

**Cameron Estates Community Services District Agenda**  
**Regular Meeting: Thursday, November 21, 2013, 7:00 p.m.**  
**Closed Session 6:30 p.m.**  
**Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park**  
**Education Building Multipurpose Room**

1. **Call to Order/Roll Call**: President James Sholl, Vice President Ken Moonitz, Director Dave Proft, Director Doris Miller, Director Eva Robertson
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**  
Conference with legal counsel - Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9: one case.  
Board Discussion/Public Comment/Board Action

***RECONVENE TO REGULAR OPEN SESSION***

4. **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 September 19, Special meeting October 3, 2013  
*Attachment: Minutes- September 19 and October 3, 2013*
  - b. **Financial Reports**: accepted as presented from County August, September 2013, October 2013  
*Attachments: Revenue and Expenditure Report; General Ledger, August, September, October 2013*
  - c. **Approval of Bills**: October 2, 2013, October 28, 2013, and November 21, 2013  
*Attachments: Bill Vouchers: October 2, 2013, October 28, 2013, and November 21, 2013*  
Board Discussion / Board Action
5. **Report of Special Closed Session 10/03/2013 and closed session of 11/21/13 held at 6:30**  
President Sholl will report on action taken at the Special Closed meeting October 3, 2013, and the closed session just held at 6:30 on November 21, 2013  
Board Discussion /Public Comment/ Board Action
6. **Deubel Annexation Request and Resolution 2013-04 Request for termination of LAFCO project 2012-03 Application for Annexation to Cameron Estates CSD**
  - a. The December 4, 2013 LAFCO meeting is cancelled. The Board will review the Resolution 2013-04 that was passed in July.  
Board Discussion/Public Comment/Board Action
  - b. The Board to consider Resolution 2013-09 Resolution Repealing Resolution 2013-04  
*Attachment: Resolution 2013-09*  
Board Discussion/Public Comment/Board Action

7. **CECSD 2014 Weed Spray Project**

The General Manager is seeking Board approval to contact weed control contractors to obtain requests for proposals for district roadside easement weed spraying for the upcoming year. Discussion if they want to go out to bid on the weed spraying for 2014  
Board Discussion/Public Comment/Board Action

8. **2012- 2013 Year-End Financial Report and Budget Comparison**

The General Manager will report on the 2012-2013 Year-End Financial Report and Budget Comparison.

a. **2012-2013 Year-End Financial Report**

*Attachment: 2012-2013 Year-End Financial Report*

b. **2012-2013 Budget Comparison: Budget vs. Actuals**

*Attachment: 2012-2013 Budget Comparison*

Board Discussion/Public Comment/Board Action

9. **Discussion of location of gate camera computer & monitoring system update**

Sonitrol does not have the most recent update to install the ICloud service so that project is postponed until after January in order to install the correct updated programs.

*Attachment: None*

Board Discussion/Public Comment/ Board Action

10. **Discussion of Special Use Permit for Nello Olivo winery, noise levels and District road usage.**

Directors and Staff have received various complaints about the noise level and District road usage when there are weddings and events at the Nello Olivo property that are not allowed in the SUP

*Attachment: August 8, 2008 letter to Agricultural Commission, the 2008 Special Use Permit, letters to Planning Commission dated June 22,2013 and October 28, 2013, and letters from Nello and Danica Olivo November 12 and November 15, 2013.*

Board Discussion/Public Comment/ Board Action

11. **Open Public Forum**

The Public has the opportunity to comment on subject matter relevant to CECSD business

12. **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

13. **CECSD Policy and Procedures**

The Board will discuss the CECSD policy and procedure manual for district operations

*Attachment: Policy and Procedures*

Board Discussion/Public Comment/Board Action

**Adjournment**

**Next Regular Board Meeting: January 16, 2014**

**NOTE: For copies of support documentation to the agenda contact CECSD office at 677-5889/cecsd@att.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 Angela Johnson 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**