

**Cameron Estates Community Services District  
Special Meeting - Minutes  
Monday, June 17, 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, Director James Bergsten.

**General Manager took roll call; President Doris Miller, Director James Sholl, Director Joshua Clark, and Director James Bergsten were in attendance. Vice President Lynn Kissel was absent. General Manager, Karen Moonitz and attorney David McMurchie were also in attendance.**

**2. Approval of Agenda**

Board Discussion/Public Comment/Board Action

**Director James Sholl motioned to approve the agenda. Director James Bergsten seconded. All voted aye.**

**3. Open Public Forum**

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

**No public comment.**

**4. Adjournment to Closed Session:**

Conference with legal counsel – Anticipated Litigation. Significant exposure to litigation pursuant to Government Code section 54956.9(d)(2) one case.

Board Discussion/Public Comment/Board Action

**President Doris Miller adjourned the meeting to closed session.**

**5. Reconvene to Open Session and Announcement of Action Taken in Closed Session.**

Board Discussion/Public Comment/Board Action

**President Doris Miller reconvened the meeting to open session. No motion. No action.**

**Adjournment: The meeting was adjourned at 7:24 p.m.**

**Next Regular Board Meeting: July 18, 2019**

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