

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, July 20, 2005

PAUL RYAN, President

DALE GERGER, Vice President

Directors KEN CATER, ALAN CLARKE, and DAVID JOHNSON

CALL TO ORDER: Meeting called to order by President Paul Ryan at 7:00 p.m. followed by the Pledge of Allegiance.

ROLL CALL: Present: President Ryan, Directors Cater, Gerger, Johnson
Absent: Director Clarke

APPROVAL OF AGENDA: Director Cater requested Item 14B be brought forward before Item 11. Director Johnson requested Item 1A to be removed from the Agenda and put in next month's Board packet.

Motion was made by Director Cater to approve the Agenda; seconded by Director Johnson. Motion passed 4-0.

OPEN FORUM: Public Member thanked people who put on Summer Spectacular. Board concurred.

Bill Holmes, of CDF introduced Mark Brunton, Battalion Chief for CDF. He was with Cameron Park Fire Department several years ago. He is the Emergency Services Coordination for the unit.

MOMENT OF RECOGNITION:

A moment of silence was requested in recognition of two deputies in Sacramento, Kevin Blount and Joe Kievernagal, who lost their lives in helicopter crash.

CONSENT CALENDAR: Item 1A pulled from Consent Calendar.

Motion was made by Director Johnson to approve the Consent Calendar with Item 1A pulled. It was seconded by Director Gerger. Motion passed 4-0.

DEPARTMENT MATTERS:

4. **Item 4 Removed from the Consent Calendar for Discussion:** Board minutes.
5. **Public Hearing – Proposed Formation of LLAD #37 Cameron Woods Unit #8 for 2005-2006:** President Ryan opened public hearing. No discussion. Public Hearing closed and John Bliss of the Schilts Consulting Company was directed to begin tabulation by counting the ballots.

Mr. Schilts reported these results:

Ballot tabulation for Resolution 2205-13, Page 2 blank values were penciled in:

Total number of valid ballots processed: 43

Total assessment amount of valid ballots: \$3,849.36

Total number of yes votes processed: 41

Total assessment amount of yes voted processed: \$3,670.32

Total percentage of yes assessment amount: 95%

Total number of no votes processed: 2

Total assessment amount of no votes processed: \$179.04

Total percentage of no assessment amount: 5%

Total number of invalid ballots processed: 0

Total assessment amount of invalid ballots: \$0.00

Section 3: 43 assessment ballots were returned and received prior to the close of the public portion of the public hearing on July 20, 2005. Of the assessment ballots returned, zero assessment ballots were declared invalid.

Addendum on next page: As determined by ballots cast as weighted according to the amount of assessment for each parcel, 95% of property owners cast ballots in support of Cameron Woods Unit #8 Landscaping and Lighting District #37. Because the number is greater than 50%, the Board is authorized to vote on the Resolution. If the Resolution is passed, the District will be formed, and the Engineers Report will be approved, and assessments on the Levy for 2005-2006 year.

Opened for public discussion: None. Public hearing closed and John Bliss of Schilts Consulting Company to begin tabulation.

Motion made by Director Johnson to adopt Resolution 2005-13 and seconded by Director Cater.

Roll call vote: Motion passed 4-0.

6. **Public Hearing - Consideration of Approval of Engineers Report and Confirming Diagram and Assessment and Directing Auditor of El Dorado County to Levy and Collect Assessments for Fiscal Year 2005-2006:** President Ryan opened public hearing. No discussion. Public Hearing closed. **Motion was made by Director Gerger to adopt Resolution 2005-14 approving the engineers Report as outlined in Item 6, and seconded by Director Johnson.**
Roll call vote: Motion passed 4-0.
7. **Appropriations Limitation for 2005-2006:** President Ryan read Item 7 and asked for public comments. None. Public Hearing closed. Called for Board comments. None.
Motion was made by Director Johnson and seconded by Director Cater to adopt Resolution 2005-15.
Roll call vote: Motion passed 4-0.
8. **Cameron Park Community Center:** Yvette Ashlock presented the status report as of July 15, 2005. The Board has received a funding agreement with the County for the release of the remaining Community Enhancement Fund - Director Clarke and Yvette Ashlock have reviewed and recommend that it be approved.

The General Manager approached the California Statewide Community Development Authority to facilitate a negotiated bond. Request was received and reviewed and it was felt that a standard set of procedures was in order to review the request. At the July 7, 2005 meeting, the Authority approved the recommended process for reviewing requests. There is a scheduled meeting for July 25, 2005. The request to facilitate a negotiated bond sale is expected to be approved. If approved, the bond sale is expected to occur on August 17, 2005.

Construction - the project is currently in schematic design addressing Planning Department submittal requirements. WLC Architects are finishing work on the site plan, floor plan and elevation. Carlton Engineering is coordinating the completion of required studies and surveys.

Current Status - the arborist completed the topographic survey. The wetland survey is underway with the estimation completion is July 27, 2005. Air quality is currently underway, estimation completion July 27, 2005. Traffic study is currently with County Analyst; initial analysis found no impact to the intersection of Cambridge and Country Club. Wetlands mitigation is dependent on the completion of the wetlands study. Acoustic has not yet started with estimation of four-to-seven weeks to complete that survey.

There will be a preliminary meeting with the library to discuss the potential joint use agreement for parking. No current joint or reciprocal use agreement exists. Director Clarke has contacted George Sanders at County to draft the agreement. Parking would increase at the site to 168 spaces. A building site sign should be complete by the end of the week. The sign will reflect - the Future Home of Your New Cameron Park Community Center - Watch us Grow - for More Information Visit the CSD Website - Site Improvement Scheduled to Begin May of 2006.

Director Cater felt that Director Clarke should go to Amy Amos, the librarian, to start with instead of going to George Sanders. If Ms. Amos is receptive, the reciprocal use would probably be more likely to happen. Ms. Ashlock said she would call Ms. Amos the following day.

Director Johnson asked that in the middle of Page 5, General Manager name be excluded.

Motion was made by Director Gerger and seconded by Director Cater to approve funding agreement. Motion passed 4-0.

9. Citizens' Bond Oversight Committee: Board discussed committee appointments.

Five-member committee appointed: Yvette Ashlock, Irene Arnold, Kathy Hughes, Rosemary O'Camb, and Lisa Gall.

10. Advisory Committee for Programming and Revenue Enhancements: Board discussed committee appointments.

Five-member committee appointed: Jack O'Camb, Bill Hughes, Bill Randall, Dan Carolan and Dianne Morrison.

Motion made by Director Cater and seconded by Director Johnson to approve committee members listed in Item 9 and Item 10. Motion passed 4-0.

14. B. Parks and Recreation: Director Cater introduced Park Superintendent Dave Robinson. Director Cater, Gerger and Dave Robinson had a meeting to discuss parks, specifically Cameron Park Lake and the swimming lagoon, Christa McAuliffe Park the condition of the grassy area and also Eastwood Park. Items discussed were activities going on, faulty valves, 100 degree weather, grass turning yellow and brown. Director Cater stated that Mr. Robinson came onboard just days before Summer Spectacular and played a valuable role and thanked him.

11. Swimming Lagoon: Dave Robinson stated all parks are seeing signs of fatigue from hot weather. He states that the sprinkler duration time is being increased to 25-45 minutes in some stations. And they will start to fertilize as soon as the weather will allow it. They cannot fertilize when it is real hot. Christa McAuliffe Park had two water valves fail and grassed browned in some areas. Eastwood had one valve failure. Sprinklers were shut off over 4th of July at residents' requests because of barbecues and picnics. Watering resumed after events were over. Staff is making all attempts possible to bring lawns back.

Lagoon update we have started the chemicals, the pump is running well. The lagoon is being monitored daily and we are moving forward with requirements from El Dorado County Environmental Management that must be completed before opening the lagoon. Once inspections are done and passed we will try to open mid August.

Question: New external drain pipe - any plans to actually bury it so it's not a hazard.

Mr. Robinson stated that area will be marked off as a no swim area. To do anything with plumbing, the lagoon has to be drained.

Question: Are there any plans for getting rid of growth that's taking over Lake - the algae and plant-like growth which has taken over one section of Lake by the bridge.

Mr. Robinson stated that there is a contract, which has been signed, for the herbicide in the Lake to eliminate portions of the growth. Couldn't do anything while water going over the spillway, water has stopped and Mr. Robinson has gotten in contact with contracted company.

Question: Is irrigation system for the grass on the side to be hydroseeded operative?

Mr. Robinson stated that the irrigation system is operative. Area needs to be graded and leveled before hydroseeding. Hopefully will be done before the fall.

Question: Is something going to be done with spillway to get the height of Lake up?

Mr. Robinson stated that he was not familiar with plans to change anything right now.

Question: What about bridge?

Mr. Robinson stated old bridge was recently inspected, repairs or rebuild to be done on that. Study will be done first, find an engineering company.

Question: Will herbicide affect fishing and swimming?

Mr. Robinson stated it should not have an affect.

Recommended Action: Received and filed.

12. CFY 2005-2006 Budgets: President Ryan asked for Board comments.

Director Gerger asked if there have been further amendments since the Board last looked at the Budget. President Ryan stated APR negotiated items were removed and the fire budget was revised. The Fire Chief requested it be pulled, it went to the fire committee, and they put it back in. The department heads were allowed to take a look at it and respond to them. Changes were minor.

President Ryan opened 2005-2006 Budget to public comments. No comments. Public comments closed. Back to Board for comments. No comments.

Motion to approve 2005-2006 Budget was made by Director Johnson and seconded by Director Cater. Motion passed 4-0.

13. Planning Matters: None.

14. Committee Reports:

A. **CC&R:** Director Cater reported that July 13th meeting had been cancelled.

C. **Budget and Finance:** President Ryan reported they met on July 13th to go over Department Head changes and review 70/30 split and review cost savings of ordering two engines at one time instead of one. All items okayed and they are represented in budget.

D. **Fire and Emergency Services:** Director Ryan reported committee went over chief coverage and new engines as it appears in budget.

E. **El Dorado County Regional Prehospital Emergency Services Operations Authority – A Joint Powers Authority:** Director Cater reported there are fiscal issues with regard to JPA, some forecast of the JPA into red in a few years. Adjustments and strategies are being worked out as to how that can be prevented. One would be a potential salary cap - JPA would only pay X percent of paramedic and it would be incumbent upon the District to pick up balance. It would be a new cost if this happens. Director Cater will be on vacation for the August 2nd meeting, Mr. Gerger will attend meeting.

F. **Cameron Park Fire Safe Council:** Director Gerger reported Council met on July 12th. Fire Safe video close to completion. The council is considering changing the meeting time so the Board can get the minutes from the meetings. Council is energetic and working hard.

H. **Chardi Corner Committee:** Director Cater reported that he and Director Ryan were unable attend the scheduled meeting with Liz Diamond, the interim DOT director. The meeting is to be rescheduled.

MATTERS TO AND FROM DIRECTORS: Director Ryan reported that several contracts were reviewed by Council and signed off. All parks are being surveyed. John Bliss from Schilts is straightening out LLADs one-by-one and also taking on two new ones. The two open positions in the Parks Department are being advertised. And the parking lot at Rasmussen Park is being looked at.

CORRESPONDENCE TO THE BOARD: None.

CLOSED SESSION: Board went into closed session at 8:00 p.m.

RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION: President reported out of closed session at 8:30 pm. No report.

ADJOURNMENT: Motion to adjourn was made by Director Cater and seconded by Director Johnson. Motion passed 4-0. President Ryan adjourned the meeting at 8:30 p.m.

Attest:

President, Board of Directors

Secretary to the Board