

MINUTES

Cameron Park Community Services District Board of Directors Special Meeting January 7, 2004

A special meeting of the Board of Directors of the Cameron Park Community Services District was held on Wednesday, January 7, 2004, at 7:00 p.m., at 2650 Cameron Park Drive, Suite 170, Cameron Park, California.

CALL TO ORDER: President Johnson called the meeting to order at 7:05 p.m.

ROLL CALL:

Present – President Johnson, Vice President Clarke, Directors Cater, and Ryan

Absent: - Director Gerger

OPEN FORUM

President Johnson asked if anyone in the audience wanted to speak on any item not on the agenda and there were no requests.

1. **COMMUNITY CENTER:**

Report from Community Center Research Committee to retain an architect for the community center.

Recommended Action: Approve/Appoint Architect for community center

There was a motion by Clarke 2nd by Ryan to table this item until January 21, 2004.

Vote: Ayes: Johnson, Clarke, Cater, Ryan Noes: None Absent: Gerger

CLOSED SESSION: The Board adjourned to closed session at 7:08 p.m., to discuss the following item.

Director Gerger was in attendance for closed session and arrived at 7:15 pm

1. **PURSUANT TO GOVERNMENT CODE §54957** the Board shall discuss in Closed Session the appointment of a General Manger and the duties, compensation and benefits, relative to said position.

RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION:

The Board reconvened to open session at 8:33 p.m., and reported, Pursuant to Government code §54957, no action was taken at this time.

MATTERS TO AND FROM DIRECTORS:

There were no matters discussed.

ADJOURNMENT: The Board adjourned at 8:34 p.m.

Attest:

President, Board of Directors

Acting General Manager