

MINUTES

Re-scheduled Regular Meeting of the Board of Directors
Cameron Park Community Services District
3200 Country Club Drive, Cameron Park, California
7:00 p.m., Wednesday, July 25, 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 7:02 p.m., followed by the Pledge of Allegiance.

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

OPEN FORUM: None.

MOMENT OF RECOGNITION: President Gerger recognized all involved in the Summer Spectacular—everyone enjoyed the day and it was a great event Director Clarke echoed the universal Thank You.

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 1, 2, 3, 4, 12C, 12D, and 12G. Ayes—DJ,VC,DG,KC,AC

1. **BOARD MINUTES:**
 - A. June 20, 2007, Regular Board Meeting
 - B. June 26, 2007, Special Board Meeting**Action:** Approve
2. **STAFF REPORTS:**
 - A. General Manager's Report
 - B. Fire Department Report
 - C. Recreation Department Report
 - D. Parks Department Report**Action:** Approve
3. **FINANCIAL REPORTS:**
 - A. Payment of warrants
Action: Authorize Payment of warrants
 - B. Financial Statements for the month of June 2007
Action: Receive and File.

4. **CC&R REQUEST FOR REFERRAL TO LEGAL COUNSEL**
Violation #5568:2494 Knollwood Dr.. APN: 082-311-17-1
Unit: 3 Lot 1106
Boat

Violation #5567:2647 Knollwood Dr. APN: 082-261-05-1
Unit: 3 Lot 1514
Travel Trailer

Action: Approved to be forwarded to Legal Status

DEPARTMENT MATTERS: Items 12C, 12D, and 12G were moved to the Consent Calendar.

5. **ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION:** None.
6. **PROPOSED AMENDMENTS TO SDRMA JPA:** Special District Risk Management Authority (SDRMA) is asking all Special Districts to approve the proposed amendments to the SDRMA JPA. The amendments are endorsed by the California Special Districts Association (CSDA).
Action: Adopt Resolution 2007-16 with proposed addition of "SDRMA" in front of "JPA".
Board Polled Ayes—**DG, DJ, KC, AC, VC**
7. **RATIFY AGREEMENT WITH BANK OF NEW YORK AND ESTABLISH NEW PAYING AGENT U.S. BANK NATIONAL ASSOC. :** George K Baum & Associates, at the recommendation of Bond Counsel Straddling Yocca Carlson & Rauth, has asked that the District have on public record the decision to ratify the Paying Agent, which is now Bank of New York, and establish an Agreement with U.S. Bank National Association to serve as the new paying agent for the District's Election of 2005 General Obligation Bonds, Series A.
Action: Ratify agreement with Bank of New York and establish agreement with U.S. Bank National Association to serve as the new paying agent for the District's Election of 2005 General Obligation Bonds, Series A. Ayes—**KC, AC, DG, DJ** Abstain—**VC**
8. **POLICY HANDBOOK UPDATE:** Staff has completed the proposed changes to the Cameron Park Community Services District Policy Handbook. There are over ninety (90) amended and added policies that need to be reviewed and approved by the Board. Different options were discussed as to how the Board should review them. There was a concern over the Public being able to review them as well. Director Clarke explained the complexity some policies can have and addressed Director Cater's concern with some having a higher priority than others have. Director Coze requested the reason why each policy was changed be included with the old and new policy side-by-side.
Action: Present to the Board up to one-third of the total policies, including the old policy with the new, at each Regular Board Meeting until all policies have been addressed and/or approved. Ayes—**DJ, KC, DG, AC, VC**
9. **EL DORADO DISPOSAL/WASTE CONNECTIONS SERVICES PROPOSAL:** Directors Clarke and Gerger provided an update on the meetings held on July 11th and July 18th. Sue Farris, District Manager of El Dorado Disposal (a subsidiary of Waste Connections), provided an executive overview on how the CSD can benefit from establishing a Franchise Agreement. The current contract with El Dorado Disposal does not allow the District specific services that the residents of Cameron Park could benefit from. With its own Franchise, the District could customize services for Cameron Park and dictate the franchise fees as well. Ultimately, the District would receive more feedback and have more control. Administration function would have to be present, but it would be minimal. Director Coze noted her gratefulness for the effort that went into this proposal. Director Cater asked if there were any downsides. Ms. Farris answered that the Board having to make more

direct decisions can be considered a downside because it involves more of the District's time. The bottom line is that there are more benefits to a Franchise than drawbacks. Director Clarke mentioned that there is a penalty for not meeting diversion numbers—but the penalty rests ultimately on the County. A 180-day written notification from the General Manager to the El Dorado County Board of Supervisors is required informing them of the District of Cameron Park's intention to enter into negotiations with Waste Connections and establish a Franchise Agreement.
Action: Approved. Ayes—VC, DG, DJ, KC, AC

10. **COMMUNITY CENTER:** Once local Fire Authority has signed off on plans, EID will sign the drawings and Dokken Engineers will issue the grading permit. Once this has been completed, the drawings will be forwarded back to the County for grading permit approval by D.O.T. WLC Architects is awaiting completion of Structural and Civil drawings. Once all drawings are completed Architect will submit revised drawings to El Dorado County Building Services by July 18, 2007. ProWest Construction has completed a second Quality Control Review of the drawings and submitted comments to the Architect to respond to and is currently working on a revised Project Budget. The Construction Management contract has been signed by the CSD and is in ProWest's hand for signature. Mike Quinn is working on the construction schedule and project budget that will include the bid phase.

Action: Receive and File

11. **PLANNING MATTERS:**

- A. **Z07-0027/PD 07-0017/TM96-1325 E—CAMERON HILLS (Brad Michalk, Dunsmore Communities/Clifford Stokes, Douglas Hanzlick/Gene Thorne & Associates):** A request to rezone property from R1 (One-Family Residential) to R1-PD (One-Family Residential-Planned Development), a planned development and a request for a one year time extension on the approved 41 lot tentative map. The property, identified by Assessor's Parcel Number 116-010-04, consists of 20.0 acres, and is located on the west side of Cambridge Road approximately 150 feet south of the intersection with Berry Rd., in the Cameron Park area.
Action: General Manager Tammy Mefford and CC&R Compliance Officer Michael Reese to review and respond by requested deadline to county. Ayes—DJ, AC, DG, KC, VC

12. **COMMITTEE REPORTS:** Items A - I

- A. **CC&R** – Standing Committee:
Kenneth Cater and Valerie Coze, representatives; Dale Gerger, alternate
Director Cater provided an update that legal counsel will be attending the August CC&R Committee meeting.
- B. **PARKS AND RECREATION** – Standing Committee:
David Johnson and Alan Clarke, representatives; Valerie Coze, alternate
Director Clarke mentioned that Hacienda Park has been staked off for the proposed Dog Park. The vandalism at Christa McAuliffe Park was noted as well. The Draft Budget for the Parks Department was also discussed at the Park and Recreation meeting.
- 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 ADHOC COMMITTEE** – Standing Committee:
Alan Clarke and Valerie Coze, representatives; Kenneth Cater, alternate
No meeting held.
- F. EL DORADO COUNTY REGIONAL PREHOSPITAL EMERGENCY SERVICES OPERATIONS AUTHORITY – A JOINT POWERS AUTHORITY-**
Kenneth Cater, representative; Dale Gerger, alternate
Director Cater provided an update that the contract for Executive Officer Dan Francis was approved. It was noted that three ambulances, purchased 3-4 years ago, have reached 100,000 miles and are due for replacement; the going out to bid process was approved.
- G. CAMERON PARK FIRE SAFE COUNCIL** – Non-CSD Committee:
Dale Gerger, representative
No update provided.
- H. SUMMER SPECTACULAR** – Non-CSD Committee:
David Johnson and Alan Clarke, representatives
No meeting held.
- I. SOLID WASTE NEGOTIATION COMMITTEE** – Non-CSD Committee:
Dale Gerger and Alan Clarke, representatives
Director Gerger previously provided an update from the meetings under Agenda item 9.

MATTERS TO AND FROM DIRECTORS: Director Cater complimented Battalion Chief Mike Kaslin in his Fire Report for the month of July. It was very involved and detailed, including pictures, and it was very informative. Tina Helm, Recreation Supervisor, mentioned that José Hernandez has been nominated for Outstanding LAFCO Personnel Award and General Manager Tammy Mefford is looking for a letter of support from the District's Board to accompany the award.

CLOSED SESSION: 8:10 pm the Board will adjourn to go into Closed Session to discuss the following items:

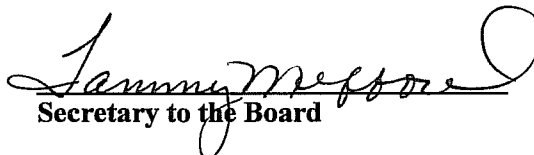
- 1. PURSUANT TO GOVERNMENT CODE §54957.5. GENERAL MANAGER'S EVALUATION:**
Discussion of confidential personnel matter.
- 2. PURSUANT TO GOVERNMENT CODE §54956.9:** Closed session under California Government Code §54956.9, conference with legal counsel regarding potential litigation in two cases.

BOARD RECONVENED TO OPEN SESSION AT 8:27 PM AND REPORTED OUT OF CLOSED SESSION: Updates were given on both items.

ADJOURNMENT: Meeting adjourned at 8:28 PM – **Approved.** Ayes –DJ, KC, DG, AC, VC

Attest:


President, Board of Directors


Secretary to the Board