

## PUBLIC WORKSHOP REPORT

Board of Directors PUBLIC WORKSHOP  
Cameron Park Community Services District  
3200 Country Club Drive, Cameron Park, California

Thursday, February 5, 2009 at 8:30 AM

### Board of Directors

VALERIE SALTZEN COZE, President  
RICHARD GREEN, Vice President  
Directors, DAVID JOHNSON, ALAN CLARKE, and DALE GERGER



### CALL TO ORDER:

#### 1. PLEDGE OF ALLEGIANCE

2. ROLL CALL **Present:** Directors: Saltzen Coze, Green, Johnson, and Clarke. Director Johnson left at 9:30 am.  
**Absent:** Director Gerger  
**Director Johnson left at 9:30 am for an appointment. President Saltzen Coze left at 10:17 am.**

**Members in Attendance:** Dan Carolyn, Jack O'Camb, Rosemary O'Camb, Bill Hughes, Kathryn Gilfillan, Rick Mora, Bob Thomas, Jim Riordan, Shiva Fretzen, Eric Laughlin (Mountain Democrat Writer), Yvette Ashlock, Tod Pickett

#### 3. APPROVAL OF AGENDA *Approved Ayes- RG, AC, VC, DJ Absent—DG*

**OPEN FORUM:** Cameron Park resident Dan Carolyn stated that he has tried to contact the Mountain Democrat and submit positive letters to the editor but they have not been published. He feels that the majority of the community supports the board. It is unfortunate that one resident is speaking up negatively, but he doesn't speak for all of Cameron Park.

Cameron Park resident Bill Hughes added that many letters have been sent with a positive note but none recognized. He congratulated the board on moving forward and making the community center happen.

A Mountain Democrat staff writer spoke up to explain the policy the newspaper has regarding letters. Any letter that is sent, regardless of opinion, presented. Cameron Park resident Dan Carolyn responded that he will resend the letter.

**DEPARTMENT MATTERS:** At the time the Board acts upon the Approval of the Agenda, it may select individual Department Matters to be moved to the Consent Calendar for approval, absent objections and/or requests of the Board, staff, or the public to speak to those 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.**

1. **REVENUE ENHANCEMENT COMMITTEE:** At the January 21, 2009 meeting of the board, it was approved to recreate the committee appointing five members. President Saltzen Coze began with asking if the committee should be called an advisory group instead of a committee. Vice President Green asked if the board thought it possible to have an action plan with goals, procedures, and a schedule to follow created by the end of the workshop. The board and staff agreed. President Saltzen Coze created a list of those she desired to appoint to the committee with alternates. Director Clarke added a resident by the name of David Glas and informed the committee can get in touch with him if they desire.

Resident Bill Hughes agreed that the name of the committee should be Revenue Enhancement Advisory Committee and announced that the committee has already met once and the next meeting is on February 10, 2009 at 9:15 am at the CSD Office.

**Action:** Appoint the individuals named as follows: Mark Harris, Bill Randall, Karen Guthrie, Bill Hughes, Yvette Ashlock, Bob Thomas, and Shiva Fretzen, with an alternate of Kathryn Gilfillan, to the Revenue Enhancement Advisory Group. The board will provide direction to the group and begin listing specific goals today. We will advise the group of their responsibility to develop a charter that clearly states their purpose with objectives; further, the group will need to meet as Mr. Hughes has indicated next week and develop the recommendations for the board. The staff is to notify the appointed individuals and request confirmation, verbal or written, within seven days of the appointment. Ayes—VC, AC, RG, DJ Absent—Gerger

2. **CAMERON PARK COMMUNITY CENTER PROGRAMS AND REVENUE:** Discussion to take place regarding the current recreation programs, status of potential programs/joint-use agreements with local entities, and projected budget.
  - A. **EXHIBIT A: RecTrac Listing of current classes**
    - i) **RecTrac is the program the CSD uses for registration as well as expense tracking for each program**
      - (1) These classes can be added to and some classes moved from current locations to the Center
      - (2) There are some classes that are co-sponsored with Folsom and/or El Dorado Hills.
      - (3) Gym use fees will not change if a gym is added to the Center because the basketball league will still need to utilize the other gyms within the School District.
  - B. **EXHIBIT B: Potential Classes/Programs & MOUs/ Joint-Use Agreements**
    - i) **List of Potential Classes to be Offered at the Center**
      - (1) There are classes that have been offered in the past that will be moved to the Center.
      - (2) There are classes that are offered right now that will move to the Center.
      - (3) In addition, new programs and classes have been developed that will be at the Center.
    - ii) **Calendar of Scheduled Classes to date**
      - (1) Classes will be offered right away at the Center. Time slots are already being filled in!!
      - (2) Current instructors have been contacted, as well as new instructors, and they are ready to go.
    - iii) **Potential MOUs/ Joint-Use Agreements**
      - (1) This list includes school districts and current agencies the CSD will contact for agreements.
  - C. **EXHIBIT C: Community Center Budget—Swimming Pool**
    - i) **The budget was presented to the board when the decision to phase the project was made.**
      - (1) The Assembly Hall building budget was not presented because some of the programs and classes have changed since that time. That budget is being revised.
      - (2) When the swimming pool is completed and ready to open, contacts will be made and the budget revised to reflect the actual estimations that can be expected from the 10-lane Community Pool.
      - (3) Parks Superintendent Paul Ryan provided detailed information regarding the chemical costs for the pool as well as the heating costs.

Director Clarke asked staff if the gym is not built, have there been other options for solar heating such as shade structures for the bleachers that may hold the solar panels. Parks Superintended Paul Ryan answered that Recreation Supervisor Tina Helm has already applied for grants for the gym, in case the bids are unfavorable, and build a “solar farm” for the entire District of Cameron Park. Industry experts are reviewing the projects for recommendations.

President Saltzen Coze requested that general guidelines be provided to the Revenue Enhancement Advisory Group. Discussion followed regarding the Group’s format, responsibilities, and scheduling, etc. President Saltzen Coze requested that staff compile all topics discussed and present the document back to the board at the regular meeting.

**Action:** None.

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**MATTERS TO AND FROM DIRECTORS:** Vice President Green notified the board that Chief Tyler and Chief Webb will not be available at the Public Workshop on 02/10/09. Staff also received feedback from some directors that they will not be available. President Saltzen Coze stated that she is in favor of keeping to the schedule and as those who are not in attendance become available, the board will have additional meetings. Chief Tyler stated that any information can be provided to the board ahead of time for review in order to assist the other departments in support of the district as a whole. Director Clarke requested clarification in regards to the meeting mentioned on the 10<sup>th</sup> of February. President Saltzen Coze stated that the District needs a strategic plan and the meeting will be to listen to staff's perspective as well as to reevaluate the organization of the District. Director Clarke indicated that he will be unable to make the meeting, as he indicated in January, due to his work schedule. He can attend the meeting at 7:00 pm but cannot make it earlier than that. President Saltzen Coze stated that there are issues regarding closed session and that the meeting will begin with closed session. A Cameron Park resident asked why the meeting would be in closed session if budgets are going to be discussed. Vice President Green answered that staff is challenging he and President Saltzen Coze regarding having discussions in open session but that a decision will be made in the next few days as how the meeting will be held.

Additional public comment added that notifications of the meetings needs to be made clear. President Saltzen Coze answered that staff is working on getting the meeting set in stone ahead of time so the schedule is easy to follow. Director Clarke offered that the Fire Committee is working on a schedule for the Fire Committee meetings as well. An e-mail list will be generated as well so everyone can have it sent to them right away. The website is also a great way to get the agendas out there. Everyone desires transparency. Vice President Green asked to add a statement at the beginning of the agendas that announces that a list is available for mailing of agendas.

Director Clarke requested to add the idea of a board retreat to the February board meeting agenda for discussion.


Director Clarke also announced the Community Center Grand Opening: March 21, 2009 from 12 noon to 2:00 pm. The public is invited and staff has already received feedback related to parties interested in renting and using the facility. The Center will be available for tours throughout that period for anyone to view what is offered to the community.

Public comment reflected dissatisfaction in the Mountain Democrat's publishing of submitted articles and letters. Eric Laughlin stated that when letters are sent, they are subject to editing rules. Staff added that any letters sent from the Bond Oversight Committee need to be published as if they are Press Releases from the CSD. The Committee is required to submit articles by law. Mr. Laughlin stated that he will find the letter and see where it is in the queue and get it ready for print. It will most likely be tied in with the article that will run relating to this workshop.

**ADJOURNMENT**-- Meeting adjourned at 10:20 am—Approved. Ayes—**RG, AC** Absent—**DG, DJ, VC**

Attest:

February 18, 2009



**President, Board of Directors**

**Secretary to the Board**

*i An AGENDA in FINAL FORM is located in the Reception area in the District Office as well as each of the Cameron Park Fire Stations. Additionally, a copy of the FINAL AGENDA is available on the District's website at [www.cameronpark.org](http://www.cameronpark.org). Support material is available for public inspection at the receptionist counter in the District Office. Sessions of the Board of Directors may be recorded and members of the audience are asked to give their name and address before addressing the Board.*

*ii **Closed Sessions** may be called as necessary for personnel, litigation, and labor relations or to meet the negotiator prior to the purchase, sale, exchange or lease of real property. Members of the public may address the board prior to closing the meeting.*