

MINUTES

Special Scheduled Meeting of the Board of Directors
Cameron Park Community Services District
3200 Country Club Drive, Cameron Park, California
7:30 p.m., Wednesday, September 3, 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 7:31 p.m.

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

OPEN FORUM: Rich Green, Cameron Park resident and candidate for the Board of Directors, spoke on the Community Center. He strongly supports the entire complex and is concerned that the entire package that was promised has been compromised. He encouraged the Board to redirect the emotional issue to a fiscally responsible action.

Irene Arnold, Cameron Park resident, thanked the Board for providing their individual information in the Cameron Courier. She stated that she has waited a long time to see published who they are and how to get a hold of them.

Kelly Keenan, CalFire, introduced Mike Webb as the new Battalion Chief / Fire Marshal for Cameron Park. He will begin the week of September 15. He is very qualified and experienced success most recently in Tahoe as the Chief.

DEPARTMENT MATTERS:

1. **ALTERNATE BID REVIEW:** This item was discussed at the August 20, 2008 Board meeting. Director Johnson and Director Clarke approached Dan Polen of ProWest, regarding information on an alternate bid of an 8-lane pool to the base bid of a 10-lane. This item will clarify the alternate bid option and provide for Board action.

Director Gerger stated that he still strongly believes in the whole project and that phasing it should begin with the gym and the pool should follow due to the financial aspect of the gym assisting the support of the pool. Director Coze agreed that the pool cannot support itself, but the consultant's report showed the gym losing money as well. To change that, the gym would need to be redesigned, but this is not a possibility.

Director Clarke stated that the action is a simple one. Director Clarke made a motion to seek an alternate bid of an eight-lane to the ten-lane pool. Director Johnson seconded it.

Director Cater explained his statement at the August 20 Board meeting: he requested Director Clarke make a motion without an alternate bid to prevent further indecisiveness on behalf of the Board. Director Johnson stated that if the bids for a 10-lane come in too high, the Board will not have anything to decide. The 8- and 10-lane bids would provide the Board options. The information was requested to prevent delay.

Public comment reflected the desire for the alternate bid as it will not cost the District any additional funds.

Director Cater added that there might be additional costs due to the indecisiveness that could delay the project. Delays cost money. Director Johnson stated that the alternate might lead to delay; a 10-lane bid guarantees it.

Director Clarke restated his motion to bid an 8-lane pool with an alternate of a 10-lane.

Action: Bid an eight-lane pool with an alternate of ten lanes. Ayes—**AC, DJ, VC** Noes—**KC, DG**

2. **FIRE SERVICES CONTRACT:** Discussion to take place regarding a Board decision on whether to proceed with an RFP/RFQ for fire services. Clarification is needed regarding the two following issues: whether or not an RFP/RFQ process is to concurrently take place while the CalFire negotiations continue and whether or not the contract is “new” or “continuing”.

Director Gerger requested this item be on the Agenda so he began discussions. The reason for his request, was to seek comparable numbers to CalFire to prove that they are the most economical. The consultant’s report states that they are, but there have not been any numbers provided. A JPA comparison is not enough. Director Cater responded that the JPA budget is very telling because it shows eight entities that provide emergency services—one of which is CalFire. These agencies can be compared side-by-side with the JPA budget. Director Cater stated that he is very pleased with these comparisons that show CalFire to be economical.

Director Clarke asked what the Fire Committee’s recommendations are. Director Johnston stated that their discussions and the Board’s decision in May of 2008 reflected the desire to begin negotiations with CalFire.

Director Coze agreed that it needs to be decided if the contract with CalFire is over or not. District counsel answered that contract law allows for a contract to continue unless there is a clause of termination. Director Coze agreed with the lack of a clause of termination; however, the dates show that it is over. The vote in May of 2008 to negotiate a contract with CalFire needs to be revisited because of a misunderstanding by some, if not all, of the Directors when that vote was taken. The current Board is not the same Board that acted historically in the past. Clarification is needed. Legal counsel reiterated that contract law will allow a contract to continue over-and-over again until the contractee desire to terminate or the contract has a stipulation of termination.

Director Gerger made a motion to proceed with an RFP/RFQ process. The motion died for a lack of a second.

Public comment reflected satisfaction with CalFire and that the services of the consultants that the Board hires, would be enough for the District to stand on should the public question the lack of a RFP/RFQ process.

Mike Kaslin, Battalion Chief, said that after reviewing several different cities’ request for fire services, he sees that CalFire is the only entity that can meet those specific requests. This creates somewhat of a sole-source type of environment. The specific services that CalFire can provide are crew work and the level of qualifications of personnel. The District might find itself hard pressed in finding another agency that can provide all the services the community can benefit from with CalFire. He thanked Robert Olson Associates for their thoroughness and complimented the staff of CalFire and their dedication to the Cameron Park Fire Department.

Action: None.

CLOSED SESSION: The Board adjourned to Closed Session at 8:45 pm 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 10:08 PM AND REPORTED OUT OF CLOSED SESSION:

Item 1 was discussed with the General Manager. The request for a salary increase was denied.

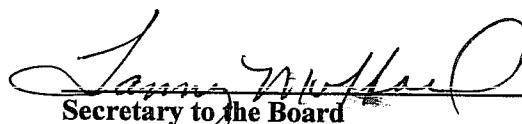
MATTERS TO AND FROM DIRECTORS: None.

ADJOURNMENT: Meeting adjourned at 10:08 pm – **Approved.** Ayes – **DJ, KC, DG, AC, VC**

Attest:

September 17, 2008


President, Board of Directors


Secretary to the Board