

**Cameron Estates Community Services District**  
**AGENDA- Special Meeting**  
**Tuesday, November 5, 2019 7:00 pm**  
**5030 Sleepy Hollow Road, Cameron Park**

**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 Doris Miller, Vice President Lynn Kissel, Director James Sholl, Director Joshua Clark
  
2. **Approval of Agenda**  
Board Discussion/Public Comment/Board Action
  
3. **Appointment of New Director to Replace James Bergsten**  
The Board will interview the applicants for appointment for the vacated director position. The Board will appoint the new director and the Oath of Office will be administered.  
*Attachments: Applications for Appointment to the Board of Directors*  
Board Discussion / Public Comment/ Board Action
  
4. **Open Public Forum**  
The Public has the opportunity to comment on subject matter relevant to CECSD business

**Adjournment**

**Next Regular Board Meeting: November 21, 2019**

**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 Karen Moonitz 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.**