

MINUTES

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

Wednesday, November 17, 2010 at 6:30 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 6:32 p.m.

1. PLEDGE OF ALLEGIANCE

2. **ROLL CALL Present:** Directors: Coze, Clarke, Green, and Johnson **Absent—**Gerger
Director Gerger arrived at 7:37 p.m.

3. APPROVAL OF AGENDA

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

CLOSED SESSION: The Board adjourned to Closed Session at 6:34 pm to discuss the following items:

1. **PURSUANT TO GOVERNMENT CODE §54956.9:** Closed session under California Government Code §54956.9, Update provided by James Ward legal counsel, SDRMA - Mefford Claim.
2. **PURSUANT TO GOVERNMENT CODE §54956.9:** Closed session under California Government Code §54956.9, update and discussion regarding - County Writ 007CS00059.

BOARD RECONVENED TO OPEN SESSION AT 7:13 PM AND REPORTED OUT OF CLOSED SESSION:

Item 1: Legal counsel James Ward read a summary regarding this item (attached).

Item 2: General Manager directed to pursue litigation issue as discussed in closed session.

OPEN FORUM: Cameron Park resident Dan Carolan thanked David Johnson, Dale Gerger, and Valerie Saltzen Coze for their service to the community as board members.

MOMENT OF RECOGNITION: This item was discussed after the adoption of the Consent Calendar. General Manager Fred Smith recognized all current board members thanking them for their time and service to the community. He presented the outgoing board members, Directors Gerger, Coze, and Johnson with Lifetime Season Passes to Cameron Park Lake as well as commemorative plaques. El Dorado County Supervisor John Knight presented Directors Gerger, Coze, and Johnson with Certificates of Appreciation and thanked them for their services as CSD representatives. Former El Dorado County Supervisor Rusty Dupray also thanked the directors and their families for the services they provided. He also spoke to Director Johnson's service—over ten years of service with the Station 89 rebuild, Cameron Park Lake improvements, and the construction of the Community Center. He thanked all the directors for their time and wished them well in their future endeavors. Vice President Saltzen Coze thanked everyone for the special recognition and stated that it was an honor and privilege to serve Cameron Park. She stated that she is most proud of her encouragement to be open with the community. She thanked District General Manager Fred Smith, CSD staff, the community members and incoming board members for their service as well. Director Johnson thanked the community for their recognition and

mentioned the great successes of the CSD. He wished the new board members well. Community member Irene Arnold thanked the directors for their service and encouraged community members to reach out and get involved. President Gerger arrived and was presented with his plaque, season pass, and certificate of appreciation. Director Gerger thanked the community and looks forward to continuing his participation with the CSD. Cameron Park resident Bill Hughes thanked the directors for their work in the community. Kelly Keenan, on behalf of Chief Bill Holmes, welcomed the new board members and congratulated the outgoing members on the greatness of Cameron Park. Vice President Saltzen Coze thanked the Fire Department for their service and noted the professionalism of the CALFIRE Chiefs. Director Green thanked Directors Johnson, Coze, and Gerger for the accomplishments they were able to make together as a board and for the wisdom and ideas that were shared. Director Clarke congratulated the new board members on their successful campaigns and thanked the board for their accomplishments and service. He also thanked Director Johnson for his friendship. Director Johnson thanked his wife Pamela for her support as well.

CONSENT CALENDAR:

Approve staff recommendation on items 1, 2, 3, 8B, 8D, and 8E. Ayes— RG, AC, VC, DJ Absent—DG

1. BOARD MINUTES:

A. October 20, 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 October 2010

Action: Received

END OF CONSENT CALENDAR

DEPARTMENT MATTERS:

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

5. ORDINANCE 2010.11.17 "2010 CALIFORNIA FIRE CODE": Battalion Chief and Fire Marshal Mike Webb began by stating that the District has met all the legal requirements for adopting the California Fire Code and is ready for adoption. The El Dorado Hills CSD is also reviewing such an ordinance, as well as other fire districts, with the goal of creating a single ordinance for El Dorado County to adopt. He recognized Fire Prevention Assistant Rich Krek for laboriously reviewing the California Fire Codes making sure all details were reviewed.

Action: Adopted Ayes—DG, VC, RG, DJ, AC

6. NEW STAFF POSITION: President Gerger recommended that item 6 be combined with item 7 as the budget covers the new staff position. Director Johnson asked what the financial cost of the new position will be. President Gerger answered that the position is listed within the forecasted budget split between two departments and listed in the Community Center budget. He applauded staff for being able to break up the departments and contribute to the Community Center budget. Account Clerk Livia Amidon added that the Administration Department transfers funds into the Community Center budget to assist with coverage of the position. Director Johnson asked what the new position will pay. General Manager Fred Smith answered that because the position has already been filled, the topic it is now a personnel issue and there has been a request of the Labor Union that the discussion be held in Closed Session. Director Johnson asked that if the position was noticed as required by the MOU. General Manager Fred Smith answered that the position must be noticed within the agency for fifteen days and that this position was

filled without notice. President Gerger recommended that items 6 and 7 be moved to a special meeting to be held on Monday, November 22—item 6 in Closed Session and item 7 in Open Session. Directors Clarke and Johnson responded that Monday at 7:00 p.m. would be best.

Action: Special Meeting to be held on Monday, November 22nd at 7:00 p.m. Ayes—DG, DJ, VC, RG, AC

7. **FIRST QUARTER FORECAST BUDGET 2010/2011:** This item was tabled to a Special Board Meeting to be held on Monday, November 22nd at 7:00 p.m.

Action: None.

8. **COMMITTEE REPORTS:**

A. **CC&R** – Standing Committee:

Dale Gerger and Valerie Saltzen Coze, representatives; Alan Clarke, alternate
Vice President Saltzen Coze stated that the November 10, 2010 CC&R meeting was interesting as members from the Airpark Estates CC&Rs were prepared to appeal their citations. She acknowledged that the CC&Rs contain ambiguous terms regarding vehicle restrictions and noted that the District will continue to work toward consistent enforcement regarding vague terms and definitions.

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

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

SKATEBOARD PARK—Subcommittee

Director Green, Parks Superintendent Paul Ryan, David Gelber, and Bill Carey
No meeting held.

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

Dale Gerger and Valerie Saltzen Coze, representatives; Rich Green, alternate
Vice President Saltzen Coze stated that the November 8, 2010 meeting was held to discuss the forecasted budget. The budget was modified to reflect the reduced forecast of revenue and reviewed by the Committee.

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

David Johnson and Alan Clarke, representatives; Valerie Saltzen Coze, alternate
No meeting held.

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

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

CLOSED SESSION: This Item Was Tabled to a Special Board Meeting to be held on Monday, November 22, 2010


1. **GENERAL MANAGER'S EVALUATION:** Discussion of confidential personnel matter pursuant to Government Code §54957.5.

MATTERS TO AND FROM DIRECTORS: None.

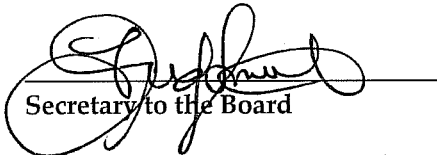
ADJOURNMENT: Meeting adjourned at 8:12 pm – **Approved.** Ayes – RG, VC, DG, DJ, AC

Attest:

December 15, 2010



President, Board of Directors



Secretary to the Board