

## 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, August 17, 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, and Johnson  
Director Gerger arrived at 7:15 p.m.

**APPROVAL OF AGENDA:** Motion was made by Director Cater to approve the Agenda; seconded by Director Johnson. Motion passed 4-0.

**OPEN FORUM:** None

### **MOMENT OF RECOGNITION:**

Mrs. O’Camb thanked Tammy Mefford and David Robinson on their progress with the clean up of Cameron Park Lake. Yvette Ashlock of Foothill Cruisers presented to the Cameron Park Fire Department two hand tools for their participation and support of the car show.

### **DEPARTMENT MATTERS:**

**ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION:** Item 1A pulled from Consent Calendar.

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

Director Cater made reference that he did not attend the 6-15-05 Board Meeting.

There was a motion by Cater to approve the June 15, 2005 minutes with the stated correction. Seconded by Johnson, Motion passed 4-0.

**1. COMMUNITY CENTER UPDATE:** Lynn Panquin, of George K Baum and Company attended the meeting and gave a brief update on the bond measure. Ms. Panquin stated that the ordinance must be approved every year for tax rate. Director Ryan opened to the public for discussion. Being none, public hearing was closed.

**Action: Roll call vote Motion made by Director Ryan to adopt Ordinance No. 250 and seconded by Director Clarke.**

**Motion passed 4-0. Director Gerger was absent for motion.**

**2. SWIMMING LAGOON UPDATE:** David Robinson gave an update on the Lagoon. Director Clarke requested a daily update from David as to the Park itself and the Lagoon. Director Clarke also stated the Finance and Budget Committee will be revisiting the budget.

**Action: Receive & File**

**3. AB 8 TAX DISTRIBUTION:** Director Clarke and Chief Silva provided a brief update and requested that this item be on next months agenda for further discussion.

**Action:** Committee members concurred to bring this item back to the next board meeting for further discussion.

**4. COMMITTEE RE-ASSIGNMENT:** Committee members concurred that the following members will be re-assigned to the following committees:

**Parks and Recreation:** Dave Johnson and Paul Ryan, alternate Alan Clarke

**Budget and Finance:** Alan Clarke and Dale Gerger

**Fire and Emergency Services:** Ken Cater and Alan Clarke

**Action: Motion made by Director Johnson and seconded by Director Cater.**

**Motion passed 5-0**

### **5. PLANNING MATTERS:**

**DR 05-0015 S VIRADA POINT:** The applicant has submitted a request to the Planning Department for a design review for two new commercial buildings, parking and lighting within planned commercial-design community zone district consisting of 0.93 acre. The property is located on the east side of Cameron Park Drive at the intersection with Virada. The District was requested to comment on this project.

**Action:** Captain Rob Combs and CC&R Compliance Officer Tammy Mefford to review and respond by requested deadline to county.

**Action: Motion made by Director Ryan and seconded by Director Clarke.**

**Motion passed 5-0**

**MATTERS TO AND FROM DIRECTORS:** None

**CORRESPONDENCE TO THE BOARD:** None.

**CLOSED SESSION:** The Board adjourned to Closed Session at 8:28 p.m. to discuss the following items:

1. **PURSUANT TO GOVERNMENT CODE §54957.6 APR NEGOTIATIONS:** Discussion of Administration, Parks, and Recreation (APR) negotiations.
2. **PURSUANT TO GOVERNMENT CODE §54957 :** The Board shall discuss in Closed Session the employment of a General Manger and the duties, compensation and benefits, relative to said position.
3. **PURSUANT TO GOVERNMENT CODE §54957.6:** The Board will consider and review the CDF contract-fire department administrative duties.
4. **PURSUANT TO GOVERNMENT CODE §54956.9 PENDING LITIGATION**

**RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION:**

The Board reconvened to Open Session at 9:40 p.m.. Director Ryan reported negotiators have been given direction on items one through four.

**ADJOURNMENT:** President Ryan adjourned the meeting at 9:42 p.m.

**Attest:**

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**President, Board of Directors**

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**Secretary to the Board**

