

MINUTES

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

Monday, April 19, 2010 at 7:00 PM



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 7:02 p.m.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL Present:** Directors: Green, Coze, Johnson, and Gerger
Director Clarke arrived at 7:05 pm
3. **APPROVAL OF AGENDA**
Action: Approve Agenda. Ayes—DJ, RG, VC, DG Absent—AC

OPEN FORUM: None.

CLOSED SESSION: The Board adjourned to Closed Session at 7:05 p.m. to discuss the following:

1. **CONFERENCE OF LABOR NEGOTIATOR PURSUANT TO GOVERNMENT CODE § 54957.6:**
Meeting with Designated District Labor Negotiator
Unrepresented Employee: "Applicant for General Manager Position"
2. **PURSUANT TO GOVERNMENT CODE §54956.9:** Closed session under California Government Code §54956.9, regarding potential litigation.

BOARD RECONVENED TO OPEN SESSION AT 8:01 P.M. AND REPORTED OUT OF CLOSED SESSION:

Item 1: Labor negotiator is continuing with negotiations.

Item 2: Staff is to refer for the public records act to legal counsel for review and opinion; not to exceed \$1000. 5-0 vote

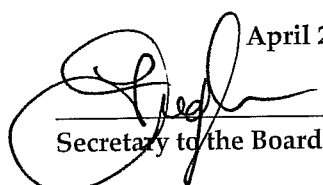
MATTERS TO AND FROM DIRECTORS: None.

ADJOURNMENT: Meeting adjourned at 8:2 p.m. – **Approved.** Ayes – RG, DJ, DG, VC, AC

Attest:



President, Board of Directors

April 21, 2010


Secretary to the Board