

MINUTES

Special Meeting of the Board of Directors
Cameron Park Community Services District
3200 Country Club Drive, Cameron Park, California
5:30 p.m., Tuesday, June 26, 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 5:45 p.m..

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL Present:** President Gerger, Directors: Johnson, Clarke, Cater, and Coze
3. **APPROVAL OF AGENDA** *Approved with amendment: move Closed Session Item 3 to the beginning.*
Ayes-DG, DJ, AC, KC, VC

DEPARTMENT MATTERS: None.

CLOSED SESSION: 5:46 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 amended 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. **GENERAL MANAGER'S REVIEW/REPORT:** Discussion of confidential personnel matter Pursuant to Government Code §54957.5.

BOARD RECONVENED TO OPEN SESSION AT 6:47 PM AND REPORTED OUT OF CLOSED SESSION: Item 1: reviewed and discussed. Item 2: received update from counsel. Item 3: update received from General Manager.


DEPARTMENT MATTERS:

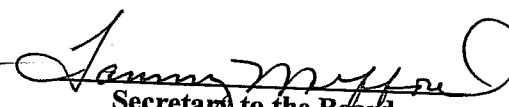
1. **COMMUNITY CENTER PROJECT:** The Board reviewed the amended contract for the construction manager for construction of the CPCSD Community Center. It was requested by Director Coze to have the General Manager's recommendation. General Manager Tammy Mefford stated that it is her recommendation, as per legal counsel's advice, to approve contract with ProWest Construction Management. Director Clarke is opposed to the contract due to the lack of an independent project manager being hired for this project to provide a check and balance for this project.
Action: Approve said contract. Ayes—**DG, KC, DJ, VC** No—**AC**

MATTERS TO AND FROM DIRECTORS: Director Clarke will not be at the Summer Spectacular Event during the day; Director Johnson may not be attending as well due to a class reunion.

ADJOURNMENT: Meeting adjourned at 6:54 PM – **Approved.** Ayes – **DJ, DG, AC, KC, VC**

Attest:


President, Board of Directors


Secretary to the Board