

MINUTES

Special Meeting of the Board of Directors
Cameron Park Community Services District
3200 Country Club Drive, Cameron Park, California
6:00 p.m., Tuesday, March 20, 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 6:20 p.m.

- ROLL CALL Present:** President Gerger, Directors: Johnson, Cater, Clarke and Coze
Bill Hughes and John Kristedja, guests for professional services
- APPROVAL OF AGENDA** *Approved.* **Ayes- AC, VC, DG, DJ, KC**

CLOSED SESSION: The Board will adjourn at 6:22 to go into Closed Session to discuss the following items:


- PURSUANT TO GOVERNMENT CODE §54956.8:** Closed session under California Government Code §54956.8, the Board shall meet in closed session to interview and select the multiple-prime construction manager for the construction of the CPCSD Community Center.

BOARD RECONVENED TO OPEN SESSION AT 10:42 PM AND REPORTED OUT OF CLOSED SESSION: Direction was given to General Manager to contact the firms Kitchell and Pro West for further negotiations. **Ayes—DG, DJ, KC, AC, VC**

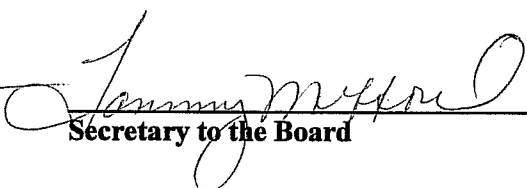
MATTERS TO AND FROM DIRECTORS: NONE.

ADJOURNMENT: Meeting adjourned at 10:44 p.m. – **Approved.** Ayes – VC, AC, DG, DJ, KC

Attest:



President, Board of Directors



Secretary to the Board