

**Cameron Estates Community Services District
Minutes - 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
President Doris Miller called the meeting to order at 7:00 p.m. General Manager, Karen Moonitz, took roll call. President Doris Miller, Vice President Lynn Kissel, Director James Sholl and Director Joshua Clark were all in attendance. Applicants: Angela Johnson, Michael Pavlov, and Paul Stanfel were also in attendance.

2. Approval of Agenda

Board Discussion/Public Comment/Board Action

Director James Sholl motioned to approve the Agenda as submitted. President Doris Miller seconded. All voted aye.

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

The Directors interviewed each candidate separately. They all discussed the qualifications and availability of each candidate. They then discussed who they thought was the most qualified to fill the vacant seat. Director James Sholl made a motion to appoint Angela Johnson to be the Director to fill James Bergsten's position until the term expires in 2020. All voted aye. General Manager Karen Moonitz administered the Oath of Office with Angela Johnson.

4. Open Public Forum

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

No one from the public present, no public comment.

Adjournment: 8:05

Next Regular Board Meeting: November 21, 2019

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.