staff

-Director Wolfson asked the committee members if they can add to the October agenda the possibility of holding off on voting in December for new board members since President Scobey will not be there to participate and push the vote to January 2025.

12. ADJOURNMENT 9:00pm

-Director Israel motioned to adjourn the meeting and Director Aiston seconded that motion.

Ayes – DW/EA/TI/SB

Noes –none

Absent –none

Abstain –none

Motion passed

The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is Wednesday, October 16, 2024, 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 Monique Scobey, 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.