

## MINUTES

**Regular Meeting of the Board of Directors  
Cameron Park Community Services District  
2650 Cameron Park Drive, Suite 170, Cameron Park, California  
7:00 p.m. Wednesday, March 17, 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 7:05 p.m. Meeting began with Pledge of Allegiance.

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

**APPROVAL OF AGENDA:** Item 5 postponed until April.

**Moved and seconded that agenda with the only change being that Item 5 is to be moved to the April Board Meeting. Motioned carried.**

**CLOSED SESSION:** The Board adjourned session at 7:07 p.m.

**OPEN FORUM:** Board came back to Open Forum at 7:08 p.m. President Johnson asked for input by public.

Comment from female in audience: In regard to Community Center, want a building that Cameron Park everyone can meet in and hope that Board makes the right decision.

Mike Neal - Are you going to discuss the garbage plan?

President Johnson stated that it is an attachment to General Manager's Report. Mr. Neal requested that it be pulled from the Consent Calendar to be discussed a little later.

No other items.

**MOMENT OF RECOGNITION:** No items for recognition.

**STATION 89 REBUILD UPDATE:** Chief Silva reported Station 89 rebuild a little bit behind due to some water that is under the building that keeps filling the trenches in where the concrete needs to be poured. Contractor will try to pour by Friday. Don't know that it will make it go passed the completion date, but has slowed things down. Some of the structural walls in the building didn't have rebar where they are supposed to so the engineering firm will come out to test walls to make sure rebar is where it is suppose to be. If it is a problem, it will need to be corrected. Electrical wiring in concrete block wall cannot be reenergized, so sheetrock will be placed over the inside walls over metal studs to create a space for the wiring and wall plugs; lose

about two inches in each room all the way around the building. There will be three offices instead of four, making the rooms 10x12 or 10x13. Don't need the fourth office, was extra. Replacement double row of decorative block that goes around the building has been located with a budget impact of approximately \$3,800. Things on track with the amount that the insurance company will cover. Insurance will cover approximately 75 percent. The District will need to use district funds for the remainder. \$200,000 budgeted for project; as of now it's up to approximately \$160,000. As project progresses other items may need to be addressed.

**CONSENT CALENDAR:** Acting General Manager's Report, Parks Report, and 2003-2004 Budget Amendment were pulled.

**Motion made and seconded to approve 1B, 1C, 2A and 2B. Motion passed 5-0.**

1. **Acting General Manager's Report:** Mr. Neal stated he is very concerned about the change in garbage pickup plan for Cameron Park. He outlined issues in letter he wants distributed to Board to be considered later. Issues include everyone's rate in Cameron Park will double at a minimum, for many it will triple or quadruple. The new plan is you get a big can and two garden waste trash cans which will hold two garden bags with charge of \$4 each for first bag on ground, \$2.20 for each additional; amount of yard waste a big issue in Cameron Park. New plan will have three garbage cans, instead of one. Feels that community will be upset at the Board. Wants the Board to stand up for the community. Will provide more documents from the County and the agreement with waste management.

President Johnson asked Mr. Neal if he will be at the March 23<sup>rd</sup> Board of Supervisors' meeting. Would like to have a Board member present. Discussion followed. Director Gerger will attend that meeting. Ms. Mefford stated that a representative of El Dorado Waste and John Morgan, Environmental Health Director, to come to the April CSD meeting.

Director Clarke questioned if Director Gerger's attending of Board of Supervisors' meeting is an action item on behalf of Cameron Park CSD? Discussion followed regarding the correct procedure to follow if Director Gerger attends Board of Supervisors' meeting as a representative of CSD.

Director Cater asked if there should be a special meeting to empower Board to take a position or request a continuance of March 23<sup>rd</sup> consideration in Placerville by the Board of Supervisors.

President Johnson stated that if the Board wanted to give a presentation on the 23<sup>rd</sup>, the CSD needs to have a special meeting on the 22<sup>nd</sup> to vote on taking a position on this and to assign someone to address Board of Supervisors on this item. Only option seems to be a Special Board meeting on 22<sup>nd</sup> with the agenda item being the Board to take a stand on the garbage issue, and talk about request for continuance or to take some action.

President Johnson called for a Special Board meeting on Monday, March 22<sup>nd</sup> at 7:00.

No other discussion on the Acting General Manager's Report.

2. **Park Department Report:** Director Cater stated at Park meeting, Director Gerger and Director Cater presented to staff a long list of issues or "fix-it items" at the Lake. Staff was asked to prepare a list of what could be fixed, what has been fixed and what couldn't be fixed without more intervention, funding, etcetera. That list and the response would come from Marvin on the 9<sup>th</sup>, so it could be incorporated in the Park Department Report to be seen and discussed at this Board meeting. List not attached.

Ms. Mefford received the list on the prior day, but has not printed it out yet.

Director Cater stated that he was disappointed that the Board could not discuss it and that the Board would see some progress. Ms. Mefford stated that she had it and could share it.

Director Cater stated that he had a concern with the report, which stated that the Parks is working on two Eagle Scouts projects to plant trees. Has the placement of trees been considered? Is there a general plan of what will happen at the Lake?

Ms. Mefford stated that she was shown where some of the trees are going to be placed with some projects. She was shown where the memorial will be placed by a female resident; a bench by the bridge going out to Tom Sawyer's Island and trees along the side. Other projects have not gotten that far yet. Will discuss at the next Park and Recreation meeting.

Director Cater stated that he had hoped that this report would have reflected that and it does not. Was concerned that things, especially trees, may be placed at the Lake and then have to be replaced later. Residents who have an interest have prompted Director Cater and Director Gerger to go out and take a long walk and inventory of things at the Lake. They were hoping that this report would reflect that response, and it does not.

**Motion to receive and file Park Department Report. It was seconded. Motion passed 5-0.**

Director Gerger motioned to receive and file Acting General Manager's Report but remove the last paragraph of the first page and the attachment to it. It was seconded. There was discussion about whether part of the report could be taken from the report.

**Director Gerger amended his motion to receive and file complete report. It was seconded. Motion passed 5-0.**

3. **2003-2004 Budget Amendment:** Director Gerger stated that there were percentages, etcetera at the front of the report and then a new budget in the back. New budget? Ms. Mefford stated that that was just the areas that were changed.

Male voice stated that what was included in packet was the expenditure changes, the revenue was not included in the packet. All changes on revenue, was that it was reduced by \$11,652 in fire department and \$4,993 in administration. That's following the 70/30 split. The final tax estimate was lower.

On expenditure side, in November there was \$15,000 in fire department budget for a temp staff person and that position has not been filled, so \$11,000 absorbed from that position. Administration is taking the reduction in the General Manager's salary because that position was budgeted from January on and it hasn't been filled. So \$4,000 on expenditure side is being taken from that spot.

Only other change was fire department, another \$36,000 in impact fees was put into the revenue side. On the expenditure side, the diesel exhaust removal system from station was list. That was paid out of General Funds, but it was part of impact fee plan, capital improvement plan. That's put in the budget now so money can be moved from impact fee account back into General Fund reserves. Part of the exhaust system was done in the last fiscal year; had to pay \$24,000 for equipment and \$12,000 installation and labor costs in this year's budget.

Director Cater stated that highlighting items would make it easier to read.

President Johnson asked for discussion.

**Director Gerger motioned to approve the budget. Director Cater seconded it. No discussion. No public comments. Motion was passed 5-0.**

### **DEPARTMENT MATTERS**

4. **Items Removed from the Consent Calendar For Discussion:** This was taken care of under Consent Calendar discussion.
5. **Potential Architectural Review Meeting Appeal of March 16, 2004:** No report.
6. **Resolution 2004-01:**

Director Gerger asked about doing due diligence in trying to contact the property owner because a lien is being put on someone's property.

President Johnson felt a verbal report would be a good idea.

Audrey Payne, Weed Abatement Enforcement Person, stated that each letter is in each file. A reminder notice is sent to clear the property. Owner is given 30 days. If it is not cleared, another letter is sent with another time period given to clear property. If not done, contractor is hired to clear it. Owner is sent letter informing them. The contractor is paid and the property owner is sent a bill. If no payment made, a final invoice sent

certified. Four letters were sent to remand payment by March 1<sup>st</sup> or lien will be placed. There is proof of notification in the file.

Discussion of the process of certified mail and how person can avoid picking up letter.

**It was moved and seconded to adopt Resolution 2004-01. No further discussion. Motion was passed 5-0.**

**President Johnson felt that the Board needed to be polled on a resolution. Poll taken. Director Clarke, aye. Director Ryan, aye. Director Johnson, aye. Director Cater, aye. Director Gerger, aye.**

7. **Station 89 Exterior Finish:** Chief Silva stated that a lot of comments about how the cement block and stucco is going to look. An attempt was made in the past to fill in all the vertical mortar joints so that they aren't visible; you just see the horizontal lines. Approximately 95 percent of mortar joints need touch-up, fill-in to make them more consistent in appearance.

Architects (Murray Downs) showed drawings and discussed the original rendering depicting the vertical joints and the horizontal joints. A lot of vertical joints are flush now presenting an awkward look. Stucco would require some reasonable design to make it work because of cracking of joints. Windows aren't aligned creating a problem of lines that will look awkward.

Board member question: What would be the cost to make all lines horizontal?

Contractor stated that the mortar would not stick in those joints. It would have to be a butter-spread paint.

Board member question: Do you have any idea of cost? How many hours it would take somebody?

Contractor stated that it would be extremely labor intensive. Could try to do one area keeping track of hours. May not be able to get rid of all the vertical lines because they are not in the same plane.

Board member question: You said that there was something about structural steel in the block wall and you were going to x-ray it?

Architect stated that it was there.

Board member question: So we don't have any structural problems with the block wall that can't be fixed?

Architect stated that there is one spot where it is missing. Checking to make sure there isn't a problem.

President Johnson asked if decision was not made tonight will it impede you?

Contractor said he needs knows.

Chief Silva stated that if went with stucco it changes wall dimensions, jambs and windows.

Discussed the cost and that the insurance would not cover this portion.

Discussion of cosmetics of where doors and windows are changed, if it would be noticeable.

President Johnson opened discussion for public comment.

Irene Arnold wanted to why the building wasn't done the way it was supposed to be done in the first place where it looks like it was supposed to?

Architect stated that this problem went back to the 70s.

Chief Silva stated that the fire department is very happy with this project. Just making the board aware of possibilities.

Mrs. O'Camb stated that the Board should go take a look the building.

Sam Tenant stated that stucco basically would try to blend it in, could all be painted one color?

Architect stated that they could look at that again. It had been recommended to go with a two tone. Felt that that was the best to give it a little more accentuation. The color selection process is still ahead. Color will be submitted for final to the Board in the next few months.

Director Clarke moved that this be put over to the fire committee and fire chief to work this out with the architect and contractor.

President Johnson asked for further public comment. No comments.

It was seconded. Discussion was called for. President Johnson wanted to know if next Monday night would be soon enough? Contractor stated it would.

President Johnson stated that the Board would look at the station, talk with the fire committee and then have a Board vote Monday night. Will be added to Monday night's agenda.

**Director Clarke restated his motion to move that this item be referred to the Special Board Meeting Monday night, the 22<sup>nd</sup> and that Board members and/or the fire committee have a chance to go by the firehouse and take a look at the situation.**

**Motion restated to move it to the Special Board Meeting on the 22<sup>nd</sup>. It was seconded.**

President Johnson asked for further discussion. There was none. **Motion passed 5-0.**

**PLANNING MATTERS:** Nothing new on this item.

**COMMITTEE REPORTS:**

- A. **CC&R** - No report.
- B. **Parks and Recreation:** Passed.
- C. **Budget/Finance:** No meeting. Due to passage of the Governor's bond and cost and payment package, the cuts won't be more than anticipated because of the ERAF proposal. Things will become clearer with the June budget adoption.
- D. **Fire and Emergency Services:** President Johnson stated that that has been covered.
- E. **El Dorado County Regional Prehospital Emergency Services Operations:** No report.
- F. **Cameron Park Fire Safe Council:** Director Gerger stated that they are doing a good job.
- G. **NCSDIA:** No report.
- H. **Community Center Research:** No report.
- I. **Chardi Corner Committee:** Director Ryan stated that the appeal for the LED sign has been denied. Appeals committee of the Planning Department has met regarding the LED sign and again has denied this permit.

Ms. Mefford stated that the Planning Department stated that there was a task committee at the County that determined whether they were going to allow LED in El Dorado County. This meeting was not open to the Board.

The reason it was denied is because it is a moving sign.

Director Ryan stated that he was not satisfied that the Board was not allowed in the appeal process and was just given a call to say that it was denied. Would like Roger

Trout of the Planning Department to put the decision in writing, tell the Board what happened.

Ms. Mefford stated that she is supposed to get a letter in writing but has not received it yet. She will call and ask for it.

Director Cater asked for it to be put on the Monday night agenda to further reflect upon what the appeal was about, what was the response about.

Director Ryan stated that he would like to see a copy of the ordinance that the Planning Department is referring to.

Ms. Mefford has a copy of the ordinance and will give it to Director Ryan.

Director Cater, Director Ryan and Ms. Mefford met with representative Randy Pases regarding the roadway changes impacting Chardi Corner, any interest in traffic mitigation, and the Board's objection to tampering with that corner. Mr. Pases was more receptive to the Board's suggestions. No immediate plan to begin any construction or destruction. Mr. Pases is doing research regarding suggestions. It was a positive meeting and we expect to hear something soon from Mr. Pases and hopefully we can mitigate the impact.

Director Ryan asked about the footage in regards to the monument. Director Cater stated that it was a 32-foot bite at its deepest point.

- J. **Management Committee:** Director Ryan stated that Management Committee is interviewing candidates for the manager's position; interviewing five on Friday and four on Monday. Discussion on changing date to discuss candidates, report back on Monday meeting.

**Parks and Recreation:** At the March 5<sup>th</sup> meeting, asked staff for what has been done, can't be done, will be done list. Look forward to seeing that as soon as possible. Also want minutes from that meeting to be generated. Would like to see those. There was further discussion about a water clarity expert. Need to follow up with staff. Marvin will do research for the swimming area. Also discussed with staff issues about floating, diving platform alternative such as buoys. Exploring how to handle that.

Mrs. O'Camb and others talked about utilizing volunteers groups. Asked staff to strongly consider those groups, specifically Scouts, Growlersburg, Juvenile Court Work Program, and County Jail inmates for the weekend work program. Gen Base is now operating the skate park. The staff put in some poles to impede the illegal entry by trespassers. Director Gerger wanted to know if it would be beneficial to put a fence around the skate park? There are already posts, could just attach fence and put a gate. Discussion followed.

Board member question: When you get the list typed up, could it be emailed?

## **MATTERS TO AND FROM DIRECTORS:**

Director Clarke stated that there is a fire explorer program. It's been very successful. Couple of kids from that program have interviewed with CDF. Maybe we could bring those people under item for recognition in April or May and recognize them.

## **CORRESPONDENCE TO THE BOARD:** No new items.

Director Clarke stated that Dave Machato from the Planning Commission talked about how important it was for the Board to come before the Planning Commission because there are a lot of items that impact Cameron Park CSD. Since Measure G was defeated, the Planning Department has seven hearings during March, and then the Board of Supervisors will be doing seven hearing during the months of May and June. Would it be a good idea to have someone from Planning do a Board workshop and find out what items impact Cameron Park, housing options, planning and other items that would impact Cameron Park financially as well as a community. Could have staff take a look at inviting Heidi Shuland to the April or May Board meeting for a presentation on the General Plan. Discussion followed. May would be better.

**CLOSED SESSION:** Board adjourned to consider and review contract with district counsel at 8:42 p.m.

**Board Reconvened:** At closed session, the contract with WLC was reviewed. No action was taken at closed session.

**Board Discussion:** Was under the impression at 7 percent was cost for flat fee, Bob Biegler has advised 7.5 percent.

## **Public Comments:**

Dan Carolan committee member stated that committee has been meeting for a year. Committee is waiting on Board for approval of WLC, can't do anything without an architect. Need to meet with Board of Supervisors to get money to pay initial architectural fees. Committee people have been meeting on a monthly basis, but there seems to be reluctance on the Board's part. People on committee want to know where the Board is on this. Committee is anxious to see contract.

Shirley Demato stated that she felt it would take years to get this community center built. People want to know what's happening? We need action. Need to do something.

Irene Arnold stated that if WLC needs 7.5 percent, they've figured this pretty close. If they need 7.5 percent, give them 7.5 percent. It will be worth it. Would like Board to vote for it.

Bill Randall stated that part of the concern was that it was a pretty tight timeframe. With all the steps that the Board needs to take to approve the contract, what kind of timeframe are we looking at, when will it get approved?

President Johnson stated that need to close public comments, allow it to go back to the Board, Board has a process.

No further public comments. Public comments closed, brought back to the Board.

Director Gerger stated that he was discouraged with these public accusations.

President Johnson asked for motion on this item.

**Director Gerger made a motion to approve the contract with WLC Carlton. It was seconded. Motion was passed 5-0.**

**ADJOURNMENT: It was moved to adjourn.**

**Attest:**

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**President, Board of Directors**

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**Acting General Manager**