

MINUTES

**Meeting of the Board of Directors
Cameron Park Community Services District
3200 Country Club Drive, Cameron Park, California**

Wednesday, March 18, 2009 at 7:00 PM



Board of Directors

VALERIE SALTZEN COZE, President

RICHARD GREEN, Vice President

Directors, DAVID JOHNSON, ALAN CLARKE, and DALE GERGER

CALL TO ORDER: The meeting was called to order by President Saltzen Coze at 7:00 p.m.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL Present:** Directors: Saltzen Coze, Green, Clarke, and Johnson.
Director Gerger arrived at 7:42 pm
3. **APPROVAL OF AGENDA** *Approved* Ayes- DJ, RG, VC, AC Absent—DG

OPEN FORUM: Cameron Park resident Barbara Rogers requested to address the Board at this meeting.

Resident Barbara Rogers was present to address the board regarding a document that was introduced to the board at a Special Board meeting March 3, 2009. The document was a Grand Jury complaint signed by her. She offered the document for everyone in the audience to review. The document was not signed but listed three witnesses: Matt Silva, Bill Carey, and Rich Green. No other information was provided. The three listed had no knowledge of it; yet Mr. Johnson felt that the document was tied in somehow to item three on the agenda of that meeting: Recording of Closed Sessions. The document was never submitted. She stated that she would like to know when Mr. Johnson received the document. She came to know of the document when she received a phone call while the board was in closed session. She went down to the meeting and confronted Mr. Johnson. She was very upset. She stated that she wanted the original returned to her by the end of the evening. The scribbling he mentioned to her that night was directions she had written down of her old neighborhood and she requested it be returned.

Ms. Rogers stated that the situation should be handled with honesty. Had Mr. Johnson desired to validate the document, all he had to do was call and ask. She would have been honest—her presence tonight proves she is an honest person. Mr. Johnson chose to act unethically. What were his intentions? Her theory is that he brought it out in the open as a malicious and deliberate attack against all of those listed on the complaint to discredit them, especially Director Green. Was it because of the Letter to the Editor that Matt Silva wrote outlining the history of the General Manager? Or was it because of her Letters to the Editor when she disagrees with the board. She stated that her First Amendment right cannot be taken. She stated that Mr. Johnson is arrogant and threatening; he would be better off practicing humility counting his blessings that he is a member of the board. She addressed the audience and stated that this incident should be a warning to every resident: certain board members will stop at nothing to discredit any of their constituents. It doesn't make any sense why this was done when everyone is here for the common good and successful operation of the CSD.

President Saltzen Coze asked if any board members wanted to respond. No responses were offered. She asked if members of the audience desired to address Ms. Rogers.

Bill Carey, Cameron Park resident, addressed the board. A lot of disagreements but not on personal basis. Jan Clarke's tyraid against Riordan only because of his disagreement. This is not only inappropriate toward Riordan, but to two-thirds

of the community that doesn't like what's going on. In addition to the tirade, Clarke went on, in his paranoia, to say that Riordan was trying to stop the community center progress and make members of the board look bad. Mr. Carey told Mr. Clarke that Riordan did not have to try to make the board look bad because Mr. Clarke and Mr. Johnson do it themselves. Again, in February, Mr. Johnson didn't like the subject matter of the agenda, threw daggers at Ms. Rogers. That is not a gentleman thing to do. The best thing he can do is apologize to her. Ms. Rogers thanked Mr. Carey.

President Saltzen Coze asked if any board members wanted to respond. No responses were offered. She returned to Open Forum.

Matt Silva, Cameron Park resident, prepared a statement to read to the board. He stated that he heard about Mr. Johnson's performance at the referenced meeting. He wanted to set the record straight. Mr. Silva stated that he has had no contact whatsoever with the Grand Jury. He asked Mr. Johnson what concerned him about the Grand Jury. He read from El Dorado County's website the purpose of Grand Jury: They are an arm of the court and check against government authority providing only recommendations. He stated that the process should be respected. Mr. Johnson's actions were an attempt to label him 'anti-community' because of a scratch piece of paper. He is not 'anti-community' and became involved with the Center when some community members were concerned that it would lose money and the fire department would be hurt. As long as the District maintains the tax revenue split of 70/30, the Cameron Park Fire Department will be guaranteed. Director Clarke assured him that the 70/30 would be maintained. Mr. Silva signed the 'Arguments For' a Community Center on the ballot statement. Although recently he has learned that the board may not have acted within their fiduciary responsibility. He feels that he, along with many other community members, was used as a pawn. When the community members raised the concerns that the CSD may lose revenue, the CSD requested WLC Architects respond with a revenue projection. They came back and said that the Center would experience a yearly shortfall of \$375,000. The board was given the same projection in 2008 by another consultant. How did the board approve the bond measure without a Mello-Roos tax component? The board never had WLC present the findings to the public in a board meeting. They buried it. They relied on a group of citizens on a campaign committee to show number in the black. Mr. Silva stated that he doesn't think that's living up to fiduciary responsibility. He requested that Directors Clarke, Gerger, and Johnson explain this. He stated that he is not against the Center. He is against corrupt politics. The Mello-Roos component was a part of the first bond measure but it didn't pass. The next try he was only involved to sign the ballot statement. His wife quit after the first meeting because she felt that Director Clarke was using construction money improperly for the campaign, not illegally, just not a good idea. In conclusion, he has not had any involvement with the grand jury although he is not ashamed to ask them to investigate. Before he contacts them, he will give the board the opportunity to answer his questions. He requested they be answered before the next board meeting.

President Saltzen Coze thanked him for the presentation. She asked if any Directors had any responses. Director Johnson stated that he would like to respond to Mr. Silva on one item. Mr. Johnson stated that he has never not been a believer in the Grand Jury. The paperwork in question had three board members' names on it. He asked legal counsel if there was any impropriety in making it public. The answer was no because it involved the board of directors. Secondly, Mr. Johnson stated that he would be happy to look over the questions presented. There are a number of those who have already been to the Grand Jury and a number of those who will be speaking to the Grand Jury. They will issue their report and he has never had any opposition to it.

Ms. Rogers asked to address Mr. Johnson. She asked when she can get her document back. Mr. Johnson stated that the last time they spoke, she stated her preference was to destroy it. She stated that she was so upset that night that she cannot remember that. Ms. Saltzen Coze couldn't recall if Ms. Rogers stated that either. Mr. Johnson told Ms. Rogers that he will see to it that her document is returned. Ms. Rogers asked if he had anything to say to her as far as what his intentions were. She stood up and handed out copies of the complaint form to the audience to show that it had not been completely filled out—it had not even be filed properly with the Grand Jury. Mr. Johnson stated that he corrected himself at the last meeting when it was presented to the board—the document was not official and did not contain a signature. He continued by saying that he knows that there have been some differences between himself and Ms. Rogers and they seemed to start when she requested a phone call from him in the evening regarding budget figures. Ms. Rogers interrupted and said that she had requested budgeting information from the General Manager and didn't get a response until she received an e-mail from Mr. Johnson stating that she had to go through him because staff was too busy. She admitted that her wording in the e-mail could have been better, but if he had picked up the phone or met for coffee, they wouldn't be where they are at. He drew a line with her at that point and intimidated her, but she is not intimidated by him anymore. Mr. Johnson continued that the information requested pertained to the Fire Department and some content had to be referred to legal counsel because he was unsure of what they could provide and what they could not. He invited her, via e-mail, to the Fire Committee Meeting that was to be held in two to three days where everyone would be in attendance for her to ask

whatever she wanted instead of meeting one-on-one when anything he said could be taken out of context. The requested content was salaries and pay scales, etc. and he felt Cal Fire staff would be better equipped to answer the questions. He began to read her reply but was stopped by interruptions of the audience, Ms. Rogers, and President Saltzen Coze. Mr. Johnson stated that he needed to finish this. He read Ms. Roger's reply that she did not plan on attending the Committee meeting and that he should have called her as a Supervisor of the County would have done. She said she did not have anything against Mr. Johnson, but wanted to know what the board was planning on doing. She stated that this situation could have been avoided if he would have called. Mr. Johnson took her statement out of context and refused to meet with her but in open session which she found strange. She said that he would not be hearing from her anymore because it was a lost cause.

Director Johnson then addressed Ms. Rogers and said that his invitation to the Fire Committee was his attempt at making himself available. She didn't show up and it was over. He will return her document. Ms. Rogers stated that she wants it ended and an apology, but she guesses she won't get that. President Saltzen Coze replied that she couldn't extract an apology from Mr. Johnson but apologized that Ms. Rogers' document entered the board meeting upsetting her. She thanked Ms. Rogers for taking her time to address the board.

President Saltzen Coze went on to say that she wanted to address Mr. Carey and Mr. Silva's concerns that were raised regarding fiduciary responsibility regarding the Community Center. She believes that the board owes the public a response. She asked if any members wanted to respond and, if not, to include the response on the next board meeting agenda.

Director Green requested to make a comment. He stated that he has thought long and hard about dealing with Director Johnson's comments about the Grand Jury. He has thought through it and read a prepared statement into the minutes. He stated that he is disappointed with the personal conduct and ethics of Mr. Johnson in regard to the distribution of a Grand Jury public action request. He feels that those listed on the form have been unnecessarily harassed. He did not know that the action request existed and, in fact, it does not because it was never filed. Directors take an Oath of Office and must be responsible to make ethical decisions and distinguish between right and wrong. Director Johnson should have treated the document with confidentiality and instead he disclosed it in an open meeting without the owner's permission. The fact that it was not official and presented anyway, is an even more subversive act of harassment to all the parties. The ethical and proper thing to do when you find something that doesn't belong to you, is to return it to its proper owner. Mr. Johnson's intent was clearly to cause embarrassment and to cast a shadow on Mr. Green's credibility. It is the responsibility of each elected official to treat members of the public with respect regardless of their issues. Mr. Green stated that he has witnessed, and continues to do witness, Mr. Johnson treat members differently, especially those listed on the document. Mr. Green also stated that it is interesting that as Mr. Johnson has a perceived harassment claim against him, he continues to exhibit this unacceptable behavior; he has crossed the line. Mr. Green has asked legal counsel what remedies are available to get this type of behavior stopped. He asked Mr. Johnson what his intent was and asked to get their issues out in the open. Mr. Green stated that he has provided nothing but positive leadership to the board since he was elected. He believes Mr. Johnson's statements were made knowing it was false; they were made with spite, hatred, and ill-will. He had no reasonable grounds that the form was true and exhibited reckless disregard for finding the truth. Under civil code section 44, defamation, which Mr. Johnson knows what it is. Mr. Green told Mr. Johnson that he is on dangerous ground and he wants his actions stopped. Any further unsubstantiated allegations against him will be deemed deliberate defamation and he will pursue legal action against him. Since he went that far, he wanted to clear the air. In August he filed for the open seat of election by the encouragement of several staff members. He met with the General Manger to ask if he could talk to the staff members to educate himself on District business. From August to November of 2008, he met with employees and they were very open with their comments and concerns providing a lot of information on the District. This included LLAD budget discrepancies, at that time. He was also concerned about the District's ability to pay for and operate the Community Center. He asked the questions at the board meeting and never got a reply. He was writing weekly articles to his friends and neighbors about his concerns of the District. They were always positive articles and never confrontational toward any director. Yet, he noticed a decrease in his popularity with some of the directors as well as those they both associated with. Just prior to his election the General Manager was placed on paid Administrative Leave at about the same time she filed a type of action against Directors Johnson, Clarke, and Cater. As a result, Mr. Silva wrote a Letter to the Editor regarding the history of the General Manager. This article was written on his own without any consultation from Mr. Green. Mr. Silva was his campaign manager and Mr. Green had nothing to do with it. As a result of the Letter, he received a call from a director. He summarized the conversation in an e-mail he sent back to the director. Mr. Green then read the e-mail that he sent to Director Cater as the acting president on November 6, 2008. It stated that Mr. Green reflected on the conversation and he was unsure if Mr. Cater was calling as a resident or as a director. He thanked Mr. Cater for the congratulatory remarks regarding Mr. Green's campaign. Mr. Green then went on the e-mail to

address the content of the conversation. He asked Mr. Cater to contact Mr. Silva for any questions he may have regarding the Letter to the Editor. However, if Mr. Cater was calling him as a representative of the CSD, he stated that he is disappointed with the accusation that there was collusion between Mr. Green and Mr. Silva. Mr. Green stated that he had no knowledge of the intent of Mr. Silva's Letter to the Editor and it was only shared with him after the fact. Mr. Silva has the right to express his opinions and the letter did not say anything about Mr. Green's campaign. The Letter only provides a history of the General Manager's position. This concluded the e-mail to Mr. Cater. Mr. Green stated that he has discussed the e-mail with both Directors Clarke and Johnson and can do nothing more than that.

Mr. Green went on to say that this governing body is broken; it runs on emotion and not common sense. He stated that it is time to knock off the games and go to work. With that, Mr. Green handed Mr. Johnson a copy of the Code of Ethics for review. He stated that he wants the nonsense stopped. Every person in the room has an opinion and is entitled to that opinion. Everyone is allowed to write Letters to the Editor as well. Elected officials should be able to look every person in the eye and respect their opinions. If that cannot be done, then they do not have a place on the board. Everyone is here for the betterment of the community. Mr. Green stated that he was approached to run for the board by a group of people and he ran because he too wants to see the CSD thrive. He stated that he is ethical and has a high standard of values and if anyone wants to test him on that, he will bring in 100 people or 1000 people—whatever amount they want to question. Enough is enough—they have to march forward.

President Saltzen Coze thanked Director Green. Director Johnson asked if he could respond to that. Director Green responded, "If you must."

Director Johnson referenced the e-mail Director Green sent to Mr. Cater. There was a paragraph that Director Green did not read into the minutes. Director Johnson read that paragraph: It began with Mr. Green stating that he has always had a very high opinion of Mr. Cater and that he thought of Mr. Cater as the pillar of the board. Mr. Green went on to state that the phone call from Mr. Cater proved differently. The board is not the same board he knew when he was working here. And as a representative, neither is Mr. Cater. Mr. Green stated that he would not allow Mr. Cater to intimidate or bully him. He has dealt with some of the best that are at a much higher level than Mr. Cater. He stated that he has done nothing to harm the community and he made himself available to Mr. Cater to meet as long as Mr. Cater showed him the respect he expected to receive.

Director Johnson continued that he does not like to get into personnel matters in open session, but he would like to respond to Director Green's comment that there is a problem between him and Director Green. Director Johnson stated that his answer, in part, is that he feels that Director Green was disrespectful to Director Cater and has shown disrespect to District counsel as well. Recently a special meeting was called and Director Johnson requested that the March 3 Special Meeting be delayed until Director Clarke returned from vacation. Director Green responded in an e-mail that he had had enough and demanded resolution to the issues that President Coze was trying to fix. Director Johnson stated that he and many other members of the board can never remember a time when any Director demanded anybody to do anything and if there is an arrogance issue present, he stated to Director Green, that looking in the mirror might help.

Cameron Park resident Matt Silva stood up again to respond to Director Johnson's remark. He stated that he has observed Director Johnson's arrogance on the board. Mr. Silva told Director Johnson that he has never been elected by the residents; he stated that Director Johnson ran twice for the board and lost twice—he was appointed twice—and somehow has managed to participate for 10 years with four of them as president. During those president years he took out two general managers—both left under mysterious circumstances. He told Mr. Johnson that if he is going to sit on the board without ever having been elected then he should sit up there with humility.

Cameron Park resident Irene Arnold stood up and stated that she wanted all of this to stop and that she wanted to get on with the Cameron Park meeting and hear about the Community Center. The audience agreed.

Cameron Park resident Barbara Rogers stood up and stated that she respected Ms. Arnold and the Community Center and Mr. O'Camb (another resident in the audience who expressed the desire to move forward with the meeting). But she went on to say that she wanted the whole audience to know that everyone is at the meeting for the common good and that there is not a 'this side', 'that side'. Members of the audience spoke out that they didn't want to hear anymore complaints and to get on with the meeting. Ms. Rogers answered that if Director Johnson had not presented that document, then she wouldn't be at the meeting. The audience responded that the board meeting is not the occasion and that they wanted to move on. Ms. Rogers stated that the board meeting is the occasion. Members of the audience continued to request the meeting continue and President Saltzen Coze stated that Ms. Rogers was just finishing up. Ms. Rogers turned to Director

Johnson and asked him if he could see what his actions created? She stated that there shouldn't be a divide in the community because everyone is here for the betterment of the community. She stated that she had nothing against the directors personally. She stated that she has known Mr. Green personally for thirty years and his ethics and honesty are stellar. Comments amid the audience expressed frustration that Ms. Rogers was allowed to stand up and continue speaking past the three minute allotment. Ms. Rogers stated that it is obvious that Mr. Johnson has his cheerleaders present. President Saltzen Coze stated that Open Forum is the time to allow residents to speak and address these issues as a cleansing process. The board as elected officials should be scrutinized—and at every board meeting if necessary. Cameron Park resident Rosemary O'Camb asked if the time limited could be imposed for those who speak. President Saltzen Coze stated that the three minute time limit is going to be imposed. The audience expressed frustration that the time limit wasn't imposed at the beginning of the meeting.

Cameron Park resident Yvette Ashlock stood up to speak. She stated that she is not a cheerleader and has never been a cheerleader and resents being called one. She comes to the meetings as a concerned citizen, as does Ms. Rogers, and not to be called names. She stated that if it is true that everyone is present for the same goal, then it needs to stop—the interrupting and name-calling—everything. Everyone needs to play by the same rules. The only reason that she comes to the meetings is to make sure the community functions. She insisted that the board needs to go away and cleanse and not waste community member's time at the meetings. President Saltzen Coze thanked Ms. Ashlock and asked the board if there was any response. She then opened it back to the public.

Gracie Silva, Cameron Park resident, stated that her concern is the status of a General Manager now that the Community Center is almost opened. She believes that it is imperative that the CSD have a General Manager in place—one that is nonbiased, independent, and probably an attorney to clean up the mess so the legal costs can stop. One of the biggest problems faced by the CSD is that there is no General Manger and the legislative body is taking on duties that are not theirs. They are to oversee the policies and regulations of the District and a lot of it would clear up if they had a General Manager immediately. President Saltzen Coze thanked Ms. Silva for her comments.

President Saltzen Coze asked if there were any more comments from the public. Hearing none she moved forward commending everyone for taking the time to speak out.

MOMENT OF RECOGNITION: President Saltzen Coze began by reading a letter from Jack O'Camb and the homeowner's association he represents. The letter thanked the board and Parks Department for the pristine efforts toward Cameron Park Lake. Vice President Green thanked the Volunteer Fire Department and other staff for their Crab Feed. Director Clarke agreed. President Saltzen Coze also thanked Battalion Chief Joe Tyler and staff for their response to a car accident that happened in front of the Millennium Sports Club. Battalion Chief Joe Tyler thanked those who responded to the Fill the Boot Campaign. In 2008, the Campaign raised \$10,000. This year the Campaign raised \$12, 468 even in the economic downturn. Proceeds go toward the Burn Victims Unit.

CONSENT CALENDAR: Prior to approval of the Consent Calendar, Vice President Green stated that Item 3 has a typo—the Operating Statement should read February 28, 2009 instead of 2008. Director Johnson mentioned that the minutes for March 3, 2009 were previously corrected by staff at his request. He provided a copy of the correction. Director Clarke commented on the Recreation report: April 4th—Community Clean Up Day and the Parks Department for getting things moving with the Cameron Park Dog Park.

Approve staff recommendation on items 1, 2, 3, 13D, & 13E. Ayes— AC, RG, VC, DJ, DG

1. BOARD MINUTES:

- A. February 18, 2009, Regular Board Meeting
- B. March 3, 2009, Special Board Meeting

Action: Approved

2. STAFF REPORTS:

- A. Fire Department Report
- B. Recreation Department Report
- C. Parks Department Report
- D. El Dorado County Regional Pre hospital Emergency Services Operations Authority – A Joint Powers Authority

Action: Items A, B, D approved. Item C removed from the Consent Calendar.

3. **FINANCIAL REPORTS:**

Financial Statements through February 28, 2009

Action: Approved

DEPARTMENT MATTERS:

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

5. **MASTER PLAN UPDATE:** John Courtney from RJM met with the Park and Recreation Committee on March 12, 2009 to discuss the progress in creating the scope of work to update the district's Master Plan of 2000 that will incorporate a Comprehensive Business Plan. Mr. Courtney was present to explain the progress made so far in regards to the Master Plan. He stated that by the time the Plan is updated, it will be ten (10) years out of date. A lot has changed over that time. He has divided the process into four (4) steps: update current Master Plan incorporating budgets and reviewing demographics, next will be the business plan (the Community Center will be a large part of it, but not separated), the third step will be to project into the future the developments of the community including public workshops, and finally the fourth step will be to create the final Master Plan including a facility standard (based on the future projections of who and how many will be enrolled in CSD programs). A Master Plan is a very important tool. It should serve as a roadmap for any General Manager to pick up to find where the District is going. Any project should depend on the Master Plan.

Director Clarke thanked Mr. Courtney for the clear explanation of a Master Plan and agreed that it is very important. He also mentioned that it will be used to apply for grants. The public forums are very important as well. President Saltzen Coze thanked Cameron Park resident Bill Randall for generating this item. Between the e-mail Mr. Randall sent to her and the Special Board meeting, this item has been expedited tremendously and she is grateful for that. Secondly, she stated that the reason for the urgency was to generate a financial plan for the Community Center. It is understood that it should be incorporated into the Master Plan, but it really should be a separate financial plan. That's question number one. Question number two is if it needs to go out to bid or not. Legal counsel answered that the initial response is yes, it needs to go out to bid. However, after reviewing the information he was provided by Mr. Courtney, there may be a possibility that it may not have to go out to bid. It is still to be determined. President Saltzen Coze stated that there may have to be a special board meeting to decide that. Mr. Courtney answered the first question with the goal of the Master Plan: to present the needs and costs of the community. The timeline that was prepared will allow steps one and two to happen within ninety days. They can be done simultaneously but his fear is that the District will get ahead of itself. Time is needed to understand the CSD before the business plan is commenced, but the two steps can work somewhat at the same time.

Cameron Park resident Shiva Frentzen stated that Mr. Courtney may want to reconsider the timeline of 45 days per step because the staff was so busy with the opening of the Center that they have been unable to provide the Revenue Enhancement Advisory Group information that they requested. Secondly, it was advised that the Revenue Enhancement Advisory Group be able to participate in the Committee meetings to assist discussion with the Master Plan.

Cameron Park resident Bill Randall suggested that the business plan be separated from the Master Plan because of its importance. He stated that it does not take three months to generate one and the issue may be that some are looking at a long term plan, but the only thing he means when he says 'business plan' is a budget. He stated that they are very easy to do—one is done for Summer Spectacular and even the Turkey Trot. He stated that somebody should be in charge of it—staff or a community member—because there are many volunteers that are willing to do anything for the District. It scares him that people are going to want to use the Center and there won't be a plan to follow. He suggested hiring someone to oversee it to at least get something going right away.

President Saltzen Coze agreed with having a Community Center operating budget to see if the District is on target or falling behind or...something to reference. She asked Mr. Courtney if he would be available to give an estimate to provide a Community Center financial plan. Mr. Courtney answered that it is possible. Director Clarke listed Centers that are currently operating and they can be looked into too. Staff requested that the item be forwarded to Budget and Finance to move forward with the budgeting items and agreed that it is urgent. Director Clarke asked if they could have back-to-back meetings with Park & Rec and Budget & Finance Committees to get moving.

President Saltzen Coze made a motion to forward to Budget & Finance the issue to create a draft financial plan with consultant RJM targeting the Community Center operation not to exceed \$10,000.

Budget & Finance and staff will work with RJM to draft a financial plan targeted toward the Community Center not to exceed \$10,000. Director Clarke asked if Park & Rec wanted to review it. Director Johnson answered no. Director Clarke seconded the motion.

Action: Budget & Finance and staff will work with RJM to draft a financial plan targeted toward the Community Center not to exceed \$10,000. Ayes—VC, AC, RG, DJ, DG

6. **CAMERON PARK LAKE FOUNTAIN INSTALLATION:** Staff provided that the installation of the lake fountains is desperately needed for algae control. In previous meetings Mark Montgomery, from Carlton Engineering, provided a report on findings and opinions from the Cameron Park Lake review regarding aquatic weed management, and the addition of fountains for the purpose of controlling algae. Parks Superintendent noted that the residents will be consulted and they will get the choice of the fountain due to the noise. The fountains will be turned off at night. The total cost will be approximately \$10,000—installation and materials for two fountains.
Action: Approve installation and materials for two fountains not to exceed \$10,000.00. Ayes—AC, DG, VC, RG, DJ
7. **CAMERON PARK COMMUNITY CENTER:** Kirk McKillop of ProWest provided that the Grand Opening will be this weekend and everyone in the community should be excited to have made it happen. The Fire lane striping will be completed at the end of the week and the pedestrian bridge will be completed after that. The pool pump will be installed next week, the gravel is going down right now. The roof is sheeted for Building B and is almost completely framed out. The Assembly Hall is buffed and cleaned for the weekend.
Action: None.
8. **BOND OVERSIGHT COMMITTEE:** The Committee Chairman, Kathe Hughes, introduced the members of the committee that were present at the meeting. The last meeting was March 4th and the invoices were reviewed. The invoice load is shrinking and all that were reviewed were agreed upon to be within the Measure C bond. A tour was given on the 16th of March and the next open public meeting will be on April 1st.
Action: None.
9. **REVENUE ENHANCEMENT ADVISORY GROUP:** The Group Chairman, Shiva Frentzen, provided introductions of all the members who were present. She expressed excitement over the Business Plan approval as the Group was frustrated with their charter to generate revenue when they didn't know what programs were going to go on. Information was requested of staff at the beginning of the Group's conception but it was not made available. The Group has been working with staff based on the needs of staff and they have tried to fulfill those needs. The MOU has been reviewed and submitted to the board. Cameron Park Soroptomist, through Karen Guthrie, donated \$3000 for the Social Center for furniture. The last meeting was on March 11th and they are compiling a list of service organizations and contacts to be approached. The next meeting will be on March 26th at 1:00 pm in the Conference Room at Station 89.
Action: None.
10. **PARK IMPACT FEE OVERSIGHT COMMITTEE:** This item was discussed and approved at the Special Board Meeting on March 3, 2009. Staff was directed to advertise for the committee. There has been one response to the Committee but staff provided a sign up sheet for anyone interested in participating. The Committee is similar to the Bond Oversight Committee, except the funds are not from the Bond, they are from Park Impact Fees. Five members with two alternates would be ideal. The money won't be spent for a few months, but the Committee needs to get started soon.
Action: None.
11. **BOARD OF DIRECTORS MEETING IN MAY:** Assemblyman Gaines has requested to use the Assembly Hall for a Town Hall Meeting on May 20, 2009. Staff requests that the Board reschedule the May Board of Directors Meeting to allow residents to attend the Town Hall Meeting. The Directors will review their calendars and bring available dates to the April Board meeting.
Action: None.

12. **NEED FOR SPECIAL BOARD MEETING:** President Saltzen Coze requested this item be placed on the agenda for discussion. However, this item is no longer necessary.

Action: None.

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

A. **CC&R** – Standing Committee:

Alan Clarke and Rich Green, representatives; Dale Gerger, alternate
Vice President Green referred to Committee member Bill Randall for an update regarding the March 11th meeting. Mr. Randall provided that the Committee is seeking clarification on the rights of the Committee and the Board. Once the legal response is in hand, the Committee can continue to address an ongoing violation. Director Clarke thanked the Committee for waiting for his return from vacation before proceeding.

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

David Johnson and Valerie Saltzen Coze, representatives; Rich Green, alternate
Director Johnson provided that at the March 12, 2009 meeting, the Committee reviewed the Master Plan and the Lake Fountains, as discussed above. The only other item referred to upcoming events in Cameron Park such as the Car Show and the Eagle Scout projects.

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

Dale Gerger and Rich Green, representatives; Alan Clarke, alternate
Director Green provided that the Committee met earlier in the evening before the board meeting and the fountain installation was discussed as well as the Master Plan update. The Community Center revenue was reviewed as well as the other Department's budgets. Recreation and Parks will both be hiring seasonal staff to last through the rest of the fiscal year. Both departments have the extra funds to cover the additional staff members. In the next fiscal year, the new positions will have to be created and advertised.

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

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

E. **SOLID WASTE NEGOTIATION COMMITTEE** – Non-CSD Committee:

Dale Gerger and Valerie Coze, representatives; David Johnson, alternate
No meeting held.

MATTERS TO AND FROM DIRECTORS: Parks Superintendent Paul Ryan announced that the final permit was given to the CSD at approximately 12 noon earlier today, and the Occupancy Notice will be picked up tomorrow morning. ProWest went out of their way to get this accomplished working with the Building and Planning Departments. Account Clerk Livia Amidon announced that the phone system will be down for a few hours tomorrow during the transition to the Community Center.

CLOSED SESSION: The Board adjourned to Closed Session at 8:56 pm 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 two cases.
2. **PURSUANT TO GOVERNMENT CODE §54956.9:** Closed session under California Government Code §54956.9, conference with legal counsel regarding potential litigation in one case.
3. **PURSUANT TO GOVERNMENT CODE §54957:** Discussion of confidential personnel matter.

BOARD RECONVENED TO OPEN SESSION AT 9:48 PM AND REPORTED OUT OF CLOSED SESSION:

Item 1: Update provided by counsel regarding mitigation held on March 17, 2009.

Item 2: Update provided by counsel regarding settlement negotiations. Closed Session Special Meeting will be scheduled tentatively for April 7, 2009 at 7:00 pm.

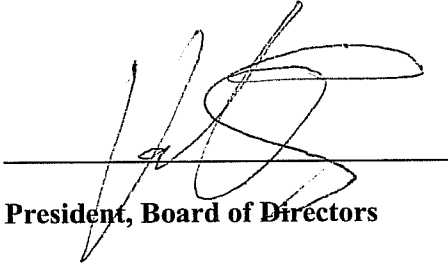
Item 2: Update provided by counsel regarding pending litigation with County of El Dorado.

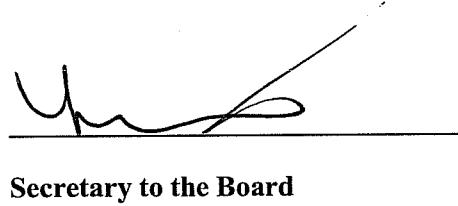
Item 3: Nothing to report.

ADJOURNMENT: Meeting adjourned at 9:49 pm – **Approved.** Ayes – **DJ, DG, RG, AC** Absent—**VC**

Attest:

April 15, 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. 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.*