

Cameron Estates Community Services District Minutes
Special Meeting: Thursday, June 2, 2022, 7:00 p.m.
Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park
Education Building - Multi-Purpose Room

In accordance with new guidance from the California Department of Public Health as CECSO Board meetings will be held at LOTH and are open to the public, masks are strongly recommended for everyone in indoor public places, regardless of vaccine status. Members of the public may address the Board in person during the public comment periods.

Public Comment: Anyone wishing to comment about items not on the Agenda may do so during the Open Public Forum period. Those wishing to comment about items on the Agenda may do so when that item is heard and when the Board President calls for public comment. Public comments are limited to three minutes per person and 20 minutes per item.

1. **Call to Order/Roll Call:** President Angela Johnson, Vice President Cory Hamma, Director Doris Miller, Director Joshua Clark, Director Lynn Kissel. **The Meeting was called to order by President Angela Johnson at 7:00 p.m. General Manager, Karen Moonitz conducted roll call. President Director Angela Johnson, Vice President Director Cory Hamma, and Director Joshua Clark were present. Director Doris Miller was absent. General Manager, Karen Moonitz and applicants: Julie Alonso, Melissa Fisher-Brown, Sabrina Fithian, Carin Lea, and Joy Reggiardo were also present.**

2. **Approval of Agenda**
Board Discussion/Public Comment/Board Action
Director Cory Hamma motioned to accept the Agenda as presented. Director Lynn Kissel seconded. All voted aye.

3. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSO business.
No public comment.

4. **Adjournment to Closed Session Interview applicants and Hire General Manager**
Closed Session Pursuant to Government Code Section 54957(b)(1): Public Employment: Title: Hire General Manager.
President Director Angela Johnson adjourned the meeting to closed session to interview the applicants for the General Manager position.

5. **Reconvene to Open Session and Announcement of Action Taken in Closed Session**
Attachment: General Manager Job Description, Advertisement of Position
Board Discussion/Public Comment/Board Action
President Johnson reconvened the meeting to open session at 8:37 p.m. to announce the action taken in closed session. She announced that the action taken in closed session was to select Joy Reggiardo and offer her the position of General Manager, which Joy Reggiardo accepted. Director Hamma motioned to employ Joy Reggiardo in the position of General Manager/Secretary at the rate of \$25 per hour for 20 hours per week effective June 20, 2022. Director Kissel seconded. All voted aye.

6. Training of New General Manager.

The Board will discuss retaining current General Manager, Karen Moonitz, to train the newly hired General Manager. **The Board discussed the need to have the current General Manager employed to train the new General Manager. Director Hamma motioned to retain the current General Manager, Karen Moonitz, at her current rate until the September Board Meeting at which point the Board will revisit the need for additional training. Director Kissel seconded. All vote aye.**

Attachment: None

Board Discussion/Public Comment/Board Action

Adjournment: President Johnson adjourned the meeting at 8:49 p.m.

Next Regular Board Meeting: July 21, 2022

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: cameronstates.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.