

MINUTES

Regular Meeting of the Board of Directors
Cameron Park Community Services District
3200 Country Club Drive, Cameron Park, California
6:30 p.m., Wednesday, August 20, 2008

DAVE JOHNSON, President
KENNETH CATER, Vice President
Directors, DALE GERGER, ALAN CLARKE, and VALERIE COZE

CALL TO ORDER: The meeting was called to order by President Johnson at 6:37 p.m.

CLOSED SESSION: The Board adjourned at 6:37 pm to Closed Session to discuss the following item:

1. **PURSUANT TO GOVERNMENT CODE §54957.8:** Closed session under California Government Code §54957.8, conference with legal counsel regarding Cal Fire Contract Renewal – Service Level Discussions.

BOARD RECONVENED TO OPEN SESSION AT 7:15 PM AND REPORTED OUT OF CLOSED SESSION:
No action taken.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL Present:** Directors: Johnson, Gerger, Cater, and Coze **Absent:** Clarke
3. **APPROVAL OF AGENDA**

Director Cater stated that the verbiage on item nine (9) was communicated incorrectly to staff and does not reflect the desired wording that the Fire Committee requested. The item reads, "The Fire Committee proposes that the Battalion Chief report directly to the Fire Committee as CSD's ex officio fire chief." It was desired to read, "The Fire Committee proposes that the Battalion Chief report directly to *the Board* via the Fire Committee as CSD's ex officio fire chief" Director Cater requested that this item be tabled until next month when staff can have another go at it. Director Johnson agreed. **Approved agenda with above mentioned item tabled. Ayes- VC, DG, DJ, KC Absent—AC**

OPEN FORUM: Margret Homburg, Lancelot Court resident and Vice President of their Home Owner's Association, requested that the Cameron Park Board of Directors assist their Association in a problem with the Country Club. The fence extension (netting) is not sufficient to block all the golf balls from traveling over the fence and into the street (Country Club Drive) or further than the street into the yards and even cars within the property of Lancelot Court residents. The Directors discussed the issue of jurisdiction the District has over the private club. Multiple contacts were provided that may have jurisdiction: country club code enforcement, building department of El Dorado County, and Supervisor Dupray's office.

Rich Green announced his running for candidacy for the Cameron Park CSD Board. He gave his website for those who are interested in finding out more about him: www.elect-rkgreen.com.

MOMENT OF RECOGNITION: President Johnson provided an announcement explaining the absence of Director Clarke. Due to the passing of Director Clarke's son, he is not in attendance. It was requested that phone calls not be made to respect his privacy. The Board and audience took a moment of silence in reflection of Director Clarke and his family.

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, 8, & 11E. Ayes— **DG, KC, DJ, VC** Absent—**AC**

1. BOARD MINUTES:

A. July 22, 2008, Re-scheduled Board Meeting

Action: Approved

2. STAFF REPORTS:

A. General Manager's Report

B. Fire Department Report

C. Recreation Department Report

D. Parks Department Report

E. El Dorado County Regional Pre hospital Emergency Services Operations Authority – A Joint Powers Authority

Action: Approved

3. FINANCIAL REPORTS:

Financial Statements through July 31, 2008

Action: Approved

DEPARTMENT MATTERS:

For Purposes of the Brown Act § 54954.2 (a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed.

Recommendations of the staff, as shown, do not prevent the Board from taking other action.

4. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION: None.

5. CAMERON PARK COMMUNITY CENTER: Tomorrow the pedestrian bridge will travel down Mother Lode Drive to the site where the crane will set it into place. Currently, the outside of the building is in the mud and plaster stage with color to follow next week. Mechanical, electrical, and plumbing are in process. The rebid for the pool support facilities will go out to bid on the 28th of August. The pool plans will go out to rebid once the redesign documents are received. Resident Jack O'camb asked for clarification regarding the information that was provided in the newspaper article on August 20, 2008 for the pool. President Johnson stated that he would like to comment on that article as well.

He began by stating that at the last Board meeting it was approved to redesign and put out to bid a ten-lane pool. A few days later he and Director Clarke were concerned over the possibility that the 10-lane pool might come in as a bid that is higher than the CSD can deal with. They contacted Dan Polen with ProWest on July 30th with questions on the issue. The suggestion was, if you want numbers for two items, ask for a bid on each at the same time. This information was provided via e-mail to the General Manager as well as the Board of Directors on July 30th. Within that e-mail, direction was given to the General Manager to follow up on the possibility of the two bids and the Planning Department's opinion of building an 8-lane when the plans approved were for a 10-lane. The reason for the requested information was to anticipate and prepare for numbers that could not be dealt with. Legal counsel was contacted to inquire about the procedural actions taken; Director Johnson stated that he does not believe his intentions were harmful. This is his formal response to the newspaper article.

Director Coze asked if the redesign fees had been paid yet. The answer provided was no. In addition, legal counsel answered that further Board action is not needed on who will provide the redesign documents; that is a managerial decision. Director Coze asked if the Board needed to vote on the alternate bid of the 8-lane pool. The answer provided was no because it has already been done and steps in that direction have been taken.

Cameron Park resident and Sierra Sharks Board member Tod Pickett stated that he hoped the Board did not change everything because of him. He was embarrassed that the article quoted him on out-of-context information. He stated that what was done with the alternate bid was prudent.

Action: None

6. **BOND OVERSIGHT COMMITTEE:** Bond Oversight Committee member Eric Driever provided an update from the last meeting. The June payments were reviewed and there is nothing to report.
Action: None
7. **CAMERON PARK COMMUNITY CENTER ORDINANCE 250-C:** Ordinance stating the purpose and fixing the amount of money to be raised by taxation in the district to pay voter approved debt for 2008-2009 and setting the tax rate.
Action: Adopted Ordinance No. 250-C Board polled Ayes—**DJ, KC, DG, VC** Noes—**None** Absent—**Clarke**
8. **POLICY #2275 CELLULAR TELEPHONE USAGE:** As of July 1, 2008, Vehicle Code section 23123 mandates that all drivers are prohibited from using a handheld wireless telephone while operating a motor vehicle. Cameron Park CSD's Handbook will be amended to reflect compliance with the new Vehicle Code. This item was reviewed last month and the requested changes have been made to the amendment for review.
Action: Approved on Consent Calendar.
9. **ORGANIZATIONAL REALIGNMENT—CALFIRE BATTALION CHIEF:** The Fire Committee proposes that the Battalion Chief report directly to the Fire Committee as CSD's ex officio fire chief.
Action: Tabled until the next Board meeting due to incorrect wording of the Agenda item.
10. **POTENTIAL DISPOSITIONS OF STARBUCK PROPERTY:** Due to recent planning matters regarding a proposed subdivision adjacent to the District' property (Cameron Ranch), the District has discussed with legal counsel and the developer the possibility of an encroachment on the easement deeded to the District. One potential remedy of the encroachment would be to sell the property. Before the District may move forward with other solutions, the District must decide whether or not to sell the property to the Developer.

Mr. Dover commented that the developers are interested in purchasing the property despite the oak tree removal issue they would run into should they choose to build on it. It is not needed to continue with their project, but the purchase of the property would solve the easement problem. The costs of developing it for this project are high and therefore it would primarily be used as open space.

No motion was made to sell the property.

Action: None

11. **COMMITTEE REPORTS:** Items A – E

A. **CC&R** – Standing Committee:

Kenneth Cater and Alan Clarke, representatives; Dale Gerger, alternate
Director Cater provided that at the meeting held on August 13, 2008, an issue was resolved from February 2008. The Committee members were pleased it was handled at the Committee level and did not necessitate Board of Director involvement. Director Cater also announced that he will not be in the area on September 10th and will need to call upon Director Gerger as the alternate for the meeting.

B. **PARKS AND RECREATION** – Standing Committee:

David Johnson and Alan Clarke, representatives; Valerie Coze, alternate
No meeting held.

C. **BUDGET AND FINANCE** – Standing Committee:

Dale Gerger and Valerie Coze, representatives
Agenda for meeting held July 30, 2008
Director Gerger provided that all the departments' budgets have been reviewed. Information on an ERAF is not currently available and even if one is implemented, the departments have prepared well.

D. **FIRE AND EMERGENCY SERVICES** – Standing Committee:

Kenneth Cater and David Johnson, representatives
Director Cater summarized the meeting from August 14, 2008. The Prevention fees will be reassessed and

another item of interest is the Water Safety Life Jacket Program. Marshall Hospital is working with Cal Fire to loan life jackets out to water visitors before the summer's end.

- E. **SOLID WASTE NEGOTIATION COMMITTEE** – Non-CSD Committee:
Dale Gerger and Valerie Coze, representatives
No meeting held.

MATTERS TO AND FROM DIRECTORS: None.

CLOSED SESSION: The Board adjourned at 8:06 pm to Closed Session to discuss the following items:

1. **PURSUANT TO GOVERNMENT CODE §54956.9:** Closed session under California Government Code §54956.9, conference with legal counsel regarding on going litigation in one case.
2. **PURSUANT TO GOVERNMENT CODE §54957:** Discussion of confidential personnel matter.
3. **PURSUANT TO GOVERNMENT CODE §54957.5 GENERAL MANAGER'S EVALUATION:** Discussion of confidential personnel matter.
4. **PURSUANT TO GOVERNMENT CODE §54956.9 (c) CONFERENCE WITH LEGAL COUNSEL:** Discussion of real property issue at Community Center.

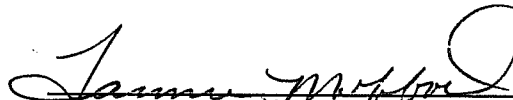
BOARD RECONVENED TO OPEN SESSION AT 8:31 PM AND REPORTED OUT OF CLOSED SESSION:
Items 1, 2, & 4: No Action taken. Item 3: postponed until next month's Board meeting at the General Manager's request

ADJOURNMENT: Meeting adjourned at 8:32 pm – **Approved.** Ayes – **VC, DG, DJ, VC** Absent--**AC**

Attest:

September 17, 2008


President, Board of Directors


Secretary to the Board