AGENDA

Scheduled Meeting of the Board of Directors
Cameron Park Community Services District
3200 Country Club Drive, Cameron Park, California
7:00 P.M., Wednesday, May 21, 2008
DAVID JOHNSON, President
KENNETH CATER, Vice President
Directors, DALE GERGER, ALAN CLARKE, and VALERIE COZE

CALL TO ORDER:

1. **PLEDGE OF ALLEGIANCE**

2. **ROLL CALL**

3. **APPROVAL OF AGENDA**

OPEN FORUM: At this time, members of the public may speak on any item not on the agenda that falls within the jurisdiction of the Board of Directors. Comment during the Open Forum is limited to three minutes per person. Public testimony will be received on each agenda item as it is called. Individual comments are limited to three minutes; and individuals representing a group are allocated five minutes. The Board reserves the right to waive said rules by a majority vote.

Measure Q Presentation: Jim Hall, Director of Career and Technical Education for El Dorado Union High School District, will give a presentation on Measure Q.

MOMENT OF RECOGNITION: This allotted time provides an opportunity for the Board of Directors to express appreciation to members of the community, District staff, or the Board for extra efforts as volunteers, committee members, or community-minded citizens.

CONSENT CALENDAR: All items listed in the Consent Calendar are considered to be routine and will be enacted by one motion. There will be no separate discussion of these items unless members of the Board, staff, or persons in the audience request specific items to be discussed or commented on prior to the time the Board votes on the motion to approve or adopt items on the Consent Calendar. If any item is removed from the Consent Calendar, the item(s) will be considered at the beginning of the Department Matters Calendar.

1. **BOARD MINUTES:**
   A. April 23, 2008, Regular Board Meeting
   Recommended Action: Receive and file

2. **STAFF REPORTS:**
   A. General Manager's Report
   B. Fire Department Report
   C. Recreation Department Report
   D. Parks Department Report
   E. El Dorado County Regional Pre hospital Emergency Services Operations Authority – A Joint Powers Authority
   Recommended Action: Receive and file

3. **FINANCIAL REPORTS:**
Financial Statements through April 30, 2008.
Recommended Action: Receive and file

4. **CC&R REQUEST FOR REFERRAL TO LEGAL COUNSEL**

#5623 3559 Cambridge Road
APN# 082-145-031
Unit – CPN #2
Lot #739
Boat on side of house

Recommended Action: Forward to Legal Status

DEPARTMENT MATTERS: At the time the Board acts upon the Approval of the Agenda, it may select individual Department Matters to be moved to the Consent Calendar for approval, absent objections and/or requests of the Board, staff, or the public to speak to those matters.

5. **ITEMS REMOVED FROM THE CONSENT CALENDAR FOR DISCUSSION:**

6. **ROBERT OLSON & ASSOCIATES:** Robert Olson and John Montenero will address the Board of Directors with their findings of the analysis of the Fire and Life Safety Service Delivery System Phase One summary report.
Recommended Action: Fire Committee, with the help of Robert Olson & Associates, to negotiate new Cal Fire Contract

7. **RESOLUTION 2008-06 APPROPRIATIONS LIMITATION FOR 2008-2009:** Government code Section 7910 requires that "the Government body of each local jurisdiction to establish appropriation limits by resolution for the following fiscal year…" This year's appropriation limitation is $7,692,202. This is a noticed public hearing.
Recommended Action: Hear Public Comment and Adopt Resolution 2008-06.

8. **RESOLUTION NO. 2008-07 ELECTION CONSOLIDATION:** Resolution Declaring an Election Be Held in its jurisdiction Consolidated with Other Districts Requesting Election Services. In accordance with Election Code §13307, this resolution provides that an election be held on November 4, 2008, at which election the issue to be presented to the voters shall be nomination of candidates for the expiring CPCSD Board of Director terms. Expiring terms include Alan Clarke and Kenneth Cater.
Recommended Action: Adopt resolution 2008-07

9. **CAMERON PARK COMMUNITY CENTER:** ProWest Constructors will provide a verbal update as to the progress of the Cameron Park Community Center Project.
Recommended Action: Receive and file

10. **BOND OVERSIGHT COMMITTEE:** In October of 2007 the Board of Directors approved the General Manager to select a Bond Oversight Committee to serve for the 2008-2010 term. Board approval is now required for the new Committee's appointment. The Committee consists of members: Kathe Hughes, Sue Farris, Karen Samboy, Judy Brantner, Rosemary O'Camb, Irene Arnold, and Eric Driever.
Recommended Action: Endorse Bond Oversight Committee for the 2008-2010 term.

11. **ALTERNATE BID REVIEW SWIMMING POOL:** Directors Johnson and Clarke will provide information pertaining to the alternate bid for the Community Center swimming pool. Staff has provided an assessment of a proposed program schedule to the Board of Directors displaying the cost effectiveness to operate/maintain a swimming pool. Board of Directors will discuss the option of a swimming pool as an added amenity to the Center.
Recommended Action:

12. **DRAFT POLICY #3032 PURCHASE ORDERS:** Please see attached draft policy regarding Purchase Orders. This will need the Board's endorsement prior to being adopted into the District's Policy Handbook.
Recommended Action: Adopt Policy #3032 Purchase Orders.

13. **CC&R DEPARTMENT POLICIES AND PROCEDURES AMENDMENTS:** At a Special CC&R Committee Meeting on April 22, 2008, the Committee drafted amendments to the Policies and Procedures, clarifying the roles and empowerment of the Committee in response to appeals and grievances. There is one amendment the Architectural Committee will have to speak to for input as to their role compared to the CC&R Committee's role. The CC&R Committee has reviewed the final proposed amendments on May 14th and grants its support.
Recommended Action: Approve the Policies and Procedures amendments

14. **PLANNING MATTERS:**

   A. **DR 03-0002 R (1)—AIRPORT PLAZA SIGN (Wichert-Marlon Properties, LLC/Dennis Small, Western Sign):** A revision to an existing design review to allow a 12 foot tall free standing sign with a sign area of approximately 50 square feet. The property, identified by Assessor's Parcel numbers 083-121-18 & 083-111-14, consists of 0.51 acres, and is located on the easy side of Alhambra Drive approximately .25 miles south of the intersection with Cameron Park Drive in the Cameron Park area.
   Recommended Action: General Manager and CC&R Compliance Officer to respond to County by deadline.

   B. **Z 08-0010, P 08-0014 & S 08-0006—CAMBRIDGE PAVILION SHOPPING CENTER (Roman Catholic Bishop Sac/Scott Mommer Consulting/WRG Design, Inc.):** A request for a rezone to change from CPO-DC/CP-DC (Professional Office Commercial Districts-Design Control) to CG-DC (General Commercial-Design Control), consistent with Commercial General Plan land use designation. A tentative parcel may of 33.29 acre parcel reconfiguring and creating three new parcels ranging from 0.776 to 20.77 acres. The rezone and the tentative parcel map would facilitate the proposed development consisting of a commercial shopping center that includes a construction of 102,513 square feet pad for a Home Depot home improvement retail store and ten pads a total of 107,900 square feet for major/minor retail and restaurant tenant spaces including a gas station (subject to a special use permit). The site would have on-site parking, landscaping, attached/detached signage, and lighting and would be served by public water and sewer. The site is proposed to be accessed at two secondary driveway connections along Cambridge Road and main entrance of Country Club Drive. A special use permit for a proposed gas fueling station and excess signage/comprehensive sign program. In accordance with CEQA, the applicant has chosen to conduct an environmental impact report (EIR) in evaluating the impacts by the project. The property, identified by Assessor's Parcel Numbers 082-430-02, -03, -04, consists of 33.29 acres, and is located on the south side of Country Club Drive and the intersection with Cambridge Road, in the Cameron Park area.
   Recommended Action:

15. **COMMITTEE REPORTS:** Items A – E

   A. **CC&R** – Standing Committee:
   Kenneth Cater and Valerie Coze, representatives; Dale Gerger, alternate
   Agenda for meeting held April 22, 2008
   Agenda for meeting held May 14, 2008.

   B. **PARKS AND RECREATION** – Standing Committee:
   David Johnson and Alan Clarke, representatives; Valerie Coze, alternate
   No documentation for this item.

C. **BUDGET AND FINANCE** – Standing Committee:
Dale Gerger and Alan Clarke, representatives; Valerie Coze, alternate
No documentation for this item.

D. **FIRE AND EMERGENCY SERVICES** – Standing Committee:
Kenneth Cater and David Johnson, representatives
Agenda for meeting held May 20, 2008.

E. **SOLID WASTE NEGOTIATION COMMITTEE** – Non-CSD Committee:
Dale Gerger and Valerie Coze, representatives
Agenda for meeting held May 12, 2008.

MATTERS TO AND FROM DIRECTORS: At this time, the Board and staff are provided the opportunity to speak on various issues. Direction by the President may be given; however, no action may be taken unless the Board agrees to include the matter on a subsequent agenda.

CLOSED SESSION: The Board will adjourn to Closed Session to discuss the following items:

1. **PURSUANT TO GOVERNMENT CODE §54956.8:** The Board shall meet in closed session to review with the negotiating team issues regarding the re-negotiations of the fire services contract with Cal Fire.

2. **PURSUANT TO GOVERNMENT CODE §54956.9:** Closed session under California Government Code §54956.9, conference with legal counsel regarding potential litigation in one case.

RECONVENE TO OPEN SESSION AND REPORT OUT OF CLOSED SESSION: Pursuant to Government Code §54957.1, the legislative body of any local agency shall publicly report any action taken in closed session and the vote or abstention of every member present thereon.

ADJOURNMENT: