

Cameron Estates Community Services District
MINUTES- Special Meeting
Tuesday, February 27, 2018 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 James Sholl, Director James Bergsten, Director Joshua Clark
President Miller called the meeting to order at 7:00 pm. President Doris Miller, Director James Bergsten, Director Joshua Clark were in attendance. Vice President Director James Sholl was absent. General Manager recorded the minutes.

2. Approval of Agenda

Board Discussion/Public Comment/Board Action

Director Bergsten motioned to approve the agenda. President Miller seconded. All voted aye.

3. Appointment of New Director to Replace Eva Robertson

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

Two applicants were interviewed. After the interviews were complete, the Board reviewed and discussed each resume and applicant. Director Bergsten motioned to appoint Lynn Kissel to the CECSO Board. Director Clark seconded. All voted aye.

4. Open Public Forum

The Public has the opportunity to comment on subject matter relevant to CECSO business

No public comment.

Adjournment

The meeting was adjourned at 7:29 p.m.

Next Regular Board Meeting: March 15, 2018

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.