

MINUTES

Special Meeting of the Board of Directors  
Cameron Park Community Services District  
Community Center  
2502 Country Club Drive, Cameron Park, California

Thursday, July 2, 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 7:25 p.m.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL Present:** Directors: Saltzen Coze, Green, Johnson, Clarke, and Gerger.
3. **APPROVAL OF AGENDA** **Approved:** Ayes—RG, DJ, AC, DG Abstain—VC

**CLOSED SESSION:** The Board adjourned to Closed Session at 7:30 pm to discuss the following items:

1. **PURSUANT TO GOVERNMENT CODE §54956.9:** Closed session under California Government Code §54956.9, regarding potential litigation in one case.
2. **PURSUANT TO GOVERNMENT CODE 54957:** Closed session under California Government Code 54957, confidential development of comprehensive position and duty statement, salary and benefits for the position of General Manager.

**BOARD RECONVENED TO OPEN SESSION AT 9:45 PM AND REPORTED OUT OF CLOSED SESSION:**

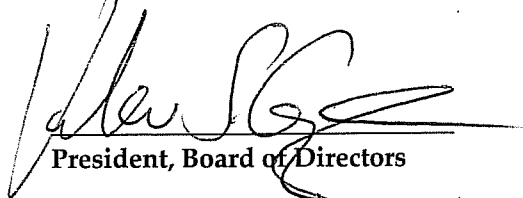
Item 1: Information was presented to the board in regard to agenda item number one.  
Item 2: Workshop—no action taken.

**MATTERS TO AND FROM DIRECTORS:** At this time, the Board and staff are provided the opportunity to speak on various issues. Direction by the President may be given; however, no action may be taken unless the Board agrees to include the matter on a subsequent agenda.

**ADJOURNMENT:** Meeting adjourned at 9:50 pm – **Approved.** Ayes—RG, DJ, VC, AC, DG

Attest:

August 26, 2009

  
President, Board of Directors

  
Secretary to the Board