

## 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, August 16, 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 7:00 p.m., followed by the Pledge of Allegiance.

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

**OPEN FORUM:** Carolyn Doty, the President of the Chamber of Commerce brought in invitations to "The Fabulous 50" to promote businesses and events along highway 50 in Cameron Park and Shingle Springs.

**MOMENT OF RECOGNITION:** Valerie Coze mentioned Tina Helm and Paul Ryan's efforts for the District. Mr. Fuller was also thanked for his donation for elections.

**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, 9, 10, 12A, 12B, 12C.*

**Board Polled Ayes—AC, KC, DJ, DG, VC**

1. **BOARD MINUTES:**
  - A. July 19, 2006, Regular Board Meeting
  - B. July 26, 2006, Special 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 July 2006  
**Action:** Receive and File.

**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.

4. Items removed from the Consent Calendar for Discussion: items: None
5. **BARON COURT GATE:** Mr. Joe Fuller's (of 3115 Boeing Road) concern was due to heavy trucks that were brought in last year that dropped rocks and did some damage to the road. He also petitioned to the Board fee-free gate use. Public comments addressed Mr. Fuller and requested of him to speak to the Cameron Park Airpark District Board before making any requests. Cameron Park CSD Board established that their comments would only be made to the Airpark Board not to committee members.  
**Action: None.**
6. **SELECTION AND APPOINTMENT OF CITIZEN REPRESENTATIVE FOR CC&R COMMITTEE:** Directors Cater and Coze announced that it is the committee's recommendation that Laurie Israel be placed in the vacant seat on the CC&R committee in a volunteer capacity.  
**Action: Approved. Ayes – AC, DJ, DG, KC, VC**
7. **EL DORADO DISPOSAL/WASTE CONNECTION:** Sue Farris, Debbie Harlow, and Kevin Malone provided verbal update on the change over from Waste Management to Waste Connections on June 7, 2006. There are many benefits with Waste Connections. A price increase of 3.7% will take affect on October 1, 2006. Discussion took place on the upcoming proposal to the Board of Supervisors for a fuel surcharge of 3.57%.  
**Action: None.**
8. **CAMERON PARK LAKE AND SWIMMING LAGOON MECHANICAL SYSTEMS REPORT:** Parks Superintendent, Paul Ryan, introduced Greg Stanton of El Dorado County Environmental Management. Concerns included harmful chemicals, an outdated system, and an insufficient turnover rate. To address these concerns, Mr. Stanton said the circulation, filtration, and pump systems need to be improved.  
**Action: None.**
9. **CAMERON PARK COMMUNITY CENTER ORDINANCE 250-A:** Ordinance stating the purpose and fixing the amount of money to be raised by taxation in the district to pay voter approved debt for 2006-2007 and setting the tax rate.  
**Action: Approved Board Polled Ayes – AC, DJ, KC, DG, VC**
10. **MITIGATION MEASURE AGREEMENT:** The required mitigation measures incorporated into the proposed community center project will be subject to the El Dorado County Mitigation Monitoring program adopted in conjunction with the Negative Declaration.  
**Action: Allow General Manager to sign agreement. Ayes – AC, DJ, KC, DG, VC**
11. **CAMERON PARK COMMUNITY CENTER:** General Manager, Tammy Mefford gave verbal update. Staff and WLC met with the design review committee on July 24, 2006. Reviews from various entities will be completed by December 2006. Bids and construction, along with funds, will be discussed at the special meeting.  
**Action: None.**
12. **PLANNING MATTERS:**
  - A. **Z-06-0015 PD 06-0014 & TM 06-1415 David Long Marlon LTD:** A request for a rezone from R2-DC (limited multi-family residence design control) to R2-PD (limited

multi-family residence planned development) a development plan to convert an existing 25 unit apartment complex into condominiums and a tentative map to create 28 lots ranging in size from 735 to 20,791 square feet. The property identified by assessors parcel number 082-401-07 and 08, consists of 1.03 acres and is located on the west side of Knollwood Drive approximately 250 feet south of the intersection with Country Club Drive in Cameron Park.

**Action: Approved.** Captain Rob Combs and General Manager Tammy Mefford to review and respond by requested deadline to county.

- B. Z-06-0029/PD 06-0020 TM 06-1420 Bass Lake Estates:** A request for a rezone from R1-DC (one family residential) to R1-PD (one family residential planned development) a development plan and a tentative map to create 36 residential lots ranging in size from 3,959 square feet including 3 lots identified as open space. The property identified by assessors parcel number 115-030-06 consists of 7.5 acres and is located on the southeast side of Bass Lake Road approximately 175 feet southwest of the intersection with Woodleigh Lane in Cameron Park.

**Action: Approved.** Captain Rob Combs and General Manager Tammy Mefford to review and respond by requested deadline to county.

- C. DR 06-0008—Rite Aid @ Cameron Ranch:** A request for a design review to allow the construction of a 17,300 square foot retail building for Rite Aid with associated parking, lighting, landscaping and a drive through service. The property, identified by Assessor's Parcel Number 102-110-01, consists of 1.6 acres, and is located on the north side of Green Valley Road west of intersection with Starbuck Road, in the Cameron Park area.

**Action: Approved.** Captain Rob Combs and General Manager Tammy Mefford to review and respond by requested deadline to county.

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

- A. CC&R – Standing Committee:**

Kenneth Cater and Valerie Coze, representatives; Dale Gerger, alternate  
Director Cater gave update on August 2, 2006 meeting. Two issues have come up: the definition of a view and a role that is being performed by a developer that may come into conflict with Architectural Review.

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

David Johnson and Alan Clarke, representatives; Valerie Coze, alternate  
David Johnson reported on Rasmussen Park's pathway, playground, and an area for an off-leash dog park. Funds (\$5000) from the park and recreation impact fees are tentative on the budget for the dog park.

**Action: It was suggested that the CP DOG group be invited to present at a future Board meeting.**

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

Dale Gerger and Valerie Coze, representatives; Dave Johnson, alternate  
Director Coze and Director Gerger complimented the General Manager, Account Clerk and the Department Heads for their hard work.

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

Kenneth Cater and David Johnson, representatives; Alan Clarke, Alternate  
Director Johnson gave an update on the previous meeting, and that the payment plan for the new engines will need to be decided on. There is a LAFCO meeting on August 23, 2006 for Bell Woods.

- E. EL DORADO COUNTY REGIONAL PREHOSPITAL EMERGENCY SERVICES OPERATIONS AUTHORITY – A JOINT POWERS AUTHORITY-**  
Kenneth Cater, representative; Dale Gerger, alternate  
Mike Kaslin gave a presentation on a new letter-system for responding to emergency calls that is desired for the Cameron Park Fire Department. September 1, 2006 would be the first day that the code-2 system will be implemented.
- F. CAMERON PARK FIRE SAFE COUNCIL – Non-CSD Committee:**  
Dale Gerger, representative  
No documentation for this item
- G. NCS DIA – Non-CSD Committee:**  
Alan Clarke, representative  
No documentation for this item
- H. SUMMER SPECTACULAR – Non-CSD Committee**  
David Johnson and Alan Clarke, representatives  
It was decided to remove this item from the agendas for the next months.

**MATTERS TO AND FROM DIRECTORS:** General Manager Tammy Mefford made the announcement that the pedestrian bridge at Cameron Park Lake is out to bid. The deadline is September 8, 2006. The tentative date for the completion of the bridge is set for sometime in October 2006. The contract between the CSD and Aquatic Commercial Consulting has also been signed.

**CLOSED SESSION:** 8:54pm the Board will adjourn to go into Closed Session to discuss the following item(s):

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

**BOARD RECONVENED TO OPEN SESSION AT 9:00 PM AND REPORTED OUT OF CLOSED SESSION:** Direction was given to General Manager to meet with the APR bargaining unit as Board representative regarding item 2. Direction was also given to staff to proceed with litigation fee issue with BB&K law firm. Additional time was allocated for legal committee to research legal and accounting firms.

**ADJOURNMENT:** Meeting adjourned at 9:20 PM – **Approved.** Ayes – AC, DJ, KC, DG, VC.

**Attest:**

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**President, Board of Directors**

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**Secretary to the Board**