

## Minutes

Special Meeting of the Board of Directors  
Cameron Park Community Services District  
3200 Country Club Drive, Cameron Park, California  
7:00 p.m., Thursday, October 5, 2006  
ALAN CLARKE, President  
KEN CATER, Vice President  
Directors DALE GERGER, DAVID JOHNSON, VALERIE COZE

### CALL TO ORDER:

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL Present: President Clarke, Directors: Cater, Johnson, Gerger, and Coze
3. APPROVAL OF AGENDA Approved Ayes-AC, KC, DJ, DG, VC

OPEN FORUM: None

### DEPARTMENT MATTERS:

4. Streambed Alteration Community Center Site:  
Ron Conway of Carlton Engineering will attend the meeting to discuss the streambed alteration for the community center site and addressing the Army Corp of Engineers requirements such as scope of work, and time constraints. Per Public Contract Code Section 22032-A Public projects of twenty five thousand or less may be performed by the general manager by purchase order. Public projects of \$100,000.00 or less may be let to contract by informal procedures. Public projects of more than \$100,000.00 shall be let to contract by formal bidding procedure. Staff is requesting that the board authorize the general manager to move forward and start construction process with a stipulation that the project is not to exceed \$35,000.00 from the appropriate funding source.  
*Action:* Approved - Ayes-AC, KC, DJ, DG, VC- General Manager to sign notice to proceed amount not to exceed \$25,000.00.
5. HOW TO BID COMMUNITY CENTER PROJECT  
MULTIPLE PRIME - C.M. VS. GENERAL CONTRACTOR TRADITIONAL PLUS P .M. :  
*Action:* Approved Ayes-AC, KC, DJ, DG, VC - Multiple Prime General Manager to proceed with RFQ process.

MATTERS TO AND FROM DIRECTORS: None

CLOSED SESSION: The Board will adjourn to Closed Session to discuss the following items:

1. APR NEGOTIATIONS: Discussion of Administration, Parks, and Recreation (APR) negotiations pursuant to Government Code §54957.6.
2. PURSUANT TO GOVERNMENT CODE §54956.9:  
Closed session under California Government Code §54956.9, conference with legal counsel regarding potential litigation in one case.

BOARD RECONVENED TO OPEN SESSION AT 8:45 PM AND REPORTED OUT OF CLOSED SESSION: Direction was given to the General Manager to meet with representatives regarding the APR bargaining unit for item 1. No action taken on item 2.

ADJOURNMENT: Meeting adjourned at 8:46 PM – Approved Ayes – AC, DJ, KC, DG, VC.

Attest:

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President, Board of Directors

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Secretary to the Board