

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, January 17, 2007

DALE GERGER, President

DAVID JOHNSON, Vice President

Directors, KENNETH CATER, ALAN CLARKE, and VALERIE COZE

CALL TO ORDER: The meeting was called to order by President Gerger at 7:00 p.m., followed by the Pledge of Allegiance.

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

OPEN FORUM: None

MOMENT OF RECOGNITION: Battalion Chief Mike Kaslin remembered the areas of damage due to the recent freezing temperatures. Captain Rob Combs and Captain Rob Withrow responded to the need for evacuation at Eskaton Village. Throughout the day Shingle Springs and El Dorado Hills Fire Departments responded to the needs of Cameron Park. Directors Clarke and Coze applauded the efforts as well.

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, 9A, 10A, 10B, 10E, 10G, and 10 H.
Ayes— DG, DJ, KC, AC, VC

1. **BOARD MINUTES:**
 - A. December 20, 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 December 2006
Action: Receive and File.

4. **CC&R REQUEST FOR REFERRAL TO LEGAL COUNSEL**

No action to be taken this month.

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: items: None

6. **CAMERON PARK COMMUNITY CENTER:** The Community Services District, Civil Engineer, and Architects have resolved all issues related to the bus turnaround with El Dorado Transit. Plans were submitted to El Dorado Irrigation District on October 25, 2006. EID has informed the Architect about a change in the requirement to use recycled water on the project. The CSD is requesting that the recycled water requirement be reversed and a meeting took place on January 17, 2007. Director Coze gave an update from the meeting. EID's initial response is not to grant the CSD's exemption. The next step is to go before the EID Board, but it's costly for the CSD to do so. Director Clarke answered questions from the audience pertaining to Cameron Park's minor use of recycled water. However small the usage is, EID is pushing for compliance with their ordinance. Other projects in and out side of Cameron Park have been exempted and it was suggested that they are looked into for guidance.

Action: None

7. **NOTICED PUBLIC HEARING:** A Park Impact Fee Nexus Study has been completed and Blair Aas from SCI Consulting Group gave a presentation for the Board. The Resolution was adopted by the Board and it will go before the Board of Supervisors in March 2007.

Action: Approved. Board Polled Ayes – **DG, DJ, KC, AC, VC**

8. **ELECTION OF SPECIAL DISTRICT REPRESENTATIVE TO EL DORADO LAFCO NOMINATIONS FOR SPECIAL DISTRICT COMMISSIONER:** Director Johnson nominated Director Cater to serve on the LAFCO Commission. Nomination was accepted.

Action: Approved. Ayes: **DG, DJ, KC, AC, VC**

9. **PLANNING MATTERS:**

A. **Z 06-0046, PD 06-0032 & TM 06-1429 Mountain Edge Development (Carlton Engineering):** A request to rezone property from R2-DC (Limited Multi Family Residential-Design Control) to R2-PD (Limited Multi Family Residential-Planned Development) and a planned development and tentative map with a condominium conversion of an existing apartment complex to include the creation of ten (10) residential lots and one common open space lot. The lots will range in size from 500 to 850 square feet. The property, identified by Assessor's Apcel Number 116-311-06, consists of 0.44 acre, and is located on the southwest side of Cimmaron Road approximately 250 feet north of the intersection with La Canada Drive, in the Cameron Park area.

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

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

A. **CC&R** – Standing Committee:

Kenneth Cater and Valerie Coze, representatives; Dale Gerger, alternate
No meeting held.

- B. PARKS AND RECREATION** – Standing Committee:
David Johnson and Alan Clarke, representatives; Valerie Coze, alternate
No meeting held.
- C. BUDGET AND FINANCE** – Standing Committee:
Dale Gerger and Valerie Coze, representatives; Alan Clarke, alternate
Agendas for meetings held January 4, 2007 and January 17, 2007.
Director Gerger gave an update on the meeting as an informal sixth month review. The second meeting was set for the Department Heads to respond to questions that were asked at the first. Budget was said to be sound as this point.
- D. FIRE AND EMERGENCY SERVICES** – Standing Committee:
Kenneth Cater and David Johnson, representatives; Dale Gerger, alternate
Agenda for meeting held January 12, 2007.
Director Cater gave an update with four major topics that were discussed: the expanding of the Resident component of the Fire Department Volunteer Program by five persons, the insurance claim, CDF current fiscal contract, and a presentation on the future fire station placement options was given (Gateway Park is still an option).
- E. COMMUNITY CENTER COMMITTEE** – Standing Committee:
Alan Clarke and Valerie Coze, representatives; Ken Cater, alternate
No meeting held.
- F. EL DORADO COUNTY REGIONAL PREHOSPITAL EMERGENCY SERVICES OPERATIONS AUTHORITY – A JOINT POWERS AUTHORITY-**
Kenneth Cater, representative; Dale Gerger, alternate
Agenda for meeting held January 2, 2007
Director Cater gave update that there are new members, including a new Chair Person.
- G. CAMERON PARK FIRE SAFE COUNCIL** – Non-CSD Committee:
Dale Gerger, representative
No meeting held.
- H. SUMMER SPECTACULAR COMMITTEE** – Non-CSD Committee:
David Johnson and Alan Clarke, representatives
No meeting held.

MATTERS TO AND FROM DIRECTORS: Director Clarke noted the Fifth Annual Clean Up Day. He also mentioned that CP DOG will return to the full Board soon. Director Cater stated his views on Hacienda Park being very ideal for a Dog Park being that it is an unused Park. Director Gerger also feels that it is ideal. Director Johnson brought up the equipment that is present at Hacienda and said he spoke to Rotary about it. Battalion Chief Mike Kaslin announced the Crab Feed on February 24, 2007.

CLOSED SESSION: 7:51pm 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 §54956.9:**

Discussion of confidential personnel matter pursuant to Government Code §54957.5.


BOARD RECONVENED TO OPEN SESSION AT 8:12 PM AND REPORTED OUT OF CLOSED SESSION: Updates were given on both items. No action taken.

ADJOURNMENT: Meeting adjourned at 8:13 PM – **Approved.** Ayes – DG, DJ, KC, AC, VC

Attest:



President, Board of Directors



Secretary to the Board