

Cameron Estates Community Services District
AGENDA- Regular Meeting
Thursday, July 17, 2014, 7:00 p.m.
Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park
Education Building Conference 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 Eva Robertson, Vice President Doris Miller, Director Ken Moonitz, Director James Sholl, Director David Proft.
2. **Approval of Agenda**
Board Discussion/Public Comment/Board Action
3. **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 May 15, 2014
Attachment: Minutes-May 15, 2014
 - b. **Financial Reports:** accepted as presented from County April 30, 2014, May 31, 2014
Attachments: Revenue and Expenditure Report; General Ledger, April 30, 2014, May 31, 2014
 - c. **Approval of Bills:** May 30, 2014, June 16, 2014, July 10, 2014, July 16, 2014, July 17, 2014
Attachments: Bill Vouchers: May 30, 2014, June 16, 2014, July 10, 2014, July 16, 2014, July 17, 2014
 - d. **Payment of Share of Net Operating Expenses for LAFCO: \$114.91**
Attachment: Journal Entry Invoice
Board Discussion / Board Action
4. **CECSD 2014 Roadwork Project bid opening**
The Board will open sealed bids submitted from contractors, review bid amounts and receipt of required paperwork, and accept the lowest responsible bid for the CECSD 2014 Roadwork Project.
Attachments: List of Contractors present at the drive-thru and received bid packages
Board Discussion/Public Comment/Board Action
5. **CSDA Board of Directors Election 2014 Mail Ballot**
The Board will consider and vote for a representative to the CSDA Board of Directors Region Two, Seat C.
Attachment: Memo, ballot, candidate statements
Board Discussion/Public Comment/ Board Action
6. **Discussion of Sonitrol Bid for security license plate camera installation at the three exit gates**
The Board will consider and discuss the bid proposal from Sonitrol for \$4,715 for installation of license plate cameras at the exit gates,
Attachment: bid from Sonitrol
Board Discussion/Public Comment/Board Action
7. **Discussion of damage and replacement of exit gate at Strolling Hills Road**
Director Sholl will report on conversation with Bill Ladley, Automatic Gate Systems regarding the repair of the Strolling Hills exit gate. Board to consider new gate for \$2500 and additional \$500 if center piece is not level.
Attachment: Note from Bill Ladley regarding cost of new gate on the invoice for repair of gate
Board Discussion/Public Comment/Board Action

8. Conflict of Interest Code Review for Year 2014

Per the Political Reform Act, local special districts must review its conflict-of-interest code every even-numbered year and determine if revisions are necessary.

*Attachments: Memo from Recorder Clerk- Registrar of Voters, Biennial Notice
Board Discussion/Public Comment/ Board Action*

9. Open Public Forum

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

10. 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

Adjournment

Next Regular Board Meeting: September 18, 2014

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