

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, March 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 January 21, 2016
Attachment: Minutes- January 21, 2016
 - b. **Financial Reports:** accepted as presented from County for January, 2016
Attachments: Revenue and Expenditure Report; General Ledger, January 2016
 - c. **Approval of Bills:** January 26, February 12, February 25, 2016
Attachments: Vouchers January 26, February 12, February 25, 2016
 - e. **CSDA Board of Directors Call for Nominations Seat B**
Attachments: Memo dated 2/19/2016 from CSDA calling for nominations for Seat B
 - f. **LAFCO Draft Budget for Fiscal Year 2016-2017**
Attachments: LAFCO 2016-2017 Draft Budget
 - g. **LAFCO Public Notice Received regarding appointment of a Public Member to LAFCO**
Attachment: LAFCO Public Notice
Board Discussion / Board Action

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

5. **Revision and Adoption of New Agreement for Construction Services and General Conditions**
The Board will review and adopt the new Proposed Agreement for Construction Services and the new General Conditions in the road bid package.
Attachment: New Proposed CECSO Agreement for Construction Services and General Conditions.
Board Discussion/Public Comment/Board Action

6. **CECSO 2016 Road Work Project**
Board will finalize the work to be done in 2016 upon consideration of Road Committee reports, the road surveys and strategy and priorities for work in 2016.
Attachment: none
Board Discussion/Public Comment/Board Action

7. **Notice of Public Hearing for Consideration of Ballot Measure to Increase the Special Tax Within the District for Road Improvements, Upgrades, and Increased Maintenance.**

The Board will consider placing a Measure on the November 8, 2016 general election ballot asking the voters within the District for an increase in the current yearly \$250 special tax for road improvements, upgrades, and maintenance by a maximum of \$100, \$150, \$200, or \$250 per year per parcel for a maximum annual special tax not to exceed \$350, \$400, \$450, or \$500 per year per parcel. The Board will discuss different amounts and determine the amount of increase to ask for in the special tax for the ballot measure.

Attachment: Resolution 2016-01

Board Discussion/Public Comment/ Board Action

8. **Consolidated General Election to be held November 8, 2016**

Resolution 2016-02: Declaring an Election, Consolidation with other Districts, Requesting Election Services, Nomination of Candidates: The Board will adopt Resolution 2016-02 for the election in November.

Attachment: Notice from El Dorado County, Resolution 2016-02

Board Discussion/Public Comment/Board Action

9. **Replacement of Light Fixtures and Bulbs at Strolling Hills and Upper Flying C Road Entrances**

The Board will consider replacing the light fixtures and bulbs at Strolling Hills and Upper Flying C for approximately \$1200 per entrance and discuss how to dispose of the old fixtures and bulbs.

Attachment: none

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

Adjournment

Next Regular Board Meeting: May 19, 2016

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.