

MINUTES

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

Saturday, March 7, 2010 at 8:30 AM



Board of Directors

DALE GERGER, President

VALERIE SALTZEN COZE, Vice President

Directors, ALAN CLARKE, RICHARD GREEN, and DAVID JOHNSON

CALL TO ORDER: The meeting was called to order by President Gerger at 8:35 a.m.

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

DEPARTMENT MATTERS:

OPEN FORUM: None.

CLOSED SESSION: The Board adjourned to Closed Session at 8:36 a.m. to discuss the following:

1. **PURSUANT TO GOVERNMENT CODE § 54957:** Closed session under California Government Code §54956.0 and 54957 (b) (1) The board will conduct interviews for the position of the General Manager.

BOARD RECONVENED TO OPEN SESSION AT 12:00 P.M. AND TOOK A RECESS. No action taken in closed session.

CLOSED SESSION: The Board adjourned to Closed Session at 12:30 p.m. to discuss the following:

1. **PURSUANT TO GOVERNMENT CODE § 54957:** Closed session under California Government Code §54956.0 and 54957 (b) (1) The board will conduct interviews for the position of the General Manager.

BOARD RECONVENED TO OPEN SESSION AT 4:17 P.M. AND REPORTED OUT OF CLOSED SESSION:

Two candidates were interviewed and no action taken.

MATTERS TO AND FROM DIRECTORS: None.

ADJOURNMENT: Meeting adjourned at 4:18 p.m. – **Approved.** Ayes – DG, VC, AC, RG, DJ

Attest:

March 17, 2010


President, Board of Directors


Secretary to the Board