

Cameron Estates Community Services District
MINUTES
Special Meeting: Thursday, October 3, 2013, 7:00 p.m.
4191 McNeil Road
Cameron Park CA 95682

1. **Call to Order/Roll Call**: President James Sholl, Vice President Ken Moonitz, Director Dave Proft, Director Doris Miller, Director Eva Robertson

President Sholl called the meeting to order at 7:00 p.m. President Sholl, Vice President Moonitz, Director Proft and Director Miller were present. Director Robertson was absent. There were no members of the public in attendance.

2. **Approval of Agenda** Board Discussion/Public Comment/Board Action

Director Proft motioned to approve the agenda as written. Director Miller seconded. Sholl, Moonitz, Proft, and Miller voted aye. Robertson absent.

3. **Adjournment to Closed Session regarding Deubel annexation**

Conference with legal counsel--Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one case.

Board Discussion/Board Action.

Attorney Bill Wright explained the details of the affects of Resolution 2013-04 Request for termination of LAFCO project 2012-03 Application for Annexation to Cameron Estates CSD. Mr. Wright explained the possible legal consequences of enforcing this resolution and after some discussion he recommended that we put this issue on the November 21, 2013 Agenda. No Action Taken No Motion

Adjournment: 8:30 p.m.