Cameron Estates Community Services District AGENDA Special Meeting: Monday, October 3, 2022, 7:00 p.m. Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park Education Building – Conference Room

In accordance with new guidance from the California Department of Public Health as CECSD Board meetings will be held at LOTH and are open to the public, masks are strongly recommended for everyone in indoor public places, regardless of vaccine status. Members of the public may address the Board in person during the public comment periods.

<u>Public Comment</u>: Members of the public are appreciated for taking the time to attend this meeting. and anyone wishing to comment about items not on the Agenda may do so during the Open Public Forum period; however the Board cannot act on any comment or item unless it was noticed on the agenda. Those wishing to comment about items on the Agenda may do so when that item is heard and when the Board President calls for public comment. Public comments are limited to three minutes per person and 20 minutes per item.

1. <u>Call to Order/Roll Call</u>: President Angela Johnson, Vice President Cory Hamma, Director Doris Miller, Director Joshua Clark, Director Lynn Kissel

2. Approval of Agenda

Board Discussion/Public Comment/Board Action

3. Open Public Forum

The Public has the opportunity to comment or voice an opinion on subject matter relevant to CECSD business that is not already on the Agenda as an Agenda item. Please know that the Board wishes to hear from the public on matters relevant to District business and authority. However, this cannot be a discussion between the public and the Board. If you have a question or comment, please address the Board President.

4. CECSD Board of Directors to Recommend a Candidate as the Nominee Candidate to be Appointed by El Dorado County Board of Supervisors.

The Directors will interview the applicants to select the Appointed Candidate for the Board of Director position. Per Election Code 10515: The CECSD Board of Directors will recommend a candidate to fill One (1) full term nominee for appointment to the CECSD Board of Directors by the El Dorado County Board of Supervisors.

Attachments: Full Term Appointed Candidate Form Board Discussion/Public Comment/Board Action

Adjournment

NOTE: For copies of support documentation to the agenda contact CECSD office at 677-5889/cecsd@att.net. Costs are \$.10 per copy. You can also access the agenda item documents at the CECSD website: cameronestates.net. Americans with Disabilities Act: if you need a disability related modification or accommodation to participate in this meeting, please contact Joy Reggiardo at the above contact numbers. Requests must be made as early as possible, and at least one full business day before the start of the meeting. In accordance with The Brown Act Section 54954.2(a) this agenda was posted 72 hours prior to the meeting.