

**Cameron Estates Community Services District**  
**AGENDA- Special Meeting/Workshop**  
**Tuesday, March 26, 2013, 6:00 p.m.**  
**3797 Lariat Loop, Cameron Park**

**Public Comment:** The public shall have the right to comment on any items appearing on the agenda during consideration of the item. Public comment will be limited to 3 minutes per speaker.

1. **Call to Order/Roll Call**  
President James Sholl, Vice President Ken Moonitz, Director Doris Miller, Director Smokey Riggert, Director George Coverick.
2. **Approval of Agenda**  
Board Discussion/Public Comment/Board Action
3. **Open Public Forum**  
The Public has the opportunity to comment on subject matter relevant to CECSO business
4. **Director and Staff Reports**  
Directors and staff may make brief announcements or reports for the purpose of providing information to the public or staff, or to schedule a matter for a future meeting. The Board cannot take action on any item not on the agenda.
  - a. **Directors Reports**
  - b. **General Manager's Report**
5. **Deubel Annexation Update**  
LAFCO meeting to discuss an extension of Mr. Deubel's annexation application is Wed. March 27, 5.p.m. An annexation agreement is still being requested between Mr. Deubel and the CECSO.  
*Attachment: LAFCO agenda/support document*  
Board Discussion/Public Comment/ Board Action
6. **Updating of District Bylaws**  
Continued from the January meeting. The board shall review and update existing bylaws.  
*Attachment: CECSO Rules and Regulations(from previous meeting)*  
Board Discussion/Public Comment/Board Action
7. **Creation of Mission Statement**  
Continued from January meeting. The Board was to create sample mission statements for board review and possible adoption.  
*Attachment: sample mission statements*  
Board Discussion/Public Comment/Board Action
8. **Creation of Vision Statement**  
Continued from January meeting. The Board was to create sample vision statements for board review and possible adoption.  
*Attachment: None*  
Board Discussion/Public Comment/ Board Action

## **9. CECSO Policy and Procedures**

**Review and adoption of Policies as follows:** 1030 Public Complaints, 1050 Copying Public Documents, 2000 General Manager, 2100 Vehicle costs, 2115 Volunteer Personnel Worker's Comp. Ins., 2210 Sexual Harassment, 2215 Harassment, 2220 Affirmative Action, 2225 Equal opportunity, 2251 Confidentiality regarding resignations, 2300 Job Description of General Manager, 3020 Budget Preparation, 3075 Credit Card usage, 4010 Code of Ethics, 4060 Committees of the Board, 4070 Basis of Authority, 5010 Board meetings, 5020 Board Meeting Agenda, 5030 Board meeting conduct, 5040 Board Actions and Decisions, 5060 Minutes of Board meeting, 5070 Rules of order for board and committee meetings, 6030 Annexation procedures, 6050 Development agreements.

*Attachment: Policies: 1030, 1050, 2000, 2100, 2115, 2210, 2215, 2220, 2225, 2251, 2300, 3020, 3075, 4010, 4060, 4070, 5010, 5020, 5030, 5040, 5060, 5070, 6030, 6050.(from previous meeting)*

Board Discussion/Public Comment/Board Action

## **Adjournment**

**Special Board meeting/Road workshop: Sat. March 30 9 a.m.**

**Next Regular Board Meeting: May 16, 2013**

**NOTE: For copies of support documentation to the agenda contact CECSO office at 677-5889/cecsd@sbcglobal.net. Costs are \$.10 per copy. You can also access the agenda item documents at the CECSO website: cameronstates.net. Americans with Disabilities Act: if you need a disability related modification or accommodation to participate in this meeting, please contact Hope Leja at the above contact numbers. Requests must be made as early as possible, and at least one full business day before the start of the meeting. In accordance with The Brown Act Section 54954.2(a) this agenda was posted 24 hours prior to the meeting.**