

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, January 18, 2018, 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, Director James Sholl, Director James Bergsten, Director Joshua Clark.
2. **Approval of Agenda**
Board Discussion/Public Comment/Board Action
3. **Appointment of New Director to Replace Eva Robertson**
The District received notice of resignation from Board Member Eva Robertson on January 10, 2018. The Board will decide to appoint or hold an election for the new Board member. If appointment is to be made, the Board will select a date for holding a Special Meeting to interview applicants and appoint the new Director.
Attachment: Eva Robertson letter of resignation.
Board Discussion/Public Comment/Board Action
4. **Election of Officers**
The Board of Directors of Cameron Estates CSD is required to elect a President and Vice President for the upcoming 2018 year.
Attachment: None
Board Discussion/Public Comment/Board Action
5. **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 November 16, 2017
Attachment: Minutes-November 16, 2017
 - b. **Financial Reports:** accepted as presented from County for November, December 2017
Attachments: Revenue and Expenditure Report; General Ledger, November, December 2017
 - c. **Approval of Bills:** Vouchers; November 28, December 15, 26, 2017, January 18, 2018
*Attachments: Vouchers; November 28, December 15,26, 2017, January 18, 2018*Board Discussion / Board Action
6. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSO business.
7. **Schedule of Board Meetings for 2018**
The Board shall authorize the Board meeting schedule for the 2018 year.
Attachment: 2018 Board Meeting Schedule
Board Discussion/Public Comment/Board Action
8. **Director Road Assignments for 2018 Road Work Project**
Each director is assigned roads to survey for any yearly road work projects.
Attachment: 2018 Road Assignments
Board Discussion/Public Comment/Board Action
9. **Schedule for Gate Battery Monthly Checks and Flying C Barricade Gate**
Each month a board member is scheduled to check the back-up batteries at each of the entrance gates, check the padlock at the Flying C cul-de-sac barricade gate, and clean the three cameras at each of the entrance gates.
Attachment: 2018 Schedule
Board Discussion/Public Comment/Board Action

10. Appointment of Standing Committees

The Board shall appoint Chairperson and committee member for CECSO standing committees for 2018.

- a. Road Committee Chair:** A chair and committee member shall be appointed to the Road Committee. The road committee will determine the condition of district roadways for 2018.

Attachment: None

Board Discussion/Public Comment/Board Action

- b. Budget Committee:** A chair and committee member shall be appointed for the Budget Committee. The budget committee is responsible for the creation of a CECSO budget for the 2018-2019 fiscal year.

Attachment: None

Board Discussion/Public Comment/Board Action

11. Approval of General Manager Services for 2018

The Board of Directors of Cameron Estates CSD must authorize the continuation of the position and duties of the General Manager/Secretary for the 2018 year.

Attachment: None

Board Discussion/Public Comment/Board Action

12. Resolution Number 2018-01 Resolution of the Governing Body of Cameron Estates Community Services District, Declaring That Governing Body Members and Volunteers Shall Be Deemed to Be Employees Of The District For The Purpose of Providing Workers' Compensation Coverage For Said Certain Individuals While Providing Their Services.

Attachment: Resolution 2018-01

Board Discussion/Public Comment/Board Action

13. CECSO 2018 Road Work Project

The Board will discuss road work and strategy and priorities for work in 2018.

Attachment: None

Board Discussion/Public Comment/Board Action

14. LAFCO Municipal Service Review 2018

The Board will discuss and review the Draft MSR prepared by LAFCO.

Attachment: Draft Municipal Service Review

Board Discussion/Public Comment/Board Action

15. General Manager Seeks More Hours Per Week Clarification to Job Title

General Manager seeks 5 additional hours per week compensation.

Attachment: None

Board Discussion/Public Comment/Board Action

16. 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: March 15, 2018

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: cameronestates.net. Americans with Disabilities Act: if you need a disability related modification or accommodation to participate in this meeting, please contact Karen Moonitz 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.