

## 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, January 18, 2006

ALAN CLARKE, President  
KEN CATER, Vice President

Directors, DALE GERGER, DAVID JOHNSON and PAUL RYAN

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

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

**APPROVAL OF AGENDA:** *Approved.* Ayes- DJ, PR, KC, AC, DG

**OPEN FORUM:** Peter Ruff of 4246 Crazy Horse Road, Cameron Park attended the meeting and addressed board members with concerns of the Pedestrian Bridge and maintenance at CP Lake.

**MOMENT OF RECOGNITION:** Tammy Mefford welcomed back Megan Reber the new receptionist for the front office and introduced her to the board.

**CONSENT CALENDAR:** All items listed in the Consent Calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless members of the Board, staff, or persons in the audience request specific items to be discussed or commented on prior to the time the Board votes on the motion to approve or adopt items on the Consent Calendar. If any item is removed from the Consent Calendar, the item(s) will be considered at the beginning of the Department Matters Calendar. *Approve staff recommendation on items 1, 2, and 3.* Ayes - KC, DG, DJ, PR, AC,

1. **BOARD MINUTES:**
  - A. December 21, 2005, Regular Board Meeting  
*Action:* Approve
  
2. **STAFF REPORTS:**
  - A. Acting General Manager's Report
  - B. Fire Department Report
  - C. Recreation Department Report*Action:* Receive and File.
  
3. **FINANCIAL REPORTS:**
  - A. Payment of Warrants  
Recommended Action: Authorize Payment of Warrants.
  - B. Financial Statements for the Month of December 2005  
*Action:* Receive and File

4. **SILVER SPRINGS SUBDIVISION:** The Park & Recreation Committee and Staff met with the developers of the Silver Springs Development. Items discussed were LLAD, CC&R's Bike Path and Playground Equipment for the proposed park in Unit 2 of this development.  
*Action: Approved* - DG, PR, KC, DJ, AC.

**DEPARTMENT MATTERS:** At the time the Board acts upon Approval of the Agenda, it may select individual Department Matters to be moved to the Consent Calendar for approval, absent objections and/or requests of the Board, staff, or the public to speak to those matters.

5. Items Removed from the Consent Calendar for Discussion:  
DG pulled Item #4 for further discussion, approved as noted above.
6. **ANNOUNCEMENT OF NEW BATTALION CHIEF FOR CAMERON PARK COMMUNITY SERVICES DISTRICT:**  
Director Cater will provide an update and introduce Mike Kaslin.  
*Action:* Mike Kaslin introduced as the new Battalion Chief beginning April 2006.
7. **CAMERON PARK PEDESTRIAN BRIDGE:** The Park & Recreation Committee will discuss with board members their recommendation of the proposed design of the Pedestrian Bridge. The Park & Recreation Committee is requesting funding for this improvement which would come from Park Impact Fees and is estimated at \$42,800.00.  
*Action: Approved.* Ayes - PR, DJ, KC, DG, AC.
8. **MONTHLY BOARD MINUTES-FORMAT:** Director Cater had requested that this item be brought back to the next meeting for further discussion. I have attached for your review a copy of the Board of Supervisors minutes to consider as a model.  
*Action: Approved.* Ayes - PR, DJ, KC, DG, AC.
9. **DONATION OF PROPERTY FROM KIM BEAL OF SMITH & GABBERT:** The Preliminary Title Report has been obtained and is attached for your review.  
*Action: Approved.* Ayes- PR, AC, KC, DJ Noes-DG
10. **CAMERON PARK COMMUNITY CENTER:**  
Final department approval is still in progress and pending. Comments have been addressed with the Cameron Park Design Review Committee and the Technical Advisory Committee at county level. The project is on schedule to receive final building department approval in the spring and receive bids by late spring/early summer of 2006.  
**GM provided update – No action taken.**
11. **HIRING PROCESS FOR CAMERON PARK COMMUNITY CENTER PROJECT MANAGER:**  
Director Clarke will provide a verbal update and a draft of the recommended hiring process.  
**AC provided update - No action taken.**
12. **SUMMER SPECTACULAR UPDATE:** Staff will provide a verbal update from the Airpark Estates board meeting.  
**GM provided update - No action taken.**
13. **PLANNING MATTERS:** None

14. **COMMITTEE REPORTS:** Items A – G

A. **CC&R** – Standing Committee:

KC provided update for meeting held January 11, 2006. KC also made note that the CC&R position is vacant with a limited term of 6 months minimum. KC wanted to know what steps had been taken for recruitment. GM replied advertisement has been placed in the Mt. Democrat and Sacramento Bee for recruitment.

B. **PARKS AND RECREATION** – Standing Committee:

PR provided update for meeting held January 17, 2006. PR stated that various issues had been discussed with individual parks i.e. Pedestrian Bridge at Cameron Park Lake, Picnic Tables for Eastwood Park, Lights at Christa McAuliffe Park, parking lot at Rasmussen Park and a proposed dog park.

C. **BUDGET AND FINANCE** – Standing Committee:

No report for this item.

D. **FIRE AND EMERGENCY SERVICES** – Standing Committee:

KC provided update for meeting held January 9, 2006. KC reported that the Committee and CDF reached a verbal accord that the Cameron Park Battalion Chief would still routinely provide the administrative BC coverage to the other two CDF Battalion Chief's within El Dorado County. It was agreed that on vary rare occasions the BC would be venturing to Amador County for coverage. If the BC was dispatched outside of the district of extended fires it was agreed that relief would come after seven days and arrangements would be made to have the BC replaced and returned to Cameron Park unless something tremendous happened.

E. **EL DORADO COUNTY REGIONAL PREHOSPITAL EMERGENCY SERVICES OPERATIONS AUTHORITY – A JOINT POWERS AUTHORITY** –

KC advised meeting of January 18, 2006 was cancelled.

F. **CAMERON PARK FIRE SAFE COUNCIL** – Non-CSD Committee:

DG reported no meeting was held.

G. **NCSDIA** – Non-CSD Committee:

AC next meeting will be later in January.

**MATTERS TO AND FROM DIRECTORS:** None

**CLOSED SESSION:** The Board adjourned to Closed Session at 8:55pm to discuss the following items:

1. **PURSUANT TO GOVERNMENT CODE §54957.6 APR NEGOTIATIONS:**

Administration, Parks, and Recreation (APR) negotiations.

Direction given to committee to proceed.

2. **PURSUANT TO GOVERNMENT CODE §54957:**

Employment contract of the General Manager.

Direction given to committee to proceed.

3. **PURSUANT TO GOVERNMENT CODE §54956.9:**

Closed session under California Government Code §54956.9, conference with legal counsel regarding potential litigation in one case.

Direction given to committee to proceed.

**BOARD RECONVENED TO OPEN SESSION AT 10:00 PM AND REPORTED OUT OF CLOSED SESSION:**

Adjournment: Meeting adjourned at 10:05 PM – **Approved.** Ayes – AC, DJ, KC, DG, PR.

**Attest:**

\_\_\_\_\_  
**President, Board of Directors**

\_\_\_\_\_  
**Secretary to the Board**