



**BOARD OF DIRECTORS
SPECIAL MEETING AGENDA
Friday, March 7, 2025
5:30 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.”

1. CALL TO ORDER

- Roll Call
 - 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 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.

4. CONVENE TO CLOSED SESSION

The Board will recess to closed session to discuss the following item(s):

- Pubic Employee Discipline/Dismissal/Release Pursuant to Government Code section 54957(b)(1)
-
-

5. REPORT OUT OF CLOSED SESSION

Pursuant to Government Code §54957.1, the legislative body of any local agency shall publicly report any action taken in closed session and the vote or abstention of every member present thereon.

6. GENERAL 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.

7. ACTION ITEM

- Approval of Settlement and Release Agreement for former General Manager
-

8. ADJOURNMENT

The next regularly scheduled meeting of the Cameron Park Community Services District Board of Directors is Wednesday, March 19th, 2025, at 6:30pm 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 March 4th, 2025.

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