

MINUTES

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

5:30 p.m., Friday, February 2, 2007

DALE GERGER, President

DAVID JOHNSON, Vice President

Directors KEN CATER, ALAN CLARKE, and VALERIE COZE

CALL TO ORDER: The meeting was called to order by President Gerger at 5:46 p.m.

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

CLOSED SESSION: The Board will adjourn at 5:47 to go into Closed Session to discuss the following items:

1. **GENERAL MANAGER'S EVALUATION:** Discussion of confidential personnel matter pursuant to Government Code §54957.5.

BOARD RECONVENED TO OPEN SESSION AT 6:31 PM AND REPORTED OUT OF CLOSED SESSION: Direction was given to Counsel.

MATTERS TO AND FROM DIRECTORS: NONE.

ADJOURNMENT: Meeting adjourned at 6:32 p.m. – **Approved.** Ayes – DG, DJ, KC, AC, VC.

Attest:



President, Board of Directors



Secretary to the Board