

MINUTES

Special Meeting of the Board of Directors
Cameron Park Community Services District
3200 Country Club Drive, Cameron Park, California
7:00 p.m., Monday, April 12, 2006
ALAN CLARKE, President
KEN CATER, Vice President
Directors DALE GERGER, DAVID JOHNSON

CALL TO ORDER:

1. PLEDGE OF ALLEGIANCE
2. ROLL CALL **Present:** President Clarke, Directors, Cater, Johnson, Gerger
3. APPROVAL OF AGENDA: *Approved.* Ayes- DJ, KC, AC, DG

OPEN FORUM: None.

DEPARTMENT MATTERS:

1. APPOINTMENT OF DIRECTOR TO FILL BOARD VACANCY: Pursuant to the resignation of Paul Ryan and in accordance with Government Code §1780 and §61204, all vacancies on the Board will be filled by appointment by the remaining directors. The Board will review letters of intention and hear from prospective candidates. The Board may make nominations and vote or trail the matter to allow time for interviews. If appointed at this time, the new director will take his or her seat immediately upon being sworn in.
Action: Approved appointment of Valerie Coze DJ, KC, AC, DG
2. SWEARING IN OF NEWLY-APPOINTED BOARD MEMBER: If a director is appointed, the board secretary will swear the new director in and he or she will take a seat.
Action: GM swore in Valerie Coze as newly appointed director.
3. COMMITTEE RESTRUCTURING: Due to the resignation of Paul Ryan and possible appointment of a new director, the Board may consider changes to current committee representation and make new assignments as necessary.
Action: Approved committee restructure DJ, KC, AC, DG , VC.
4. MATTERS TO AND FROM DIRECTORS: None

CLOSED SESSION: The Board adjourned to Closed Session at 8:30pm to discuss the following items:

1. PURSUANT TO GOVERNMENT CODE §54957.6 APR NEGOTIATIONS:
Administration, Parks, and Recreation (APR) negotiations.
2. PURSUANT TO GOVERNMENT CODE §54956.9:
Closed session under California Government Code §54956.9, conference with legal counsel regarding potential litigation in one case.

RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION AT 9: 25 PM:

1. **PURSUANT TO GOVERNMENT CODE §54957.6 APR NEGOTIATIONS:**
Administration, Parks, and Recreation (APR) negotiations.
Direction was given to staff to have legal counsel proceed in forwarding a letter to Jere Copeland of Local One implementing the healthcare proposal as outlined in the letter of February 21, 2006. Health care proposal will take effect April 12, 2006.
Action: Approved DJ, KC, AC, DG, VC.

2. **PURSUANT TO GOVERNMENT CODE §54956.9:**
Closed session under California Government Code §54956.9, conference with legal counsel regarding potential litigation in one case.
Action: No action taken item tabled to next board meeting.

Adjournment: Meeting adjourned at 9:30 pm – **Approved.** Ayes – AC, DJ, KC, DG, VC

Attest:

President, Board of Directors

Secretary to the Board