

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, November 17, 2016, 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 Doris Miller, Vice President Eva Robertson 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 15, 2016
Attachment: Minutes- September 15, 2016
 - b. **Financial Reports:** accepted as presented from County for September, 2016, October, 2016
Attachments: Revenue and Expenditure Report; General Ledger, September 2016, October 2016
 - c. **Approval of Bills:** September 13, September 15, September 23, October 26, October 28, November 17
Attachments: September 13, September 15, September 23, October 26, October 28, November 17, 2016
Board Discussion / Board Action

4. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSD business

5. **CECSD 2016 and 2017 Road Work Project and Culvert on Cameron Road**
Road Chair Moonitz will report on 2016 road work and strategy and priorities for work in 2017 and Board will discuss the culvert problem on Cameron Road and how and when to repair it.
Attachment: none
Board Discussion/Public Comment/Board Action

6. **Deubel Annexation Application**
The Board will discuss the application process and new proposal from the applicant.
Attachment: letter from legal counsel Martha Lofgren
Board Discussion/Public Comment/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. **Recess to Closed Session**
Pursuant to Government Code Section 54957 regarding the General Manager's Performance Evaluation.

9. **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 19, 2017

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 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.