

MINUTES

Regular Meeting of the Board of Directors
Cameron Park Community Services District
3200 Country Club Drive, Cameron Park, California
6:30 p.m., Wednesday, July 19, 2006
ALAN CLARKE, President
KEN CATER, Vice President
Directors, DAVID JOHNSON, DALE GERGER, and VALERIE COZE

CALL TO ORDER: The meeting was called to order by President Clarke at 6:30 p.m., followed by the Pledge of Allegiance.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL Present:** President Clarke, Directors: Cater, Johnson
Absent: Directors Gerger and Coze
Directors Coze arrived at 6:35 pm, Director Gerger arrived at 6:55
3. **APPROVAL OF AGENDA** *Approved. Ayes - AC, KC, DJ*

CLOSED SESSION: 6:30pm the Board will adjourn to go into Closed Session to discuss the following item(s):

1. **PURSUANT TO GOVERNMENT CODE §54957.6 APR NEGOTIATIONS:**
Administration, Parks, and Recreation (APR) negotiations.

RECONVENE TO OPEN SESSION AT 7:05 PM AND REPORTED OUT OF CLOSED SESSION: No action was taken on item 1.

OPEN FORUM: Rosemary O’Camb complimented and thanked the staff for the success of Summer Spectacular. Irene Arnold mentioned that there was a lack of response from the Cameron Park Airport District Board as to her suggestion to raffle off a few cars as a fundraiser for next year’s Summer Spectacular. It was noted that the idea would be taken into consideration by the Cameron Park Board of Directors.

MOMENT OF RECOGNITION: General Manager Tammy Mefford recognized Mike Kaslin and his crew for the rapid-response to the fire that took place on Cimmeron Road in Cameron Park while participating in Summer Spectacular simultaneously.

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, 3 Ayes – DJ, VC, AC, KC, DG

1. **BOARD MINUTES:**
 - A. June 21, 2006, Regular Board Meeting
Action: Approve

2. **STAFF REPORTS:**
 - A. General Manager's Report
 - B. Fire Department Report
 - C. Recreation Department Report
 - D. Parks Department Report

Action: Approve

3. **FINANCIAL REPORTS:**
 - A. Payment of warrants
Action: Authorize Payment of warrants
 - B. Financial Statements for the month of June 2006
Action: Receive and File.

4. **CAMERON PARK LAKE AND SWIMMING LAGOON MECHANICAL SYSTEMS REPORT:**
Parks Superintendent Paul Ryan gave a verbal update on the report.

DEPARTMENT MATTERS: At the time the Board acts upon the 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**

CAMERON PARK LAKE AND SWIMMING LAGOON MECHANICAL SYSTEMS REPORT :
Parks Superintendent Paul Ryan gave an update on Richard Young's visit to the lake. Clarity requirements, recirculation, mechanical systems and other systems need to be improved. The environmental health inspections passed, but there are still issues on the clarity and Greg Stanton knows this. Mr. Ryan explained the pump system thoroughly. The project would take about two months to complete. The source of this funding would be from the Park impact fees. Discussion followed on the source of the funding. A motion was made to approve the construction design. The costs are not to exceed \$6500 from the appropriate funding source.
Action: Approved. Ayes – DJ, KC, AC, DG, VC

6. **BARON COURT GATE:** Mr. Joe Fuller of 3115 Boeing Road is requesting to be on the agenda to address the Board regarding the gate use fee at Baron Court. Mr. Fuller was not present but Mrs. Hooper spoke on his behalf. It is believed that his letter was requesting the 15% fee be waved for Airpark residents who paid the lake's yearly pass fee. General Manager Tammy Mefford clarified the difficulties of that situation.
Action: No action was taken Mr. Fuller did not attend the meeting.

7. **CONFLICT OF INTEREST CODE REVIEW FOR THE YEAR 2006:** Government code 87306.5 (a) and (b) requires local agencies review their Conflict of Interest Code and submit a written statement to that effect to the code review body, which is the Board of Supervisors.
Action: Approved. Ayes – DG, VC, KC, DJ, AC

8. **AMENDMENT TO PERS RESOLUTION TO IMPLEMENT NEW EMPLOYER'S CONTRIBUTION UNDER THE PUBLIC EMPLOYEES' MEDICAL AND HOSPITAL CARE ACT:** Employee Dependant Health Care Premiums—The Board will consider a resolution confirming its earlier actions in setting Employee Dependant Health Care Premium Contributions.
Action: Item trailed until August 16, 2006

9. **CAMERON PARK COMMUNITY CENTER:** Director Johnson presented that the costs would be at 13 million plus. The cost increases will not affect the budgets of the community; borrowing the money is the option that will be explored. It was also mentioned that downsizing the project

is not an option; the voters will get what they voted on. The tree canopy will not be an issue, and the drop-off lane is also feasible because a left-hand turn-lane is not needed. A hearing will take place before the planning commission on September 14, 2006.

Action: A workshop was scheduled for August 24, 2006

10. **COMMITTEE ASSIGNMENTS:** The Board may consider changes to current committee representation and make new assignments as necessary. Director Cater has requested that an alternate board member be designated to serve on the CC&R Committee and any other assignments as appropriate.

Action: Director Gerger as an alternate for the CC&R Committee, Director Coze as an alternate for the Parks & Recreation Committee, Director Clarke will be an alternate for the Fire and Emergency Services.

Ayes – DJ, KC, AC, DG, VC

11. **PLANNING MATTERS:**

- A. **AZ 06-0002 – CELTIC PROPERTIES:** A general plan amendment and a rezone to modify designation according to amended property boundary lines. Modifications include changing 0.22-acre portion of parcel 1 to change general plan designation MFR (Multi-Family Residential) to C (Commercial) and zoning from R2-DC (Limited Multifamily Residential-Design Control). The property, identified by Assessor's Parcel Numbers 102-110-01, -11 & -13, consists of 1.6 acres, and is located on the north side of Green Valley Road at the intersection with Starbuck, In the Cameron Park area.

Action: Approved. Ayes –DG DJ, KC, AC, Abstain – VC. Captain Rob Combs and General Manager Tammy Mefford to review and respond by requested deadline to county.

- B. **Z 06-0021, PD 06-0017 PREVIOUSLY DISTRIBUTED AS DR 05-0010 R – BURNETT PARK A CALIFORNIA LLC:** A request to rezone from R2 (Limited Multi-Family Residential) to R2-PD (Limited Multi-Family Residential – Planned Development), a development plan to allow a multi-family development to include six residential units. The property, identified by Assessor's Parcel Number 082-5531-20, consists of 0.59 acre, and is located on the north side of Estepa Drive approximately 500 feet west of the intersection with Cambridge Road, in the Cameron Park area.

Action: Approved. Ayes - DG DJ, KC, AC, Abstain – VC Captain Rob Combs and General Manager Tammy Mefford to review and respond by requested deadline to county.

- C. **PD 06-0012/TM 06-1413 – CAMERON PARK LAKE ESTATES:** A request for a tentative subdivision map and planned development to create seven lots, consisting of six half-plex lots and one common area lot. The property, identified by Assessor's Parcel Number 082-531-14, consists of 0.56 acre, and is located on the south side of Cambridge Road approximately 0.25 miles south of Royal Park Drive, in the Cameron Park area.

Action: Approved. Ayes - DG DJ, KC, AC, Abstain – VC Captain Rob Combs and General Manager Tammy Mefford to review and respond by requested deadline to county.

12. **COMMITTEE REPORTS:** Items A - H

- A. **CC&R – Standing Committee:**
Kenneth Cater and Valerie Coze, representatives
Agenda for meeting held July 12, 2006.

Ken Cater updated that the meeting went off calendar because of a lack of a quorum.

- B. PARKS AND RECREATION** – Standing Committee:
David Johnson, representative; Alan Clarke, alternate
No documentation for this item.
Meeting held for next week - July 26 at 4:00pm
- C. BUDGET AND FINANCE** – Standing Committee:
Dale Gerger and Valerie Coze, representatives; Dave Johnson, alternate
Agenda for meeting held July 17, 2006.
Budgets were reviewed and are waiting on county for final numbers.
- D. FIRE AND EMERGENCY SERVICES** – Standing Committee:
Kenneth Cater and David Johnson, representatives
No documentation for this item.
- E. EL DORADO COUNTY REGIONAL PREHOSPITAL EMERGENCY SERVICES OPERATIONS AUTHORITY – A JOINT POWERS AUTHORITY-**
Kenneth Cater, representative; Dale Gerger, alternate
No July Meeting, next meeting scheduled for August 1, 2006.
- F. CAMERON PARK FIRE SAFE COUNCIL** – Non-CSD Committee:
Dale Gerger, representative
No documentation for this item.
- G. NCSDIA** – Non-CSD Committee:
Alan Clarke, representative
No documentation for this item.
- H. SUMMER SPECTACULAR** – Non-CSD Committee
David Johnson and Alan Clarke, representative
A wrap-up meeting was held and a tentative date for next year's event is set for June 30, 2007.

CLOSED SESSION: 8:10pm the Board will adjourn to go into Closed Session to discuss the following item:

- PURSUANT TO GOVERNMENT CODE §54956.9:**
Closed session under California Government Code §54956.9, conference with legal counsel regarding potential litigation in one case.

BOARD RECONVENED TO OPEN SESSION AT 9:30 PM AND REPORTED OUT OF CLOSED SESSION: No action taken on item 1. Special meeting called for July 26, 2006 at 7:30 pm.

MATTERS TO AND FROM DIRECTORS: NONE

ADJOURNMENT: Meeting adjourned at 9:33 PM – **Approved.** Ayes – AC, DJ, KC, DG, VC

Attest:

President, Board of Directors

Secretary to the Board