

MINUTES

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

Wednesday, May 19, 2010 at 6:00 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 Vice President Saltzen Coze at 6:08 p.m.

1. **PLEDGE OF ALLEGIANCE**
2. **ROLL CALL Present:** Directors: Coze, Clarke, Green, and Johnson
Director Gerger arrived at 7:00 PM
3. **APPROVAL OF AGENDA**
This item was trailed after Closed Session.

CLOSED SESSION: The Board adjourned to Closed Session at 6:10 pm to discuss the following items:

1. **PURSUANT TO GOVERNMENT CODE §54956.9:** Closed session under California Government Code §54956.9, update regarding - County Writ 007CS00059.
2. **PURSUANT TO GOVERNMENT CODE §54956.9:** Closed session under California Government Code §54956.9, update regarding potential litigation in one case—Martinez Government Claim pursuant to Cal.Gov.Code § 910.

BOARD RECONVENED TO OPEN SESSION AT 7:07 PM AND REPORTED OUT OF CLOSED SESSION:

Item 1: Directions were given to staff regarding pending litigation.
Item 2: No action or direction occurred. Information received only.

President Gerger introduced the new General Manager Fred Smith. Mr. Smith expressed gratitude for the opportunity to join the Cameron Park Team.

4. **APPROVAL OF AGENDA**

This item was trailed after Closed Session.

Action: Approve Agenda. Ayes—RG, AC, DG, VC, DJ

OPEN FORUM: Cameron Park resident Bill Carey stated that Director Clarke attacked him last month over an issue that was none of his business. He also added that Director Clarke has been an adjunct professor at Folsom Lake Community College for four semesters. Cameron Park resident Bill Hughes thanked staff members Paul Ryan and Livia Amidon for acting as general managers during transition. The donation from Foothill Cruisers was also recognized. Cameron Park resident David Gelber asked Director Clarke to stop calling him at home to setup a meeting. Mr. Gelber stated that he will continue to ask his questions at public meetings. He began to ask multiple questions relating to Director Clarke's actions at board meetings. Director Clarke did not respond. Mr. Gelber stated to President Gerger that it was very disingenuous

to only state that the District received the highest audit rating possible and to leave out the internal control issues noted in the auditor's letter. Audience member Susie Ripley spoke to the profanity used by Mr. Carey earlier in the meeting and stated that she did not appreciate the f-word being used in a professional setting. Cameron Park resident Irene Arnold stated to the General Manager that the staff worked closely with the community and board to complete the Center.

MOMENT OF RECOGNITION: Director Green thanked the Explorer group for contributing to the Clean Up Day's success. Director Clarke thanked the community for attending the grand opening of the swimming pool. He also recognized the contributions made to the Cameron Park Vision Committee at the recent public workshop. Finally, he recognized staff for the teamwork provided in the transition to the general manager. General Manager Fred Smith commented that it has been pleasurable meeting the staff members and community members of Cameron Park. He thanked everyone for the warm welcome.

CONSENT CALENDAR:

Approve staff recommendation on items 2 and 3. Ayes— AC, VC, DG, RG, DJ

1. BOARD MINUTES:

A. April 21, 2010, Regular Board Meeting

Action: This item was removed from the consent calendar.

2. STAFF REPORTS:

A. Fire Department Report

B. Fire Prevention Report

C. Recreation Department Report

D. Parks Department Report

E. El Dorado County Regional Pre hospital Emergency Services Operations Authority – A Joint Powers Authority

Action: Received

3. FINANCIAL REPORTS:

A. Financial Statements for the month of April 2010

Action: Received

DEPARTMENT MATTERS:

4. ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION: Item 1A

Director Green pointed out a correction for item 15 on the April 21, 2010 draft board minutes. The first sentence in the last paragraph to be corrected as follows: "Director Green commented that the Budget and Administration Committee should review the development of a contact law log and/or policy to address the legal billing and bring an update to the board in May."

Action: Minutes approved with correction as stated. Ayes— AC, RG, DG, VC, DJ

5. RESOLUTION 2010-06 CAMERON PARK NOMINATION OF CANDIDATES: This resolution allows an election to be held on November 2, 2010 at which three candidates will be nominated; each to have a four-year term.

Action: Adopted. Board polled ayes— DG, VC, RG, AC, DJ

6. EL DORADO LAFCO CAMPOBELLO ANNEXATION: LAFCO requests review and comment for the project of Campobello Annexation to the El Dorado Irrigation District. Question was raised as to if the project is within Cameron park CSD boundaries.

Action: Item tabled to clarify if jurisdiction is correct. Ayes— VC, DJ, DG, RG, AC

7. SWIM TEAM AGREEMENT— COMMUNITY CENTER SWIMMING POOL: General Manager Fred Smith began by stating that he has reviewed a lot of information regarding the agreement between the Sierra Sharks Swim Team and the CSD and how practice times impede on open public swim. The season of the agreement has already begun but a reasonable amendment is in the works—the goal is by the end of the week. Director Green added that he wanted

issues addressed prior to the agreement being signed. The issues included open pool use during high demand, limited lane use during swim practices, parking impacts, and a workshop for discussion regarding all the facilities. He stated that he is pleased that the swim team and the CSD have begun discussions and that he has always supported an agreement with the swim team. Vice President Saltzen Coze stated that the agenda item title should have been more to do with a policy on general agreements and not specific to the swim team. It has led community members to believe that directors do not support organized sports or the youth in the area. That is erroneous. All facilities' fees should be reviewed from time to time and that was the goal. She also stated that she is a huge supporter of youth activities. General Manager Fred Smith spoke to the areas of concern. First, the sharing of lanes during swim team practice as well as the hours of public use—a schedule is being developed by staff to track the usage on paper. Second, the agreement will be revisited as needed—the team is very willing to do this. Third, a parking plan has been drafted by staff that every event will be able to use—this will be reduced to a written procedure, maps, etc, to explain the process to anyone. Fourth, while workshops are very important and useful, the season for one on this topic has passed. However, after the swim season has concluded, expanded discussions will be had regarding all facilities and the lessons that have been learned. Finally, as a conclusion to a previous question, the liability of the swim team has been resolved through the District's insurance provider, S.D.R.M.A., and it was recommended that \$1 million coverage policy be for regular practices and \$2 million policy cover swim meets. The swim team went the extra step and provided a \$2 million policy coverage for each use. General Manager Fred Smith asked the swim team club president for any comments.

Christina Herrmann, Sierra Sharks Swim Team President, stated that the team was shocked over the issues the board presented at the last meeting and also wished that those discussions had been had months before. Moving forward, the team is glad to be working together and is very open and flexible. Director Clarke asked what the cost was for the Sierra Sharks to list the District as additionally insured. It was answered that the increased cost of the additional liability did put the Team over budget, but the increase in registration income was enough to cover the additional costs. Cameron Park Barbara Rogers stated that the agreement should have been worked on earlier and that no one who raises questions about the budget and costs should be attacked or looked at as if they are against the Center. Other recreation centers do not cover the costs of their swimming pool. Hopefully, the Assembly Hall and the Gymnasium will generate enough money to cover the swimming pool operational costs. The state of the economy should be considered as well. Ms. Rogers stated that she applauds the activity at the Center and she is not against the pool but she will raise questions. General Manager Fred Smith thanked Ms. Rogers for the input and encouraged future input to work toward a productive solution. Cameron Park resident David Gelber asked for a figure that will depict the yearly costs of the swimming pool. General Manager Fred Smith responded that the figure is available, but not supplied for the current agenda item. Discussion took place over a new line item for the Community Center within the District's operational budget. Director Clarke thanked the swim team for the working relationship and asked that there be a review of all the facilities at the end of the season.

Action: None

8. PLANNING MATTERS:

- A. **DR03-0009-R-GREENWOOD PLAZA MONUMENT SIGN (Lisa Denoon/Dennis Small):** A request to revise Design Review DR03-0009-S to construct a nine-foot tall by eight-foot wide, internally lit, multitenant monument sign proposed to be located ten feet from the western edge of the sidewalk along Greenwood Lane. The property, identified by Assessor's Parcel Number 082-411-02, consists of 0.74 acres, and is located on the southwest corner of Greenwood Lane and Meadow Lane, **in the Cameron Park area.**

Staff note: The deadline for response was May 5, 2010; information packet was not received until after April 21, 2010. Comments will still be received, but not considered for the environmental impact report.

Director Clarke made a motion to allow Fire Marshal Mike Webb and General Manager Fred Smith to respond to the County. Director Johnson seconded it. President Gerger requested additional board comment. Vice President Saltzen Coze requested input from the General Manager and Fire Marshal. Fire Marshal Mike Webb responded that he has reviewed the request and has already responded from the fire department's standpoint. The Cameron Park Design Review is charged with reviewing the project from a design standpoint.

Cameron Park resident David Gelber asked if Cameron Park had a sign ordinance. It was answered that the County of El Dorado has the ability to enforce an ordinance but Cameron Park does not. The Cameron Park Design Review would be able to comment on the aesthetics addressed by any sign ordinance. Director Green commented that director and/or public input is best provided during the environmental impact report review. He asked if the Planning Matters can be posted on the web for public access.

Action: Fire Marshal Mike Webb and General Manager Fred Smith to review and respond. Ayes—AC, DJ, DG, VC, DG

- B. DR 10-0002-S-HABITAT MULTIFAMILY HOUSING (El Dorado County Habitat for Humanity/Elite Designs):** A request for a four unit multifamily design review. The property, identified by Assessor's Parcel Number 083-052-09, consists of .25 acres, and is located on the west side of La Crescenta Road approximately 0.25 miles south of the intersection with Green Valley Road, in the Cameron Park area.

Staff note: The deadline for response is May 20, 2010; information packet was not received until after April 21, 2010. Comments will be received via fax with original letter to follow via mail.

Discussion on this item took place during item 8A.

Action: Fire Marshal Mike Webb and General Manager Fred Smith to review and respond. Ayes—AC, DJ, DG, VC, DG

9. COMMITTEE REPORTS:

A. CC&R – Standing Committee:

Dale Gerger and Valerie Saltzen Coze, representatives; Alan Clarke, alternate
Director Coze provided that at the June 9th meeting the Committee was pleased to see the returned legal fees of cases that the District has prevailed through. They are reviewing the CC&R appeals process for the board level.

B. PARKS AND RECREATION – Standing Committee:

Valerie Saltzen Coze and Rich Green, representatives; David Johnson, alternate
Director Saltzen Coze provided that the committee has nothing to report.

C. BUDGET AND ADMINISTRATION – Standing Committee:

Dale Gerger and Valerie Saltzen Coze, representatives; Rich Green, alternate
Director Gerger provided that he and Director Coze met with the General Manager to review the budgets briefly.

D. FIRE AND EMERGENCY SERVICES – Standing Committee:

David Johnson and Alan Clarke, representatives; Valerie Saltzen Coze, alternate
Battalion Chief Joe Tyler provided that at the meeting held on May 13th, the LAFCo Citygate Report was reviewed. Cameron Park is not one of the fire departments affected but they do have an interest in the smaller departments. The Board of Supervisors will review the report on May 24th. Also on the agenda from May 13th was the abatement ordinance and the El Dorado County Regional Operations Committee. The relocation of STA 88 was discussed as well and the most efficient work space for the fire engine crew. Item 5 on the agenda was the 2007 Fire Code Resolution update and included discussion of road widths. The last item on the agenda was the Fire Department Capital Improvement Plan.

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


Rich Green and David Johnson, representatives; Dale Gerger, alternate
No meeting held.

MATTERS TO AND FROM DIRECTORS: None.


ADJOURNMENT: Meeting adjourned at 8:47 pm – **Approved.** Ayes – VC, RG, DG, AC, DJ

Attest:

June 23, 2010



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.*