

Cameron Estates Community Services District
AGENDA- Special Meeting
Wednesday, July 24, 2013, 5:00 p.m.
4191 McNeil Road, Cameron Park, CA 95682

Public Comment: The public shall have the right to comment on any items appearing on the agenda during consideration of the item. Public comment will be limited to 3 minutes per speaker.

1. **Call to Order/Roll Call**
President James Sholl, Vice President Ken Moonitz, Director Doris Miller, Director David Proft, Director Eva Robertson.
2. **Approval of Agenda**
Board Discussion/Public Comment/Board Action
3. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSO business
4. **Director and Staff Reports**
Directors and staff may make brief announcements or reports for the purpose of providing information to the public or staff, or to schedule a matter for a future meeting. The Board cannot take action on any item not on the agenda.
 - a. **Directors Reports**
 - b. **General Manager's Report**
5. **Appointment of General Manager**
The Board will appoint a new General Manager and will discuss duties and compensation.
Attachment: None
Board Discussion/Public Comment/ Board Action

Adjournment

Next Regular Board Meeting: September 19, 2013

NOTE: For copies of support documentation to the agenda contact CECSO office at 677-5889/cecsd@sbcglobal.net. Costs are \$.10 per copy. You can also access the agenda item documents at the CECSO website: cameronestates.net. Americans with Disabilities Act: if you need a disability related modification or accommodation to participate in this meeting, please contact Hope Leja 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 24 hours prior to the meeting.