

Cameron Estates Community Services District
AGENDA--Regular Meeting
Thursday, November 20, 2014 at 7:00 p.m.
Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park
Education Building Conference Room

1. **Call to Order/Roll Call:** President Eva Robertson, Vice President Doris Miller, Director James Sholl, Director Dave Proft, Director Ken Moonitz.

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 requests separate action on a specific item).
 - a. **Approval of Minutes:** Regular meeting September 18, 2014.
Attachment: Minutes- September 18, 2014
 - b. **Financial Reports:** accepted as presented from County August 2014, September 2014, October, 2014.
Attachments: Revenue and Expenditure Report; General Ledger, August, September, October 2014.
 - c. **Approval of Bills:** September 30, 2014, October 27, 2014, November 20, 2014
Attachments: Bill Vouchers: September 30, 2014, October 27, 2014, November 20, 2014
 - d. **El Dorado County Auditor Office 2014/15 Final Estimate of Current Year Property Tax Revenue**
Attachment: 2014/15 Final Estimate of Current Year Roll Property Tax Revenue for CECS D
 - e. State of California State Controller Office reimbursement of state mandated costs for 2001/2002
*Attachment: State Controller Office notice of reimbursement for Open Meeting/Brown Act state mandated costs and copy of check for \$744.00 to the District*Board Discussion / Board Action

- 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

4. **2013- 2014 Year-End Financial Report and Budget Comparison**
The General Manager will report on the 2013-2014 Year-End Financial Report and Budget Comparison.
 - a. **2013-2014 Year-End Financial Report**
Attachment: 2013/2014 Year-End Financial Report
 - b. **2013-2014 Budget Comparison: Budget vs. Actuals**
*Attachment: 2013-2014 Budget Comparison*Board Discussion/Public Comment/Board Action

5. **Roadside Easement Weed Control Spraying**
The General Manager is seeking Board approval to contract with a weed spray company to arrange for district roadside easement weed spraying for the upcoming year.
Attachment: None
Board Discussion/Public Comment/Board Action

6. **Roadwork for 2014 and 2015**
Road Chair Director Moonitz will report of the 2014 Road work and the Board will discuss 2015 work that will need to be addressed.
Attachment: Roadside Weed Bids 2013/14
Board Discussion/Public Comment/Board Action

7. **Trails End Road Repair and Resident Donation for Work**

Residents on Trails End Rd are willing to pay a portion of the work needed on their road if the District will authorize the work and pay a portion of the work. Per Government Code 61116 (a) a district may accept any revenue, money, grants, goods, or services from any federal, state, regional, or local agency or from any person for any lawful purpose of the district.

Attachment: Bid from Veerkamp General Engineering for road work on Trails End and Resolution 2014-10

Board Discussion/Public Comment/Board Action

8. **Consideration of retaining Matt Boyer to manage the Deubel Annexation application project for the district.**

Shall the Board retain Matt Boyer to manage the Deubel Annexation project but only if the annexation applicant agrees and pre-pays all the expenses associated with the annexation process, including the fee for Matt Boyer.

Attachment: Contract for services from Matt Boyer

Board Discussion/Public Comment/Board Action

9. **Deubel Annexation Application**

The District has received an Application for Annexation into Cameron Estates CSD

Attachment: Application for Annexation, GM memo with estimates of expenses for studies and annexation considerations, Agreement to Pay Fees and Costs-Indemnification

Board Discussion/Public Comment/Board Action

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

11. **Open Public Forum**

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

12. **Recess to Closed Session**

Pursuant to Government Code Section 54957 regarding the General Manager's Performance Evaluation.

13. **Reconvene to Open Session: Closed Session Report on General Manager's Performance Evaluation**

The Board will report closed session actions regarding the General Managers performance evaluation.

Board Discussion/Public Comment/Board Action

Adjournment

Next Regular Board Meeting: January 15, 2015

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.