

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, May 25, 2005
PAUL RYAN, President
DALE GERGER, Vice President
Directors KEN CATER, ALAN CLARKE, and DAVID JOHNSON

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

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

APPROVAL OF AGENDA: Motion was made by Director Clarke to approve the Agenda; seconded by Director Johnson. Motion passed 5-0.

OPEN FORUM: None.

MOMENT OF RECOGNITION: None.

CONSENT CALENDAR: Motion was made by Director Cater to add Items #9 (Safe Surrender Program) and #16A-I (Committee Reports) to the Consent Calendar and approve the agenda as changed. Motion was seconded by Director Clarke and passed 5-0.

DEPARTMENT MATTERS:

5. **ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION:** None.
6. **CAMERON PARK COMMUNITY CENTER:** Representatives from WLC Architects, Carlton Engineering, and Aquatics Design Group presented the final site plan, elevation drawings, and floor plan; discussed the various site surveys underway; and responded to questions from the Board and public. Motion was made by Director Cater to approve the contract with WLC Architects as drafted pending final approval by District counsel. Motion was seconded by Director Clarke and passed 5-0.
7. **CITIZENS' BOND OVERSIGHT COMMITTEE:** Director Gerger made a motion to postpone the appointments to the Board meeting in July. Motion was seconded by Director Johnson and passed 5-0.
8. **ADVISORY COMMITTEE FOR PROGRAMMING AND REVENUE ENHANCEMENTS:** Director Johnson made a motion to postpone the appointments to the Board meeting in July. Motion was seconded by Director Gerger and passed 5-0.
10. **APPROVAL OF THE PRELIMINARY ENGINEER'S REPORT, NOTICE OF INTENTION AND NOTICE OF PUBLIC HEARING OF THE CAMERON PARK COMMUNITY SERVICES DISTRICT TO LEVY ANNUAL ASSESSMENTS IN LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT UNITS 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45 AND 46 FOR FY 2005-2006:** John Bliss from Shilts Consultants explained the findings in the Preliminary Engineer's Report for the existing 17 LLADs. Director Clarke made a motion to approve Resolution 2005-09; seconded by

Director Cater. The Board was polled. Paul Ryan: yes; Dale Gerger: yes; Ken Cater: yes; Alan Clarke: yes; and David Johnson: yes. Motion passed 5-0.

11. **APPROVAL OF THE PRELIMINARY ENGINEER'S REPORT, NOTICE OF INTENTION AND NOTICE OF PUBLIC HEARING OF THE CAMERON PARK COMMUNITY SERVICES DISTRICT TO LEVY AN ANNUAL ASSESSMENT IN LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT UNIT 47 FOR FY 2005-2006:** John Bliss from Shilts Consultants discussed the findings in the Preliminary Engineer's Report and explained the process to form a new LLAD for Cameron Woods #8. **Director Clarke made a motion to approve Resolution 2005-10; seconded by Director Gerger. The Board was polled. Paul Ryan: yes; Dale Gerger: yes; Ken Cater: yes; Alan Clarke: yes; and David Johnson: yes. Motion passed 5-0.**
12. **COVENANTS, CONDITIONS AND RESTRICTIONS ASSESSMENT DISTRICT FOR FY 2005-2006:** **Director Cater made a motion to approve Resolution 2005-11; seconded by Director Clarke. The Board was polled. Paul Ryan: yes; Dale Gerger: yes; Ken Cater: yes; Alan Clarke: yes; and David Johnson: yes. Motion passed 5-0.**
13. **SB 135 LETTER OF SUPPORT:** Director Clarke explained that SB 135 is a bill that will rewrite the Community Services District Law. **Motion was made by Director Clarke to have the General Manager send a letter of support to the Senate Local Government Committee; seconded by Director Cater. Motion passed 5-0.**
14. **FISCAL IMPACT OF JPA-FUNDED PARAMEDIC SALARIES:** Director Cater updated the Board on the recent salary increases of 37% for JPA-funded paramedics at the Diamond Springs Fire Department. He stated that the JPA cannot afford to summarily approve sizable and unbudgeted pay increases simply because that was what had been negotiated during bargaining.

Director Cater made a motion to: (1) Authorize and support the CPCSD's JPA representative in efforts to reverse the JPA's policy to pay 100% of the salaries and benefits to paramedics providing JPA emergency services. (2) Endorse the CPCSD's JPA representative efforts to have all negotiated salary/benefit increases subject to approval by the JPA before ratified by the involved agency and their personnel. (3) Advise the JPA that the CPCSD values the JPA-funded paramedic and ambulance services provided within our district and such funding needs to be protected and sustained. Motion was seconded by Director Clarke and passed 5-0.
15. **PLANNING MATTERS:** None.

MATTERS TO AND FROM DIRECTORS: Director Clarke commended President Ryan and Tina Helm on a positive meeting with the Department of Health Services on AB 83. President Ryan suggested a plaque be made with the names of the community center committee members. President Ryan also stated that the Summer Spectacular fireworks show would be modified from previous years due to recent recommendations from the State Fire Marshal's office.

CORRESPONDENCE TO THE BOARD: None.

CLOSED SESSION: Board adjourned to Closed Session at 9:00 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. **CONFERENCE WITH REAL ESTATE NEGOTIATORS:** Discussion of real estate negotiations pursuant to Government Code §54956.8. Negotiators present: Dave Johnson and Paul Ryan.
3. **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 9:30 p.m. and reported on action taken:

1. **APR NEGOTIATIONS:** The Board provided direction to staff.
2. **CONFERENCE WITH REAL ESTATE NEGOTIATORS:** The Board requested staff to have District counsel review the agreement.
3. **GENERAL MANAGER'S EVALUATION:** The Board postponed the General Manager's evaluation to the Board meeting on June 15.

ADJOURNMENT: President Ryan adjourned the meeting at 9:32 p.m.

Attest:

President, Board of Directors

Secretary to the Board