

MINUTES

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

Tuesday, April 7, 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 7:09 p.m.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL Present:** Directors: Green, Johnson, Clarke, and Gerger.
Director Saltzen Coze was available via telephone conference call at 7:09 p.m..
3. **APPROVAL OF AGENDA** *Approved* Ayes- DJ, AC, VC, RG, DG

CLOSED SESSION: The Board adjourned to Closed Session at 7:10 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 pending litigation with EDC and Veerkamp.
2. **PURSUANT TO GOVERNMENT CODE §54956.9:** Closed session under California Government Code §54956.9, conference with legal counsel regarding settlement negotiations.

BOARD RECONVENED TO OPEN SESSION AT 7:55 PM AND REPORTED OUT OF CLOSED SESSION:

Item 1: Update was provided by counsel regarding the El Dorado County issue and the Veekamp issue.
Item 2: Direction was given to legal counsel. Motion was made by Director Coze to hire an interim General Manager; it died for the lack of a second.

ADJOURNMENT: Meeting adjourned at 7:56 pm – **Approved.** Ayes—AC, DG, VC, RG, DJ

Attest:

April 15, 2009

President, Board of Directors

Secretary to the Board