

## MINUTES

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

Wednesday, August 18, 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 7:08 p.m.

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL** Present: Directors: Gerger, Coze, and Clarke Absent: Green & Johnson

3. **APPROVAL OF AGENDA**

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

**MOMENT OF RECOGNITION:** Director Clarke recognized the new Recreation Guide and the list of current events provided within. He thanked the Fire Prevention Officer for enforcing the newly adopted Weed Abatement Ordinance. New signs have also been posted at the Community Center and around Cameron Park directing attention to the Center and the Library. Vice President Saltzen Coze recognized the Parks Superintendent for maintaining the Cameron Park Swimming Lagoon as well as the Community Center Pool noting that it is a wonderful asset to the community.

**CONSENT CALENDAR:**

*Approve staff recommendation on items 1, 2, 3, and 7B, 7C, and 7E. Ayes—AC, VC, DG Absent—RG, DJ*

1. **BOARD MINUTES:**

A. July 21, 2010, Regular Board Meeting

*Action: Approved*

2. **STAFF REPORTS:**

A. Fire Department Report

B. Recreation Department Report

C. Parks Department Report

D. 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 July 2010

*Action: Received*

**END OF CONSENT CALENDAR**

**DEPARTMENT MATTERS:**

4. **ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION:** None

5. **THE FOOD BANK OF EL DORADO UPDATE:** Director Clarke provided that part of Measure C for the Center involved a senior meal program. At the time, the goal was to move the program from Shingle Springs to the new Center, but it was cut from the County budget. There is a two-day meal program in the works and a grant is being researched. A public member asked if the program will only be for Cameron Park residents. Director Clarke answered that residents will be the target market but no one will be turned away. There will be a steering committee to research rules and regulations. It was also asked what level of interest has been shown from those who want to participate compared to those who would want a meal. Director Clarke answered that both parties have spoken up. Twenty-four percent of the population is over fifty-five years of age in Cameron Park. The previous Shingle Springs program hosted ninety people a day. When it was closed down, they went to church programs and the attendance is still high. President Gerger requested to see the requirements that will be in place in order for an individual to qualify for the free program because he does not want to exclude residents in Cameron Park that paid for the Center or see it abused.

*Action: None*

6. **PARK & RECREATION COMMITTEE:** General Manager Fred Smith stated that the item should be tabled to the next meeting for discussion to be held with the full board. President Gerger asked the committee and the General Manager to provide a list of pros and cons addressing the addition of a community member. A public member asked if all committees could include a community member. Vice President Saltzen Coze answered that the committees are addressed in the policies and bylaws so it will have to be researched. General Manager Fred Smith commented that he will research the topic adding a community member to all committees.

*Action: None*

7. **COMMITTEE REPORTS:**

A. **CC&R** – Standing Committee:

Dale Gerger and Valerie Saltzen Coze, representatives; Alan Clarke, alternate  
Vice President Saltzen Coze stated that although there was not a quorum, the committee allowed two residents to provide their presentation. The presentation was regarding if a pigeon is a fowl because fowl are not allowed in Cameron Park. If the pigeon is not considered a fowl, then the issue became: are two hundred pigeons considered a nuisance? The item was tabled until a quorum was present for a formal decision.

B. **PARKS AND RECREATION** – Standing Committee:

Valerie Saltzen Coze and Rich Green, representatives; David Johnson, alternate  
No meeting held.

C. **BUDGET AND ADMINISTRATION** – Standing Committee:

Dale Gerger and Valerie Saltzen Coze, representatives; Rich Green, alternate  
No meeting held.

D. **FIRE AND EMERGENCY SERVICES** – Standing Committee:

David Johnson and Alan Clarke, representatives; Valerie Saltzen Coze, alternate  
Battalion Chief Joe Tyler presented the four issues that were discussed at the August 12<sup>th</sup> meeting. Aid to Fire issue is still on hold pending the decision of the County—sometime in September. The second issue discussed was the 2004 Measure H Ballot Initiative as it relates to a transient hotel/hotel tax increase from 8% to 10% for "Veteran Needs, Parks, Recreation, Fire Services, Roads, and Law Enforcement." The question was asked if any Parks, Recreation, or Fire Departments had ever received tax revenue from Measure H. After research was completed, it was found that all the monies went toward tourism. However, the language of the ballot initiative is not binding and the tax can be used primarily for tourism. Another issue that will be addressed soon will be the replacement of the reserved 1989 Beck Fire Engine 389 due to the failure of its pump. The final issue discussed at the committee meeting was the Cameron Park Weed Abatement Ordinance.

- 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


OPEN FORUM: None

ADJOURNMENT: Meeting adjourned at 8:01 pm – **Approved.** Ayes – AC, VC, DG Absent – RG, DJ

Attest:

September 29, 2010

  
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President, Board of Directors

  
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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](http://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.