

MINUTES

Special Meeting of the Board of Directors
Cameron Park Community Services District
3200 Country Club Drive, Cameron Park, California
4:00 p.m. Friday, January 27, 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 4:20 p.m., followed by the Pledge of Allegiance.

ROLL CALL: Present: President Clarke, Directors, Cater, Gerger, Johnson, and Ryan
Director Cater arrived at 5:00 pm.
Absent: Director Ryan

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

OPEN FORUM: Bill Hughes of 2815 Vista Verde Drive attended the meeting and addressed board members with concerns of flooding within Cameron Park. Mr. Hughes inquired as to who was responsible for maintaining the water ways. Mr. Hughes was informed that this was an issue that needed some research that some water ways in Cameron Park are the responsibility of the home owner and others are the responsibility of the county. Mr. Hughes was also informed that other entities such as Fish and Game are also involved with drainage/water ways. Irene Arnold of Baron Court wanted to bring it to the attention of the board that people have been entering Cameron Park Lake with dogs.

DEPARTMENT MATTERS:

1. HIRING PROCESS FOR CAMERON PARK COMMUNITY CENTER PROJECT MANAGER:

Director Clarke will provide information as to the process, and timeline for the formation of the Committee hiring process.

Action: DJ recommended that Tammy Mefford, Alan Clarke and Yvette Ashlock be on the committee to obtain information on different alternatives for construction management for the proposed community center.

Approved. Ayes- DJ, AC, DG, KC.

CLOSED SESSION: The Board adjourned to Closed Session at 5:20 pm to discuss the following item:

1. **PURSUANT TO GOVERNMENT CODE §54957 :**
Employment contract of General Manager.

BOARD RECONVENED TO OPEN SESSION AT 6:35 PM AND REPORTED OUT OF CLOSED SESSION:

1. **PURSUANT TO GOVERNMENT CODE §54957 :**
Employment contract of General Manager.
Action: *Approved.* Ayes-DJ, AC, DG KC.

MATTERS TO AND FROM DIRECTORS: Director Clarke announced that Paul Ryan resigned from the Board of Directors and has applied for the Park Superintendent position. Committee members thanked Mr. Ryan for serving on the board and welcomed him back as the new Park Superintendent.

Adjournment: Meeting adjourned at 6:45 pm – *Approved.* Ayes-DJ, AC, DG KC.

Attest:

President, Board of Directors

Secretary to the Board