

Cameron Estates Community Services District MINUTES
Regular Meeting: Thursday, May 18, 2017, 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 2 minutes per speaker and 20 minutes per item.

1. **Call to Order/Roll Call:** President Doris Miller, Vice President Eva Robertson, Director James Sholl, Director James Bergsten, Director Ken Moonitz. **President Miller called the meeting to order at 7:00 p.m. President Miller, Director Sholl, and Director Bergsten were in attendance. Director Moonitz was absent. Director Robertson came at 6:05 pm. General Manager recorded minutes. There were several members of the public in attendance.**

2. **Approval of Agenda**
Board Discussion/Public Comment/Board Action
Director Sholl motioned to approve the Agenda. Director Miller seconded. All voted aye

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 March 16, 2017
Attachment: Minutes- March 16, 2017
 - b. **Financial Reports:** accepted as presented from County for March 31, 2017 and April 30, 2017
Attachments: Revenue and Expenditure Report; General Ledger, March 31, 2017 and April 30, 2017
 - c. **Approval of Bills:** March 24, 2017, April 25, 2017, May 18, 2017,
Attachments: Vouchers: March 24, 2017, April 25, 2017, May 18, 2017
 - d. **Yearly Fixed Roll/Lien DVD from Parcel Quest**
Attachments: Order Form
 - e. **LAFCO Final Budget for Fiscal Year 2017-2018**
Attachments: Memo, LAFCO 2017-2018 Final Budget
Board Discussion / Board Action
Director Bergsten motioned to accept the consent calendar. Director Miller seconded. All voted aye

4. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSO business.
No Public Comment

5. **Public Hearing: CECSO 2017--2018 Proposed Budget and Resolution 2017-01**
The Board is holding a public hearing to present the CECSO Proposed Draft Budget for 2017-2018.
Attachment: Resolution 2017- 01, 2017-2018 Budget, 2015-2016 Budget Comparisons & Actuals
Board Discussion/Public Comment/ Board Action
Director Robertson motioned to accept and adopt the proposed preliminary budget and resolution 2017-01 for the fiscal year 2017-2018. Director Sholl seconded. All voted aye.

6. **Roadside Easement Weed Control Spraying 2018**

The General Manager is seeking Board approval to contract with Jones Brothers to arrange for district roadside easement weed spraying for year 2018.

Attachment: None

Board Discussion/Public Comment/Board Action

The Board discussed whether to put the 2018 work out to bid or accept the proposal from Jones Brothers without putting work out to bid. The Directors reported that they were very satisfied with the job performed by Jones Brothers, that putting this out to bid is not required, and that it will cost the District money. Director Bergsten motioned to award the job to Jones Brothers. Director Miller seconded. All voted aye.

7. **CECSD 2017 Road Work**

Board will discuss any emergency work to be done and strategy and priorities for work in 2017.

Attachment: none

Board Discussion/Public Comment/Board Action

The Board discussed various problem areas throughout the District, but because there are not enough funds for any big jobs only emergency issues will be fixed this year and only if there is enough money.

A bigger project can be formulated and put out to bid for 2018.

No Motion. No Action

8. **Board to Consider Placing Ballot Measure in A Special Election to Increase the Special Tax Within the District for Road Improvements, Upgrades, and Increased Maintenance.**

The Board will consider placing a Measure in a special election asking the voters within the District for an increase in the current yearly \$250 special tax for road improvements, upgrades, and maintenance. The Board will discuss various amounts of increase to ask for on the ballot measure if it is worthwhile to do so.

Attachment: none

Board Discussion/Public Comment/ Board Action

The Board and General Manager reviewed the results of the last 6 elections where the District asked the voter residents for an increase in the yearly \$250 special tax and each time it failed to pass.

The Board can give "facts" but cannot in any way promote or campaign for an increase. Members of the public and residents can promote and campaign for a Measure requesting an increase, however no group has stepped forward take on this work project for an election this November. The Board did not want to place a measure on the ballot that would cost the District \$1000.00 or more without some assurance that a group would be able to promote properly.

No Motion. No Action.

9. **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

No Director Reports

b. General Manager's Report

GM reported that she has received many phone calls and emails from residents who do not want the gate entry code changed very often as it is very disruptive and problematic when it is changed for their parents, children, animal & baby sitters, laborers, etc.

GM reported that our legal counsel and the counsel for Mr. Deubel are finalizing a draft of a pre-annexation agreement for Board consideration for the July meeting.

GM reported receiving a letter of resignation from the Board from Ken Moonitz effective May 17th. She will advertise this opening in the newsletter and website.

10. **Adjournment to Closed Session Interview and Hiring of General Manager**
Closed Session Pursuant to Government Code Section 54957(b)(1): Public Employee Appointment: Appointment of General Manager

11. **Reconvene to Open Session and Announcement of Action Taken in Closed Session**

Attachment: General Manager Job Description, Advertisement of Position

Board Discussion/Public Comment/Board Action

President Miller reported that the Board reviewed both resumes that were submitted.

The action taken in closed session was as follows: Director Miller motioned to offer the GM position to Karen Moonitz and to continue to employ Angela Johnson for the purpose of training Karen. Angela will be paid for the hours she works to train Karen.

Director Bergsten seconded. All voted aye.

Adjournment

Next Regular Board Meeting: July 20, 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: 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.