

MINUTES

Special Meeting of the Board of Directors
Cameron Park Community Services District
3200 Country Club Drive, Cameron Park, California

7:00 p.m., Thursday, August 24, 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: Johnson and Coze **Absent:** Director Cater
Director Gerger arrived at 7:03 pm
3. **APPROVAL OF AGENDA** *Approved. Ayes-AC, DJ, VC*

OPEN FORUM: None

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: None

1. **SURPLUS DISTRICT EQUIPMENT:**
The Board will consider the disposition to declare Engine-389 surplus property and deposit proceeds from sale into equipment replacement fund. Mike Kaslin discussed this briefly.
Action: Approved. Ayes – AC, DJ, DG, VC

DEPARTMENT MATTERS:

2. Items Removed from the Consent Calendar for Discussion: 1
3. **FY-2006-2007 CPCSD BUDGET:**
Director Coze moved to trail items three and four until item five has been discussed. It came back and Director Gerger noted that projects that were coming up had been separated out including the funding sources, and it was decided to vote to approve all items in Project Improvements “B” with the exception of the Dog Park project. This item will need to be brought back to the board for a vote once an area has been selected and more information is available.
Action for budget: Approved. Ayes—AC, DG, VC, DJ
4. **NEW ENGINE FINANCE FOR FIRE DEPARTMENT:**
The Fire Committee recommends financing the new engine through Baystone Financial Group. A resolution must be approved along with the contract.
Action: Approved. Board Polled Ayes—AC, DG, DJ, DC

5. **CAMERON PARK COMMUNITY CENTER-ITEMS A THROUGH C:**

A. **WLC Architects & Carlton Engineering:**

Bill Louie of WLC Architects and Ron Conway of Carlton Engineering provided a presentation on the recommendations that can be made to the plans to off-set the costs. The chair holding place under the stage and the front gateway were discussed among other changes. The changes would add up to \$40,000 in savings. Discussion followed with the Board about the rising costs of the center's construction.

Action: No action taken.

B. **George K Baum & Associates:**

A presentation was given to show the options for closing the funding gap. Certificates of participation or a general obligation bond are two options. COPs are common and are easy to do without a required District vote; however, payments need to be made from funds that are already in existence. With a general obligation bond, a source is created for repayments. Questions about impact fees were asked. The total of payments can be reduced somewhere down the road by refinancing too.

Action: Direction was given to the General Manager to continue forward with George K Baum & Associates with preliminary work and bring it back for approval.

C. **Construction Management vs. Design Bid Build:**

Item postponed.

Action: No action taken.

CLOSED SESSION: 9:10pm 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.

BOARD RECONVENED TO OPEN SESSION AT 9:11 PM AND REPORTED OUT OF CLOSED SESSION: No action taken

MATTERS TO AND FROM DIRECTORS: None.

ADJOURNMENT: Meeting adjourned at 9:13 PM – **Approved.** Ayes – AC, DJ, DG, VC.

Attest:

President, Board of Directors

Secretary to the Board