

## MINUTES

Regular Meeting of the Board of Directors  
Cameron Park Community Services District  
3200 Country Club Drive, Cameron Park, California  
**7:00 p.m., Wednesday, November 14, 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 7:07 p.m., followed by the Pledge of Allegiance.

- 1. PLEDGE OF ALLEGIANCE**
- 2. ROLL CALL Present:** Directors: Gerger, Johnson, Cater, Coze  
Director Clarke arrived at 8:00 PM
- 3. APPROVAL OF AGENDA *Approved with the following amendments: Item 4, Closed Session, was delayed until the end of the Department Matters; Item 7, the Community Center Update, to be addressed at 8:00 PM when Director Clarke is scheduled to arrive; items 4 and 5 under the Consent Calendar as well as item 8 under the Department Matters tabled to the December Board Meeting.* Ayes- DJ, KC, DG, VC Absent: Clarke**

The item below was tabled to the December Board Meeting. Ayes—DG, VC, DJ, KC, AC

- 4. CLOSED SESSION:** The Board will adjourn to Closed Session to discuss the following items:
  - 1. GENERAL MANAGER'S REVIEW/REPORT:** Discussion of confidential personnel matter Pursuant to Government Code §54957.5.
  - 2. PURSUANT TO GOVERNMENT CODE §54956.9:** Closed session under California Government Code §54956.9, conference with legal counsel regarding potential litigation in four cases.

**RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION:** Pursuant to Government Code §54957.1, the legislative body of any local agency shall publicly report any action taken in closed session and the vote or abstention of every member present thereon.

**OPEN FORUM:** None.

**MOMENT OF RECOGNITION:** General Manager Tammy Mefford recognized FAE Alex Fox, FC Rob Withrow, and FC Rob Combs for their efforts in receiving the Valor Award. Battalion Chief Mike Kaslin commented on their efforts in detail and a standing recognition took place.

Director Cater recognized Recreation Supervisor Tina Helm along with all others who were involved in making the Fall Clean Up Day a success.

**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, and 3. Ayes—KC, DJ, DG, VC Absent: Clarke*

1. **BOARD MINUTES:**
  - A. October 17, 2007, Regular Board Meeting  
**Action: Approved**
  
2. **STAFF REPORTS:**
  - A. General Manager's Report
  - B. Fire Department Report
  - C. Recreation Department Report
  - D. Parks Department Report**Action: Approved**
  
3. **FINANCIAL REPORTS:**  
Financial Statements through October 31, 2007  
**Action: Approved**
  
4. **CSD POLICY HANDBOOK UPDATE:** Attached you will find October's proposed amendments and adoptions to the current handbook. This is the second of four groups of policies needing approval.  
**Action: Tabled to December Board Meeting**
  
5. **REVIEW OF CAMERON PARK FIRE DEPARTMENT POLICIES:** Currently, there are three separate but undefined categories of volunteers for the Fire Department. These policies allow for all volunteers to be under one umbrella while defining each subcategory: Volunteer/Resident Fire Fighters (with a predetermined shift), Volunteer/Resident Fire Fighters who are on call, and those who will provide services in non-emergency situations. It is necessary to define these subcategories of volunteers for regular tracking and policy enforcement. These policies have been discussed and accepted by the fire committee.  
**Action: Tabled to December Board Meeting**

**DEPARTMENT MATTERS:**

6. **ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION:** None.
  
7. **COMMUNITY CENTER UPDATE:** **This item was addressed at 8:10 PM.** At the October Board of Directors meeting, staff was directed to research and return to the Board of Directors with possible alternatives/options on the community center. The following are the options to be included in discussion: Option 1 (Assembly Hall, Stage, Kitchen, Offices, Meeting/Classroom, Senior Center, and Teen Room), Option 2 (Swimming Pool(s) and Gymnasium) and Option 3 would be to include a competition swimming pool with the amenities of Option 1.

Financial Advisor Robert Doty presented that the District's option of additional funding only includes up to thirteen and a half million—and this is pushing the District pretty hard and pretty far. Anything more would not be prudent for the District to obtain. At thirteen and a half million, the District would have to lease other assets instead of borrowing to cover the interest. Should the District choose this route, \$157,000 would have to be recovered, and \$170,000 would have to be taken out of other facilities for 20 years to repay any loans at a borrowed amount of \$13.5 million. Any phase of the project that is within a cost of \$11.5 million is more safely fundable by the District. Public comment was taken.

Brian Brown, WLC Architects, presented the requested additional options from the previous meeting. All three options have the Assembly Hall Building, the Competition Pool, and Full parking lot build out. The differences are shown in the pool amenities, such as locker room and pool equipment. Compared to the information on what is allowable in the way of costs, only Option 1 (Assembly Hall, Stage, Kitchen, Offices, Meeting/Classroom, Senior Center and Teen Room) is within the \$11.5; its project cost is about \$10.9 million. The next Option's project cost is \$11.6 million. Public comment reflected the desire for a competition pool (which is not within \$11.5 million). One public member

implored the Board to do their due diligence and keep the fiscal responsibilities of the District in mind.

Each Director gave his or her view on the next step in the building process. Director Johnson feels that the pool is a necessity for his approval; also, due to the financial shortfall, there might have to be a redesign to include the pool within the budget. Director Cater stated that he has a more optimistic view on the phasing of the project and that the financial state of the District demands a decision tonight. Director Gerger acknowledged the financial aspect of having to liquidate assets to support a project and stated that it is not fiscally responsible. However, the competition pool is a necessity for his vote of approval. Director Coze thanked those involved in the process that has presented itself at this time and emphasized that accessibility for the public is top priority of any project; she requested additional information in the form of a redesign. Director Clarke explained his personal views on the disappointment in not being able to build the entire project but noted that a decision was needed now. He passed out copies of his proposal/motion that included proceeding with construction on Option 1 and to lay out a timetable on funding opportunities for a competition pool to include a presentation on such opportunities in March 2008.

Directors commented on the motion with requests and questions. Director Cater requested that Option 1's amenities be specified, that the word "competition" be removed to leave only "pool", and that the time frame read "no later than the end of the second quarter" instead of "March 2008". Adjourned at 9:55 pm and resumed at 10:00 pm. Such changes were made as suggested; the motion was read by Director Clarke, seconded by Director Cater, and died after no further support. Director Cater made a motion as a stand alone, which would not preclude any other motions (i.e. outlining a timetable): approve Option 1 as outlined above. Director Clarke seconded the motion and it died without further support. Director Coze made a motion to redesign the facility to incorporate a multi-use facility to incorporate a multiuse room and a competition pool. Director Johnson commented that he didn't feel that this project was too far down the track to have a massive tweak to it to have it resemble what the voters voted for. Director Gerger asked Mr. Brian Brown of WLC Architects how long this type of redesign would take. It was answered that the County Building Department process would take 6-8 weeks, which would put the District outside of the timeline to meet the Army Corp of Engineers deadline. Director Clarke made a motion to schedule a Special Board Meeting on 29 November to allow time for a redesign to be looked into as well as the time frame such a redesign would fit into.

**Action: Community Center Committee, Pre-construction Team, and Staff to research and report redesign options of the various amenities in above mentioned options including costs and timeframes. Ayes—AC, DG, DJ, KC, VC**

8. **SEPTEMBER POLICY REVIEW:** Policies #1030, 2000, 2020, 2030, 2045, 2060, 2115, 2120, 2150, 2155, and 2165 were pulled from the Consent Calendar at the September Board Meeting and moved to the Board of Director's Meeting in November for discussion.

**Action: Tabled to the December Board Meeting.**

9. **PROPOSED REVISION OF JPA BOARD:** Director Cater addressed that the El Dorado County Fire Chiefs have submitted a draft proposal to alter the designated representation from elected board members sitting as the El Dorado County Regional Prehospital Emergency Services Operations Authority (JPA) Board to the Fire Chiefs themselves. Battalion Chief Mike Kaslin also provided a history of the subject.

**Action: Take a position that the CSD Board is not in opposition of the proposal and implement a one year sunset that unless renewed, would return to as we know it today; also that an elected Board Member have a sideline participation. Ayes—KC, VC, DG, DJ Absent—Clarke**

10. **FIRE CODE ADOPTION:** The Second Reading of the proposed new 2007 Fire Code Regulations will take place at the December Board Meeting. This is a notice of intent to adopt the 2007 California Fire Code Ordinance 2007-01.

**Action: Hearing date set as the next regularly scheduled Board Meeting to review and adopt Ordinance 2007-01. Ayes—KC, DJ, DG, VC Absent: Clarke**

11. **PLANNING MATTERS:**

- A. **DR 07-0008 S –MARSHALL MEDICAL CENTER (Solar Power Inc.):** A design review request for the installation of PV Solar Panels on an existing carport structure at the Marshal Medical Center. The property, identified by Assessor's Parcel Number 083-454-03, consists of 16.13 acres, and is located on the north side of Palmer Drive approximately 35 feet east of the intersection with Gabbert Drive, in the Cameron Park area.  
**Action: Approve the General Manager Tammy Mefford's response to county by the requested deadline with no objection to the solar panels installed on the existing carport structure. Ayes—DJ, DG, KC, VC Absent: Clarke**

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

- A. **CC&R** – Standing Committee:  
Kenneth Cater and Valerie Coze, representatives; Dale Gerger, alternate  
Director Cater provided that recruitment of a new CC&R Compliance Officer will take place in January of 2008. Director Coze added that there are no outstanding issues.
- B. **PARKS AND RECREATION** – Standing Committee:  
David Johnson and Alan Clarke, representatives; Valerie Coze, alternate  
Director Johnson provided that the Shade Structure for Rasmussen Park is on order and County approval is pending. CP DOG had a meeting at Hacienda Park, but nothing has been reported on as of yet.
- 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. There is a tentative meeting scheduled for Tuesday, November 20, 2007.
- E. **COMMUNITY CENTER ADHOC COMMITTEE** – Standing Committee:  
Alan Clarke and Valerie Coze, representatives; Kenneth Cater, alternate  
No meeting held. Discussion will take place under Item 7, Community Center Update.
- F. **EL DORADO COUNTY REGIONAL PREHOSPITAL EMERGENCY SERVICES OPERATIONS AUTHORITY – A JOINT POWERS AUTHORITY-**  
Kenneth Cater, representative; Dale Gerger, alternate  
Director Cater added to the previous discussion under Item 9 that three replacement ambulances were approved and ordered.
- G. **CAMERON PARK FIRE SAFE COUNCIL** – Non-CSD Committee:  
Dale Gerger, representative  
Battalion Chief Mike Kaslin provided an update from the November 8<sup>th</sup> meeting: Title III Grant will be awarded for one more fiscal year.
- 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 provided that the Franchise Agreement is pending with many new options.

**MATTERS TO AND FROM DIRECTORS:** Director Cater mentioned Chardi Corner's modifications that will take place soon and publicly thanked Supervisor Dupray for the actions that made this necessary.

**Recessed at 7:45 until 8:10 PM.**

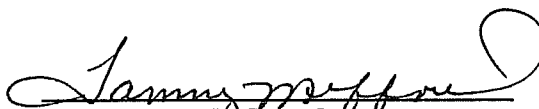
**Discussion on Department Matters Calendar Item #7 took place upon reconvening.**

**ADJOURNMENT:** Meeting adjourned at 11:22 PM – **Approved.** Ayes –**DG, DJ, KC, AC, VC**

**Attest:**

**December 19, 2007**

  
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**President, Board of Directors**

  
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**Secretary to the Board**