

MINUTES

Special Meeting of the Board of Directors
Cameron Park Community Services District
3200 Country Club Drive, Cameron Park, California
7:30 p.m., Wednesday, July 26, 2006
ALAN CLARKE, President
KEN CATER, Vice President
Directors DALE GERGER, DAVID JOHNSON, VALERIE COZE

CALL TO ORDER:

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL**
3. **APPROVAL OF AGENDA** *Approved.* Ayes- DJ, DG, KC, AC, VC

OPEN FORUM: None

CLOSED SESSION: The Board adjourned to Closed Session at 7:35 pm 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 8:25PM:

Item 1 – Placed on Department Matters below.

Item 2 – Direction was given to staff to contact legal council.

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 on those matters.

1. **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: Both Resolution 2006-12, and 2006-13 Approved.
Board polled Ayes – AC, KC, DJ, DG, VC

MATTERS TO AND FROM DIRECTORS: At this time, the Board and staff are provided the opportunity to speak on various issues. Direction by the President may be given; however, no action may be taken unless the Board agrees to include the matter on a subsequent agenda.

ADJOURNMENT: Meeting adjournment at 8:30 pm. *Approved.* Ayes – AC, KC, DJ, DG, VC