

## 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, September 20, 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- DG, DJ, AC, KC, VC*

**OPEN FORUM:** Irene Arnold suggested using the left over electrical equipment salvaged from the airport light fixtures for some future projects.

**MOMENT OF RECOGNITION:** Director Cater acknowledged that Cameron Park now has two new fire engines and he thanked Battalion Chief Mike Kaslin and his staff for an excellent job on acquiring them. Director Clarke wanted to thank the fire department for its quick response to the Deer Creek fire and also made note that Hacienda Park now has a new drinking fountain for people, the handicapped and dogs, and Rasmussen Park now has a new walking trail.

**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, 12A.*

*Ayes—AC, KC, DJ, DG, VC*

1. **BOARD MINUTES:**
  - A. August 16, 2006, Regular Board Meeting
  - B. August 24, 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 August 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: None
5. **PRESENTATION BY MATT FRIESEN, OF THE HALLMARK GROUP AND CONSULTANT FOR THE UNIVERSITY OF CALIFORNIA ON CONSTRUCTION MANAGEMENT VS. DESIGN BID BUILD:** Matt Friesen provided a presentation and information on the two types of construction. The Board decided more information and a sample contract are needed. This matter will be tabled until the next Board Meeting in October.  
**Action: None**
6. **FORMATION OF A LANDSCAPING AND LIGHTING ASSESSMENT DISTRICT FOR SILVER SPRINGS:** Resolution 2006-18 is passed and approved by the Board.  
**Action: Approved Board Polled Ayes- AC, DJ, KC, DG, VC**
7. **PUBLIC HEARING—PROPOSED FORMATION OF LLAD UNIT #48 SILVER SPRINGS FOR 2006-2007:** Resolution 2006-19 is passed and approved by the Board.  
**Action: Approved Board Polled Ayes—AC, DJ, KC, DG, VC**
8. **PEDESTRIAN BRIDGE:** Resolution 2006-20 is passed and approved by the Board.  
**Action: Approved Board Polled Ayes—AC, DJ, KC, DG, VC**
9. **CAMERON PARK COMMUNITY CENTER UPDATE:** Plans still need to be reviewed by the Fire Department. They have been forwarded to the Planning Commission. The kitchen and swimming pool have been signed off and project is moving along for completion.  
**Action: Receive and File**
10. **CAMERON PARK COMMUNITY CENTER 2006 GENERAL OBLIGATION REFUNDING BONDS:** Resolution 2006-21 is passed and approved by the Board. Allow General Manager to sign agreement.  
**Action: Approved Board Polled Ayes-AC, DJ, KC, DG, VC**
11. **PLANNING MATTERS:**
  - A. **DR 90-0031 R GOLDORADO CENTER:** A request for a revision to existing design review to add 16,062 square feet to an existing 49,737 square foot building. The expansion will be located at the rear of the building and will include modification to the exterior elevation. The property identified as Assessor's Parcel Number 083-456-14, consists of 4.139 acres and is located on the south side of Palmer Drive approximately .02 miles east of the intersection with Cameron Park Drive in Cameron Park.  
**Action: General Manager Tammy Mefford and Captain Rob Combs to review and respond by requested deadline to county.**
  - B. **TM 92-1261E DARREN & CINDY OWEN (CTA Engineering & Surveying):** A request for a time extension to tentative subdivision map approved for 10 R-1 zoned residential lots. The submitted map reflects similar lot counts and subdivision layout as originally approved. The property, identified by Assessor's Parcel Number 116-030-26 consists of 5.0 acres, and is located on the east side of Woodleigh Lane in Cameron Park.  
**Action: General Manager Tammy Mefford and Captain Rob Combs to review and**

*respond by requested deadline to county.*

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

**A. CC&R – Standing Committee:**

Kenneth Cater stated the CC&R Committee had its regular monthly meeting and is reviewing Practices vs. Written Policies & Procedures for the CC&R staff.

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

David Johnson and Alan Clarke, representatives; Valerie Coze, alternate  
No report.

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

Dale Gerger and Valerie Coze, representatives; Dave Johnson, alternate  
Committee will be reviewing in closed session.

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

Kenneth Cater and David Johnson, representatives; Alan Clarke, Alternate  
No report.

**E. EL DORADO COUNTY REGIONAL PREHOSPITAL EMERGENCY SERVICES OPERATIONS AUTHORITY – A JOINT POWERS AUTHORITY-**

Kenneth Cater, representative; Dale Gerger, alternate  
The JPA continues to meet and will be submitting a report toward the end of the year.  
There are some conflicts and the committee continues to look into these matters and the best way to resolve the issues.

**F. CAMERON PARK FIRE SAFE COUNCIL – Non-CSD Committee:**

Dale Gerger, representative  
No report

**G. NCSDIA – Non-CSD Committee:**

Alan Clarke, representative  
No report

**MATTERS TO AND FROM DIRECTORS:** Director Cater asked where we are with the budgets for Summer Spectacular. Staff informed Director Cater they are still working on these concerns and a report will be forthcoming.

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

**1. APR NEGOTIATIONS:**

Discussion of Administration, Parks, and Recreation (APR) negotiations pursuant to Government Code §54957.6.

**2. PURSUANT TO GOVERNMENT CODE §54956.9:**

Closed under California Government Code §54956.9, conference with legal counsel regarding potential litigation in one case.

**BOARD RECONVENED TO OPEN SESSION AT 9:20 PM AND REPORTED OUT OF**

**CLOSED SESSION:** Direction was given to General Manager to meet with staff regarding the APR bargaining unit for Item 1. No action taken on Item 2.

**ADJOURNMENT:** Meeting adjourned at 9:22 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**