

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, February 21, 2007

DALE GERGER, President
DAVID JOHNSON, Vice President
Directors, ALAN CLARKE, KENNETH CATER, and VALERIE COZE

CALL TO ORDER: The meeting was called to order by Director Johnson 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
President Gerger arrived at 7:06 p.m.

3. **APPROVAL OF AGENDA**

Approved with adjustments: Item 15 was tabled to March, Items 1&2 under Item 16 were reversed. Ayes- DJ, KC, AC, VC

OPEN FORUM: None

MOMENT OF RECOGNITION: Battalion Chief Mike Kaslin recognized Captain Marc Chatterton for his efforts in the "Fill the Boot" fundraiser for the Pacific Burn Institute. He raised, along with his volunteers, over \$10,000.

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 1B, 2, 3, 5, 6, and 7. Ayes—Ayes- DG, DJ, KC, AC, VC

1. **BOARD MINUTES:**

- A. January 17 2007, Regular Board Meeting
- B. February 2, 2007, Special Board Meeting

Action: Item 1A: Approved with necessary corrections. Item 1B: Approved

2. **STAFF REPORTS:**

- A. General Manager's Report
- B. Fire Department Report
- C. Recreation Department Report
- D. Parks Department Report

Action: Approved

3. **FINANCIAL REPORTS:**

- A. Payment of warrants

Action: Authorize Payment of warrants

- B. Financial Statements for the month of January 2007

Action: Receive and File.

4. **DAVE WEST FIELD IMPROVEMENTS:** This item was brought to the P&R Committee on 2/7/07. Ponderosa Little League is requesting assistance in underwriting an expense. This could be in a form of waving our annual usage fee of \$1,200 for two years and/or purchasing all or a portion of the sod which will be about \$1,400.00. Board discussed approving 100% of the sod per staff recommendation.
Action: Approved. Ayes: **AC, KC, DG, DJ, VC**

5. **PURCHASE OF ICE MACHINE:** The Cameron Park Fire Department desires to purchase a new Ice Machine due to the failure of the old one.
Action: Approved. Ayes: **AC, KC, DG, DJ, VC**

6. **ENDORSEMENT OF THE FIRE DEPARTMENT'S ANNUAL SANTA PARADE:** The Cameron Park Fire Department requests the endorsement of the annual Santa Parade by the Board. This has been part of the annual tradition of the Fire Department and Volunteers for the past several years.
Action: Approved. Ayes: **AC, KC, DG, DJ, VC**

7. **FIRE DEPARTMENT STAFFING CHANGE:** The Cameron Park Fire Department requests switching one Paramedic position from a Captain Paramedic to an Engineer Paramedic position.
Action: Approved. Ayes: **AC, KC, DG, DJ, VC**

DEPARTMENT MATTERS: At this 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.

8. Items removed from the Consent Calendar for Discussion: items: 1A and 4

Item 1A was pulled by Vice President Johnson. He wanted the January 2007 Meeting Minutes to reflect that he spoke to a few people from Rotary—not the Rotary Board, as the Minutes made it sound as if he had approached the entire Rotary Board. It was agreed to approve the January 2007 Minutes with that change.

Item 4 was pulled for discussion to clear up who exactly was requesting the assistance. Director Cater questioned if it was Mr. Gould or Ponderosa Little League and requested that the Minutes for February 2007 reflect that. Item 4 was approved with this amendment.

9. **CAMERON PARK COMMUNITY CENTER:** Civil and structural drawings for the Pedestrian Bridge have been provided to WLC Architects by Carlton Engineering. The architect has forwarded the bridge drawings to its electrical engineering consultant to provide bridge lighting for public safety requirements. All Conditions of Approval for plan check comments have been reviewed and responded to by the architect and its consultants. All necessary changes are being made to the final set of drawings.
The architect has revised plans for the Community Center Concession Room and the drawings are currently being reviewed by CSD staff. Upon completion, drawings will be resubmitted to El Dorado County Environmental Health for review and comment.
Action: Receive and File

10. **REQUEST TO ENTER INTO LAND PURCHASE NEGOTIATIONS STARBUCK ROAD PROPERTY APN# 102-110-08:** Mr. Mark Wiese with Sacramento Pacific Development gave a brief presentation on the letter that was submitted requesting the Board of Directors of Cameron

Park to enter into an Exclusive Negotiation Agreement to purchase part or all of the above referenced property. Vice President Johnson expressed concern over losing a possible future Fire Station site and summed up that there will possibly be a three-way negotiation deal. Vice President Johnson also asked if a sub committee meeting would be acceptable to Mr. Wiese and also Battalion Chief Mike Kaslin. They both agreed. Mr. Wiese was also asked what the Developers would do with the acquired land. His response was that it was for residential use.
Action: Approved. Ayes: **AC, KC, DG, DJ** Nos: **VC**

11. **RESOLUTION 2007-03 DIRECTING PREPARATION OF ANNUAL REPORTS REGARDING LANDSCAPING AND LIGHTING ASSESSMENT DISTRICTS UNIT NUMBERS 30, 31, 32, 33, 34, 35, 36, 37, 38, 39, 40, 41, 42, 43, 44, 45, 46, 47 AND 48 FOR 2007-2008 (STREETS AND HIGHWAYS CODE SECTION 22622):** The Board approved Resolution 2007-03 directing preparation of annual reports regarding LLAD's 30 through 48.
Action: Approved. Board Polled Ayes – **DG, DJ, KC, AC, VC**
12. **RESOLUTION 2007-04 SELECTION OF DISTRICT REPRESENTATIVE TO THE NORTHERN CALIFORNIA SPECIAL DISTRICTS INSURANCE AUTHORITY:** Director Clarke recently resigned from this position. The Board concurred at the last meeting that the General Manager would be attending the meetings. Account Clerk Livia Amidon will serve as the alternate to this committee.
Action: Approved. Board Polled Ayes – **DG, DJ, KC, AC, VC**
13. **RESOLUTION 2007-05 CAMERON PARK FIRE DEPARTMENT CONTRACT AMENDMENT:** The California Department of Forestry and Fire Protection have submitted a fourth amendment to our five-year cooperative agreement with the final cost figures for FY 2006-2007. Director Cater notified that the Fire Committee had approved the Contract. President Gerger questioned the need of two Battalion Chiefs. Battalion Chief Mike Kaslin answered that there is a great need for them administratively and with the Contract the District is able to utilize them for a fraction of the cost. One is not enough for the Battalion Chiefs' time off alone, let alone when they have training going on.
Action: Approved. Board Polled Ayes – **DG, DJ, KC, AC, VC**
14. **EL DORADO DISPOSAL/WASTE CONNECTION:** President Gerger gave an update from a meeting he attended along with Jack Sweeny, the representative from Placerville, and Rusty Dupray, representative from El Dorado Hills. They met with Waste Connections to negotiate a common rate for waste pick-up services. Director Clarke mentioned that without meetings like that, a great rate could have been lost for the residents of Cameron Park. Waste Connections will also make a large donation for Summer Spectacular.
Action: Receive and File
15. **BONANZA PARK:** This item went before the Park and Recreation Committee on February 7, 2007. Mrs. Martino suggested that the sale, lease, or rent for a portion of the Bonanza property be discussed further with the full Board. The P&R Committee is forwarding this item to the Board for action on this piece of property. This item was tabled to the March 21, 2007 regular Board meeting per Mrs. Martino's written request that she would be unavailable February 21.
Action: Tabled to March 21, 2007.
16. **CP DOG:** This item went before the Park and Recreation Committee on February 7, 2007. P&R agreed to a site location for a future dog park at Hacienda Park. Other parks discussed were Rasmussen and Gateway. Neither of which were approved by the P&R Committee as a dog park site.
Action: Approved in concept. Ayes: **DG, DJ, KC, AC, VC** Hacienda Park was approved in concept as a dog park. Staff and the Park and Recreation Committee to work with interested

parties to explore needed site improvements and establish both initial funding and revenue stream. Final approval by Board to occur as appropriate.

17. **PLANNING MATTERS:**

- A. **Z 07-0004 & TM 07-1433 - Portico Estates:** TA request to rezone from a RE-5-AA (estate Residential Five Acre-Airport Safety) to R1-AA (one Family Residential-Airport Safety) and a tentative subdivision map to create ten (10) new 10,000 square feet lots. The property, identified by Assessor's Parcel Number 070-040-02, consists of 5.0 acres, and is located on the north side of Cayente Way approximately 330 feet east of the intersection with Auburn Hill 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.
- B. **DR 06-0010 S - Camerado RV, Boat, and Equipment Storage:** A design review for an outdoor recreation vehicle, boat, and equipment storage yard. The property, identified by Assessor's Parcel Number 109-489-04, consists of 6.13 acres, and is located on the northwest corner of the intersection of Commodity Way and Business Drive in the Barnett Business Park, in the Cameron Park area.
Action: Approved. Captain Rob Combs and General Manager Tammy Mefford to review and respond by requested deadline to county.

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

- A. **CC&R** – Standing Committee:
Kenneth Cater and Valerie Coze, representatives; Dale Gerger, alternate
Kenneth Cater gave a brief report from the February 14, 2007 meeting requesting that the advertisement for a new CC&R Compliance Officer be expedited on behalf of the CC&R Committee.
- B. **PARKS AND RECREATION** – Standing Committee:
David Johnson and Alan Clarke, representatives; Valerie Coze, alternate
Meeting summary was given by Directors Johnson and Clarke under Item 16.
- C. **BUDGET AND FINANCE** – Standing Committee:
Dale Gerger and Valerie Coze, representatives; Alan Clarke, alternate
No meeting held.
- D. **FIRE AND EMERGENCY SERVICES** – Standing Committee:
Kenneth Cater and David Johnson, representatives; Dale Gerger, alternate
No meeting held.
- E. **COMMUNITY CENTER COMMITTEE** – Standing Committee:
Alan Clarke and Valerie Coze, representatives; Kenneth Cater, alternate
Alan Clarke reported on the outcome of the two meetings with EID. The mandate of the county for the District to use recycled water is still being enforced. The Committee will meet with EID again in response to their mandate. Construction Manager submittals will be in by the Friday, February 23, 2007 at 4:00 P.M. deadline. After the deadline, the RFQ Committee will narrow them down to three (3) firms to present to the full Board. A Special Board Meeting will be scheduled in March.
- F. **EL DORADO COUNTY REGIONAL PREHOSPITAL EMERGENCY SERVICES OPERATIONS AUTHORITY – A JOINT POWERS AUTHORITY-**

Kenneth Cater, representative; Dale Gerger, alternate
No meeting held.

G. CAMERON PARK FIRE SAFE COUNCIL – Non-CSD Committee:
Dale Gerger, representative
President Gerger was not able to attend.

H. SUMMER SPECTACULAR – Non-CSD Committee:
David Johnson and Alan Clarke, representatives
No meeting held.

MATTERS TO AND FROM DIRECTORS: Director Cater acknowledged the Park and Recreation Committee and the trouble they went through concerning the Dog Park preparation. Director Clarke mentioned that a strategic plan for the CSD would be beneficial and requested that discussion be available at March's Board Meeting.

ADJOURNMENT: Meeting adjourned at 9:50 PM – **Approved.** Ayes – DG, DJ, KC, AC, VC

Attest:

President, Board of Directors

Secretary to the Board