

## MINUTES

Regular Meeting of the Board of Directors  
Cameron Park Community Services District  
3200 Country Club Drive, Cameron Park, California  
7:00 p.m., Wednesday, December 15, 2004  
DAVID JOHNSON, President  
ALAN CLARKE, Vice President  
Directors KEN CATER, DALE GERGER, and PAUL RYAN

**CALL TO ORDER:** The meeting was called to order by President Johnson at 7:00 p.m. followed by the Pledge of Allegiance.

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

**APPROVAL OF AGENDA:** Motion was made by Director Ryan to approve the Agenda; seconded by Director Gerger. Motion passed 4-0 (Director Clarke arrived during Moment of Recognition).

**OPEN FORUM:** None.

**MOMENT OF RECOGNITION:** Director Cater complimented Tina Helm and the Fire Department staff for their efforts in coordinating the annual tree lighting ceremony held on December 10.

**CONSENT CALENDAR:** Director Gerger requested that Item 2A be pulled from the Consent Calendar. Items requested to be added to the Consent Calendar included 10A, 10B, 10C, 10D, 10F, and 10G. Motion was made by Director Cater to approve the Consent Calendar as changed; seconded by Director Ryan. Motion passed 5-0.

### **DEPARTMENT MATTERS:**

4. **ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION:** Director Gerger asked why the six property owners were revisiting the issue of purchasing a portion of the District's property after a year had passed since the last discussion. Ms. Place explained that the property owners misunderstood the next course of action. She stated that the property owners are planning to submit a written offer for review by the Parks and Recreation Committee in January. **Motion was made by Director Clarke to accept the General Manager's report. Seconded by Director Cater. Motion passed 5-0.**
5. **AUDIT OF FY 2003-2004:** Following discussion by the Board, a motion was made by Director Cater to (1) receive and file the Audit for FY 2003-2004 and (2) direct staff to prepare a response to the auditor's recommendations for the Board no later than the February 2005 meeting. Motion was seconded by Director Gerger and passed 5-0.
6. **CAMERON PARK FIRE DEPARTMENT CONTRACT AMENDMENT:** President Johnson stated that the California Department of Forestry and Fire Protection had submitted an amendment to our five-year agreement with the final cost figures for FY 2004-2005. **Director Ryan made a motion to forward this item to the Fire Committee, and if necessary, to the Budget and Finance Committee for review. Motion was seconded by President Johnson and passed 5-0.**

7. **PUBLIC HEARING ON WEED ABATEMENT:** President Johnson explained that on August 25, 2004 the Board approved Resolution 2004-24 which declared four properties a public nuisance. Since that time, three of the four properties have been cleared. **Director Cater made a motion to (1) rescind and amend Resolution 2004-24 removing the Declaration of Public Nuisance on the following lots as listed: Parcels #082-323-051 (3572 Chelsea Road), #082-282-131 (3415 Kimberly Road), and #083-282-491 (3400 Sudbury Road) and (2) continue the public hearing on Parcel #083-271-101 (3320 Sudbury Road) until April 20, 2005. The motion was seconded by Director Gerger. The Board was polled. David Johnson: yes. Alan Clarke: yes. Ken Cater: yes. Dale Gerger: yes. Paul Ryan: yes. Motion passed 5-0.**
8. **BOARD REORGANIZATION:**
- A. **Board Structure.** President Johnson asked the Board if there were any nominations for the positions of President and Vice President of the Board. **Director Cater made a motion to nominate Director Ryan for President and Director Gerger for Vice President. Motion was seconded by Director Clarke and passed 5-0.**
- B. **Committee Assignments.** President Ryan recommended that the current committee assignments remain unchanged due to the progress underway by each committee. **Director Johnson made a motion to leave the committee assignments the same. Motion was seconded by Director Cater and passed 5-0. Director Clarke made a motion (1) establishing the regular Board meeting date for the upcoming year as the third Wednesday of each month at 7:00 p.m. and (2) designating the General Manager as the District's Secretary. Motion seconded by Director Cater and passed 5-0.**
9. **PLANNING MATTERS:**
- A. **76 Station/Circle K.** The applicant had submitted a request to the Planning Department for a staff level design review to modify the existing on-site signage, canopy, and fuel pumps with new lettering and logos consistent with nationwide Oasis imaging of other 76/Circle K facilities. The District was requested to comment on this project. Ms. Place stated that the Cameron Park Design Review Committee had met on December 13 and recommended that the applicant remove the prices from the canopy and change the base color of the canopy to white. **Motion was made by Director Johnson to adopt the recommendations of the Cameron Park Design Review Committee; seconded by Director Cater. Motion passed 5-0.**
- B. **Pit Pros/Autotronics Auto Repair Sign.** The applicant had submitted a request to the Planning Department for a modification to an existing special use permit to allow the addition of a 59 square foot pole sign to stand 20 feet high and face U.S. Highway 50. The District was requested to comment on this project. Ms. Place stated that the Cameron Park Design Review Committee also discussed this matter at their meeting on December 13 and recommended that the applicant remove the LED component on their 20 foot high pole sign and their entrance sign on Merrychase Drive. **Motion was made by President Ryan to adopt the recommendations of the Cameron Park Design Review Committee; seconded by Director Johnson. Motion passed 3-2.**
10. **COMMITTEE REPORTS:**
- E. **EL DORADO COUNTY REGIONAL PREHOSPITAL EMERGENCY SERVICES OPERATIONS AUTHORITY – A JOINT POWERS AUTHORITY:** Director Cater mentioned that he was appointed Vice Chair of this committee last Tuesday.

- H. **CHARDI CORNER:** Director Cater reported that he, President Ryan, Ms. Place, and Chief Silva had met with the new DOT manager, Jim Ware, on Chardi Corner. He explained that Mr. Ware wanted to move ahead with the revised 45 foot radius, and based on the minutes from the Board of Supervisors meeting in August, had the authority to do so without reaching an agreement with the CSD. As a result, Director Cater stated that the Committee agreed to the 45 foot turning radius which was also consistent with regulations set forth by our Fire Department and then discussed the need for the right-hand turn lane on Cameron Park Drive onto Country Club Drive. Mr. Ware responded that the justification for the turn lane was based on a traffic study previously approved by the Planning Commission. He agreed to provide a copy of the study to the CSD. Director Cater reported that the Committee will pursue this issue with the appropriate entities after reviewing the traffic study and consulting with Supervisor Dupray's office.

**MATTERS TO AND FROM DIRECTORS:** Director Gerger requested that the new director of the El Dorado County Department of Transportation make a presentation to the Board on transportation improvement projects planned in Cameron Park.

**CORRESPONDENCE TO THE BOARD:** President Ryan read a letter from Andrew Lee, Boy Scout Troop #117, supporting the Cameron Park Community Center.

**CLOSED SESSION:** Board adjourned to Closed Session at 8:17 p.m. to discuss the following items:

1. **APR NEGOTIATIONS:** Discussion of Administration, Parks, and Recreation (APR) negotiations pursuant to Government Code §54957.6.
2. **GENERAL MANAGER'S EVALUATION:** Discussion of confidential personnel matter pursuant to Government Code §54957.5.

**RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION:** The Board reconvened to Open Session at 9:20 p.m. and reported on action taken:

1. **APR NEGOTIATIONS:** The Board provided direction to staff.
2. **GENERAL MANAGER'S EVALUATION:** The Board reviewed the evaluation and requested Director Cater to meet with the General Manager.

**ADJOURNMENT:** President Ryan adjourned the meeting at 9:25 p.m.

**Attest:**

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**President, Board of Directors**

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**Secretary to the Board**