

**Cameron Estates Community Services District
MINUTES-Special Meeting
Friday, August 24, 2018 10:00 am
4864 Flying C Rd Cameron Park California 95682**

Public Comment: The public shall have the right to comment on any items appearing on the agenda during the 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, Director Lynn Kissel.

President Doris Miller called the meeting to order at 10:05 am. Directors Miller, Sholl, Clark, and Kissel were present. Director Bergsten was absent. District Contractor and acting General Manager, Angela Johnson, took roll call and recorded the meeting minutes.

2. Approval of the Agenda

Board Discussion, Public Comment/Board Action

Director Sholl motioned to accept the Agenda as presented. President Miller seconded. All voted aye.

3. Approval of Encroachment Permit between PG&E and the District

The Board will review the Encroachment Permit between PG&E and the District.

Attachments: Encroachment Permit

Board Discussion, Public Comment/Board Action

The Directors reviewed the PG&E Encroachment Permit and Director Kissel motioned to approve the Encroachment Permit. 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 10:30 am

Next Regular Board Meeting: September 20, 2018

NOTE: For copies of support documentation to the agenda, contact CECSO office at 677-5889 or cecsd@att.net. Costs are \$.10 per copy. You can also access the agenda item documents at the website at 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 number. 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, this agenda was posted 24 hours prior to the meeting.