

Cameron Estates Community Services District
Minutes- Regular Meeting
Thursday, March 19, 2015, 7:00 p.m.
Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park
Education Building Multipurpose Room

1. Call to Order/Roll Call

President Eva Robertson, Vice President Doris Miller, Director Ken Moonitz, Director David Proft, Director James Sholl. **Vice-President Doris Miller called the meeting to order at 7:01 p.m. President Robertson came in at 7:02 p.m. and took over chairing the meeting. President Robertson, Vice President Miller, Director Sholl, Director Moonitz, Director Proft were in attendance. General Manager recorded minutes.**

2. Approval of Agenda

Board Discussion/Public Comment/Board Action

Director Miller motioned to approve the agenda, Director Sholl seconded. All voted yes.

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 January 15, 2015.

Attachment: Minutes- January 15, 2015

b. Financial Reports: accepted as presented from County, December, 2014, January, 2015, February 2015

Attachments: Revenue and Expenditure Report; General Ledger, December 2014, January 2015, February, 2015.

c. Approval of Bills: January 26, February 10, February 26, March 10, March 19, 2015

Attachments: Vouchers: January 26, 2015, February 10, 2015, February 26, 2015, March 10, 2015, March 19, 2015.

d. CSDA Board of Directors Call for Nominations Sierra Network Seat C

Attachments: Memo dated 1/27/15 from CSDA calling for nominations Sierra Network Seat C.

e. CSDA Board of Directors Call for Nominations Seat A

Attachments: Memo dated 2/20/15 from CSDA calling for nominations for Seat A.

f. SDRMA Board of Directors Notification of Nominations

Attachments: Memo from SDRMA dated 1/23/15 calling for Nominations.

g. US Bank Cal Card Incentive Payment of \$58.39 Earned

Attachment: US Bank Cal Card letter of January 27, 2015 and copy of incentive check \$58.39.

h. LAFCO Draft Budget for Fiscal Year 2015-2016

Attachments: LAFCO 2015-2016 Draft Budget.

Board Discussion / Board Action

Director Proft motioned to move item 3d out of Consent Calendar to discuss separately. Director Sholl seconded. All voted aye. Director Proft motioned to accept the rest of the Consent Calendar. Seconded by Director Miller. All voted aye.

3d. CSDA Board of Directors Call for Nominations Sierra Network Seat C

Attachments: Memo dated 1/27/15 from CSDA calling for nominations Sierra Network Seat C.

Director Robertson said that she would like to be nominated and asked for the support of the Board. Director Proft motioned for the Board to support the nomination of Director Eva Robertson for Sierra Network Seat C. Director Miller seconded. All voted aye. Director Robertson told General Manager that she would submit the necessary paperwork to be submitted to the CSDA.

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. **Introduction of Shiva Frentzen Board of Supervisor for our District.**

Supervisor Frentzen has requested an opportunity to meet and address the Board and residents.

Attachment: none

Board Discussion / Board Action

Supervisor Frentzen introduced herself to the Directors and the public in attendance and gave a review of the County Strategic Plan and the future of the County. She gave updates on the County budget and the current deficit and the status of the Marble Valley development. Director Robertson thanked her for the informative presentation. No Board Discussion. No Action.

5. **Rancho Olivo Vineyards Request for a Revision to 2008 Special Use Permit**

Director Robertson will report on a Planning Commission meeting she attended and that the District received information that the Olivo issue will be on the Board of Supervisors Agenda for April 7, 2015 regarding the request for revision to existing vineyard and wine production facility to add 9 events a year with a maximum of 150 people at any one time Friday to Sunday 11 a.m. to 9 p.m. and 5 wine tasting events by appointment only Thursday through Monday from 11 a.m. to 7 p.m.

Attachment: none

Board Discussion/Public Comment/Board Action

President Robertson reported on the outcome of the Planning Commission meeting and to report that the revision request did not pass and the request will be placed on Board of Supervisor agenda for April 7, 2015 at 2:00 p.m. Two residents commented that they were in support of the revision request and 7 residents commented that they were opposed to the project. Danica Olivo commented that they do not want an event center on the property but that they do want to have a few winery events. No Board Discussion. No Action.

6. **Deubel Annexation Application**

The Board will discuss the status of the application process with Project Manager Matt Boyer.

Attachment: none

Board Discussion/Public Comment/Board Action

The General Manager reported that she requested additional funds per the Agreement with the applicant on January 24, February 20, and again on March 11, 2015 and the applicant's attorney has not yet responded on what the applicant is going to do. She reported that district counsel has advised applicant's counsel that CEQA applies and a road study would be required. GM reported that the district will not be taking any further action on the matter until applicant pays the outstanding invoice. A resident commented that she is opposed to annexation because of the poor quality of the current roads and that additional development would make the roads even worse. No Board Discussion. No Action.

7. **Roadwork for 2015**

The Board will review the road surveys and Director Moonitz will report on the future 2015 road work and on the completed work of crack sealing Flying C Rd from the gate to Flying C Ct, for finishing, capping and shoulder backing the Strolling Hills entrance and the Board will determine the priority work for 2015.

Attachment: 2015 Road Work Timeline

Board Discussion/Public Comment/Board Action

Road Chair Director Moonitz discussed the road surveys and recommended several items that are priority that need to be fixed including culverts and edge deterioration on several roads. The Board discussed whether to do a large job this year or just do small repairs in order to save a larger amount of money to do a large project in 2016. Director Moonitz said he would present a final list at the May meeting. Resident Mark Leja commended the Board for doing a good job as it has been doing in the past few years and recommended that we continue to repair potholes that are unsafe, apply crack seal or chip and seal in order to preserve and save the good pavement we currently have, and to repair culverts and edge deterioration in order to control water and the damage caused by water. He recommended doing Removal and Reconstruction of larger projects every so often. No Action.

8. **LAFCO Election Special District Representative**

The District received a ballot and memo from LAFCO regarding the election of a special district representative.

Attachment: Ballot, memo, candidate statements

Board Discussion/Public Comment/ Board Action

Director Miller motioned to vote the ballot #1 Humphreys, #2 Palmer, #3 Morrison, and #4 Coco.

Director Robertson seconded. All voted aye.

9. Discussion of Gates at Mini Storage

Directors Sholl and Moonitz will report on any information or discussions with the manager of the facility.

Attachment: None

Board Discussion/Public Comment/Board Action

Director Moonitz reported that he has met with facility managers and they are still working on fixing the drainage issues. No Action.

10. CECSD 2012-2013, 2013-2014 Audit

The Board will review and accept the audit report for year-end 2013 and 2014.

Attachment: 2013/2014 Audit report

Board Discussion/Public Comment/ Board Action

Director Robertson motioned to adopt the 2012-2013, 2013-2014 Audit by Vaughn Johnson.

Director Miller seconded. All voted aye.

11. Consideration of Insuring General Manager, the Directors, and the Volunteers under Worker's Compensation through SDRMA.

The Board will review the quote from SDRMA to consider insuring the Directors and Volunteers under Worker's Compensation and to change the Worker's Compensation coverage from State Compensation Insurance Fund over to SDRMA for the District's employee, the General Manager.

Attachment: Quote dated March 6, 2015 from SDRMA and memo from General Manager.

Board Discussion/Public Comment/Board Action

The Board discussed the quote and memo showing that it will end up costing District an additional \$187 per year to cover the Directors and the volunteers up to 100 hours a year for Worker's Compensation. Director Robertson motioned to accept this quote and start the work to purchase this coverage. Director Miller seconded. All voted aye. Director Robertson motioned to adopt Resolution 2015-01 required by SDRMA. Director Miller seconded. All voted aye.

12. 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. Director's Reports

none

b. General Manager's Report

13. Open Public Forum

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

A resident commented that he invites friends to ride their bicycles in the District and that another neighbor complained and the Sheriff came out and told the bicyclist that riders from outside the neighborhood are not allowed to ride inside the District. The Board commented that residents can invite guests to their homes for social events, activities and hobbies.

Adjournment

Next Regular Board Meeting: May 21, 2015

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