

MINUTES

Regular Meeting of the Board of Directors
Cameron Park Community Services District
3200 Country Club Drive, Cameron Park, California
7:30 p.m., Wednesday, May 9, 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 7:46 p.m., followed by the Pledge of Allegiance.

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

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.

CLOSED SESSION: 7:49 p.m. the Board will adjourn to go into Closed Session to discuss the following item(s):

1. **PURSUANT TO GOVERNMENT CODE §54956.8:** The Board shall meet in closed session to review and approve the contract for the construction manager for the construction of the CPCSD Community Center.
2. **PURSUANT TO GOVERNMENT CODE §54956.9:** Closed session under California Government Code §54956.9, conference with legal counsel regarding potential litigation in two cases.
3. **PURSUANT TO GOVERNMENT CODE §54957.5. GENERAL MANAGER'S EVALUATION:** Discussion of confidential personnel matter.

BOARD RECONVENED TO OPEN SESSION AT 8:57 PM AND REPORTED OUT OF CLOSED SESSION: Item 1 will be continued to the Regular Board Meeting on May 16, 2007. No action taken on Items 2 and 3.

DEPARTMENT MATTERS:

1. **SUMMER SPECTACULAR:** Directors Johnson and Clarke will provide a verbal update on this matter. Item was trailed to the Regular Board Meeting on May 16, 2007.
Action: None.

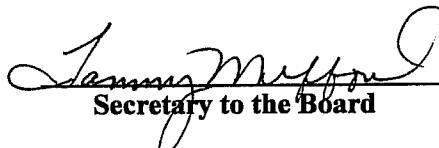
MATTERS TO AND FROM DIRECTORS: None.

ADJOURNMENT: Meeting adjourned at 8:59 PM – **Approved.** Ayes – DJ, AC, DG, VC **Absent: Cater**

Attest:



President, Board of Directors



Secretary to the Board