

**Cameron Estates Community Services District**  
**MINUTES- Special Meeting**  
**Thursday, July 6, 2017 7:00 pm**  
**Light of the Hills Lutheran Church**  
**Education Building, Room 103 (downstairs)**

**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 Eva Robertson, Director James Sholl,  
Director James Bergsten.  
**President called the meeting to order at 7:00 pm. President Doris Miller, Vice President Eva Robertson, Director James Sholl, and Director James Bergsten were in attendance. General Manager recorded the minutes.**
  
2. **Approval of Agenda**  
Board Discussion/Public Comment/Board Action  
**Director Sholl motioned to approve the agenda. Director Robertson seconded. All voted aye.**
  
3. **Appointment of New Director to Replace Ken Moonitz**  
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  
**Three applicants were interviewed separately. After the interviews were complete, the Board reviewed and discussed each resume. President Miller motioned to appoint Joshua Clark to the CECSO Board. Director Sholl seconded. Directors Miller, Robertson and Sholl voted aye. Director Bergsten abstained.**
  
4. **Open Public Forum**  
The Public has the opportunity to comment on subject matter relevant to CECSO business  
**No public comment.**

**Adjournment**

**Next Regular Board Meeting: July 20, 2017**

NOTE: For copies of support documentation to the agenda contact CECSO office at 677-5889/cecsd@att.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 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.