

Cameron Estates Community Services District
AGENDA- Regular Meeting
Thursday, May 16, 2013, 7:00 p.m.
Closed session 6:45 p.m.
Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park
Education Building Multipurpose Room

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 George Coverick.
2. **Approval of Agenda**
Board Discussion/Public Comment/Board Action

THE REGULAR MEETING WILL BE ADJOURNED TO A CLOSED SESSION AT THIS TIME AND WILL RECONVENE AT 7:00 P.M.

3. **Closed Session:** *Closed Session Pursuant to Government Code Section 54957(b)(1): Public Employee Appointment: Appointment of Vacant Board of Directors Seat*
4. **Report of Closed Session:** President Sholl will report on action taken in closed session.
5. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSO business
6. **Consent Calendar** (all items on the Consent Calendar are to be approved by one motion unless a Board Member, staff, or member of the public requests separate action on a specific item).
 - a. **Approval of Minutes:** Regular meeting March 21, Special meetings March 26, March 30, April 9, 2013.
Attachment: Minutes- March 21, March 26, March 30, April 9, 2013
 - b. **Financial Reports:** accepted as presented from County March, April 2013.
Attachments: Revenue and Expenditure Report; General Ledger, March, April 2013.
 - c. **Approval of Bills:** April 18, May 16, 2013
Attachments: Bill Vouchers: April 18, 2013, May 16, 2013
 - d. **LAFCO Draft Budget for Fiscal Year 2013-2014**
Attachments: Memo, LAFCO 2013-2014 Draft Budget
 - e. **Yearly Fixed Roll/Lien DVD from Parcel Quest**
*Attachments: Order Form*Board Discussion / Board Action
7. **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**

8. Presentation from Measure Y Group

Mr. Jim Moore and Mr. Bill Center, members of a group that passed Measure Y in 1998, and 2008 will be presenting information regarding their assessment of the traffic effects from the proposed Marble Valley and Lime Rock Valley developments on surrounding roadways.

Attachment: None

Board Discussion/Public Comment/ Board Action

9. Rezoning discussion for Property at 4091 Flying C Road

Mr. James (Russ) Johnson would like to discuss impacts to the roadway and his property from the Marble Valley Project and the possibility of rezoning his parcel.

Attachment: None

Board Discussion/Public Comment/ Board Action

10. Fire Safe Council Committee Report

Fire Safe Chairman Gary Miller will report on Fire Safe Council business.

Attachment: None

Board Discussion/Public Comment/ Board Action

11. Public Hearing: Appropriations Limitations Resolution 2013-02

The Board is holding a public hearing to present the Appropriations Limitations for fiscal year 2013-2014.

Attachment: Resolution 2013-02 Appropriations Limitations

Board Discussion/Public Comment/ Board Action

12. Public Hearing: CECSD 2013-2014 Proposed Draft Budget

The Board is holding a public hearing to present the CECSD Proposed Draft Budget for 2013-2014.

Attachment: Resolution 2013-03, 2013-2013 Budget, 2013-2014 Budget Comparisons

Board Discussion/Public Comment/ Board Action

13. Marble Valley/Lime Rock Valley Developments

Director Miller and Vice President Moonitz will discuss their meeting with Parker Development representatives including Parker's request for the trail committee to designate areas of possible trail access into their trail system.

Attachment: None

Board Discussion/Public Comment/ Board Action

14. Deubel Annexation Update

The General Manager will report on the status of the Deubel annexation.

Attachment: None

Board Discussion/Public Comment/ Board Action

15. CECSD Road Matters

a. CECSD 2013 Road Work Project: Vice President Moonitz, Road chair, will report on the scope of the project.

Attachment: Timeline

Board Discussion/Public Comment/ Board Action

b. Road Sign Committee: The road sign committee will report on mapping signs in the district and which signs need replacement, repair, or removal.

Attachment: None

Board Discussion/Public Comment/ Board Action

c. Update of stop line painting at intersections, striping of roads. Director Moonitz will report.

Attachment: None

Board Discussion/Public Comment/ Board Action

d. Maintenance of Bridge Railings. Director Moonitz will report on quotes obtained for painting the wrought iron bridge railings over Deer Creek.

Attachment: None

Board Discussion/Public Comment/ Board Action

16. CECSD Draft Bylaws

The Board will discuss and possibly adopt the changes of the CECSD Draft Bylaws.

Attachment: Updated draft CECSD Bylaws(Rules and Regulations)

Board Discussion/Public Comment/Board Action

Adjournment

Next Regular Board Meeting: July 18, 2013

NOTE: For copies of support documentation to the agenda contact CECSD office at 677-5889/cecsd@sbcglobal.net. Costs are \$.10 per copy. You can also access the agenda item documents at the CECSD 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 72 hours prior to the meeting.