

**MINUTES**

**Special Meeting of the Board of Directors  
Cameron Park Community Services District  
2650 Cameron Park Drive, Suite 170, Cameron Park, California  
6:30 p.m. Wednesday, March 24, 2004  
DAVID JOHNSON, President  
ALAN CLARKE, Vice President  
Directors KEN CATER, DALE GERGER, AND PAUL RYAN**

**CALL TO ORDER:** Meeting called to order by President David Johnson at 6:42 p.m. The Pledge of Allegiance dispensed with.

**ROLL CALL:** Present: Directors Johnson, Clarke, Gerger, Cater, Ryan.  
Absent: None.

**APPROVAL OF AGENDA:** It was moved and seconded to approve the agenda. Motion passed.

**OPEN FORUM:** No audience. Open forum dispensed.

**CLOSED SESSION:** The Board went to closed session at 6:43 p.m.

Board reported back out of closed session at approximately 10:47 p.m. President Johnson stated that consultant was directed to do background checks on two candidates.

**ADJOURNMENT:** Meeting adjourned at 10:47 p.m.

**Attest:**

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**President, Board of Directors**

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**Acting General Manager**