

Minutes--AMENDED

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

Tuesday, April 5, 2011 at 7:00 PM

Board of Directors  
SCOTT MCNEIL, President  
SHIVA FRENTZEN, Vice President  
Directors ALAN CLARKE, RICHARD GREEN, and GREG STANTON



CALL TO ORDER: Time: 7:05pm

1. PLEDGE OF ALLEGIANCE
2. Motion Made to Use Recorder As Secretary: Ayes – McNeil, Clarke, Stanton, Frentzen, Green
3. ROLL CALL Present: Clarke, McNeil, Stanton, Greene, Frentzen
4. Motion Made to Add a From & To Directors – Action: Motion SF/RG Ayes –SF, RG, GS Noes – SM/AC
5. APPROVAL OF AGENDA ACTION: Vote not held

CLOSED SESSION: The Board adjourned to Closed Session at 7:08pm to discuss the following:

1. PURSUANT TO CALIFORNIA GOVERNMENT CODE §54957:  
Discussion of confidential personnel matter: position of an Interim General Manager

BOARD RECONVENED TO OPEN SESSION AND REPORTED OUT OF CLOSED SESSION:

6. Motion to have no face-to-face interviews until process is clarified. Motion failed: Ayes –SF, RG Noes – SM, AC, GS

Matters From and To Directors:

- Director Frentzen addressed the Board regarding the lack of a plan when the Board voted to not renew the former General Manager's contract. Director Frentzen proposed an open meeting to be scheduled for Friday April 15<sup>th</sup> to address: Who is responsible for daily operation of the District, communication between the Directors, District and residents, the Skateboard Park, and the hiring of a new general manager
- Director Green addressed the Board regarding Director Frentzen's request for an open meeting on April 15<sup>th</sup> and would like to add to the agenda: would like to see the Adhoc Skatepark Committee reinstated

ADJOURNMENT: Meeting adjourned at 8:28pm. **Approved.** Ayes – McNeil, Frentzen, Clarke, Green, Stanton

Attest:

President, Board of Directors

May 18, 2011

Secretary to the Board