

Minutes
Special Meeting of the Board of Directors
Cameron Park Community Services District
3200 Country Club Drive, Cameron Park, California
7:00 p.m., Thursday August 30, 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 President Gerger at 7:03p.m.

PLEDGE OF ALLEGIANCE

ROLL CALL Present: Directors: **Gerger, Johnson, Clarke and Coze** Director Cater arrived at 7:04 p.m.

APPROVAL OF AGENDA *Approved.* Ayes- **DJ, AC, DG, VC**

1. **CONTRACT FOR ROBERT DOTY OF AGFS:**

Robert Doty of American Government Financial Services Company attended the meeting to discuss his contract and the potential financing of the new Community Center project.

Action: Approved Contract between Mr. Doty and the CPCSD Ayes—DJ, VC, DG, KC, AC

2. **2007/2008 FY BUDGET:**

The General Manager presented the FY 2007-2008 Budget for:

- A. Administration
- B. Parks
- C. Recreation
- D. CC&R
- E. Fire

President Gerger from the Budget and Finance Committee commended staff for the diligence staff showed in preparation of the budget. Director Cater requested more information on the 5% mentioned in the budget. The 5% is taken from the top before anything is allocated in order to build up the general fund. Discussion also took place about the 70/30% split between the Fire Department and the CSD. It was requested that research be done to find if an official vote over the specific percentages was taken in the past or not. Financial Advisor Gene Albaugh and Account Clerk Livia Amidon were there to clarify any misunderstandings.

Action: Approved Budgets Ayes—DG, DJ, KC, AC, VC

3. **COMMUNITY CENTER BID PROCESS:** Mike Quinn from ProWest was present to answer any questions concerning the bid process over the Center.

Action: None.

4. **RESOLUTION NO. 2007-19:** Resolution to temporarily extend the 2007/2008 Budget deadline.

Action: None.

CLOSED SESSION: The Board will adjourn to Closed Session to discuss the following item.

1. **PURSUANT TO GOVERNMENT CODE §54957.5. GENERAL MANAGER'S EVALUATION:**

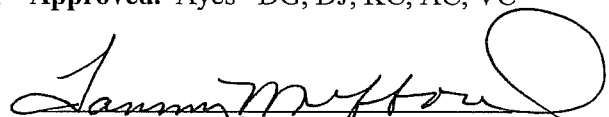
Discussion of confidential personnel matter.

BOARD RECONVENED TO OPEN SESSION AT 10:15 PM AND REPORTED OUT OF CLOSED SESSION: Direction was given to the General Manager.

ADJOURNMENT: Meeting adjourned at 10:16 PM – **Approved.** Ayes –DG, DJ, KC, AC, VC

Attest:


President, Board of Directors


Secretary to the Board