Cameron Estates Community Services District AGENDA Regular Meeting: Thursday, May 16, 2024, 7:00 p.m. Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park Education Building - Multi-Purpose Room

Public Comment: Members of the public are appreciated for taking the time to attend this meeting. and anyone wishing to comment about items not on the Agenda may do so during the Open Public Forum period; however, the Board cannot act on any comment or item unless it was noticed on the agenda. Those wishing to comment about items on the Agenda may do so when that item is heard and when the Board President calls for public comment. Public comments are limited to three minutes per person and 20 minutes per item

1. <u>Call to Order/Roll Call</u>: President Angela Johnson, Vice President Richard Thomson, Director Joshua Clark Director Peter Reese, Director Thomas Panages.

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 March 21, 2024

Attachment: Minutes – March 21, 2024

- **b.** Financial Reports: accepted as presented from El Dorado County for March 31, April 30, 2024 *Attachments: Revenue and Expenditure Report; General Ledger, March 31, April 30, 2023*
- c. Approval of Bills: Vouchers; March 27, 28, April 16, 25, 26, May 7, 13, 2024 Attachments: Vouchers; March 27, 28, April 16, 25, 26, May 7, 13, 2024
- d. Annual Parcel Quest 2024/25 Lien Date Secured Assessment Roll Plus Other Assessor Data.

 Attachments: Group Order Form Parcel Quest 2024/25 Lien Date Secured Assessment Roll Plus

Other Assessor Data.

e. LAFCO Proposed Budget for fiscal year 2024-25

Attachments: Letter and Draft Budget from LAFCO

Board Discussion/Board Action

4. Guest Speaker- Parker Development- Marble Valley

A representative from Parker Development will summarize the development and their requested changes to the El Dorado County general plan.

Attachments: None

5. Guest Speaker- CECSD Watch

A representative from our Neighborhood watch will summarize activities and goals of Cameron Estates Watch Group.

Attachments: None

6. CECSD Resolution 2024-03 Oppose Initiative 1935

The Board will discuss the need to pass Resolution 2024-03, to join with other local government agencies and other organizations to oppose this initiative which would limit the ability of voters and state and local governments to raise revenues for essential services.

Attachments: Resolution 2024 -03, CSDA Analysis

Board Discussion/Public Comment/Board Action

7 Public Hearing: CECSD Proposed Budget for Fiscal Year 2024-2025 and Resolution 2024-04

The Board is holding a public hearing to present the CECSD Proposed Budget for 2024-2025. The Board will adopt Resolution 2024-04 for the Proposed Budget for Fiscal Year 2024-2025.

Agenda May 16, 2024 CECSD Board Meeting

Attachments: Public Hearing Notice, Resolution 2024-04, 2024-2025 Proposed Budget with 2023--2024 Budget Comparisons & Actuals

Board Discussion/Public Comment/Board Action

8. Public Hearing: Appropriations Limitations Resolution 2024-05

The Board is holding a public hearing to present the Appropriations Limitations for fiscal year 2024-2025.

Attachment: Resolution 2024-05 Appropriations Limitations

Board Discussion/Public Comment/Board Action

9. CECSD Road Work

The Board will discuss road work and the culvert spall repair at 3066 Flying C Rd

Attachment: Proposal from Capital Industrial Restoration

Board Discussion/Public Comment/Board Action

10. <u>Village of Marble Valley Development Request for Changes in the County General Plan and release of</u> Draft Environment Impact Report from El Dorado County Planning Services.

El Dorado County website links for Village of Marble Valley Development

- https://www.eldoradocounty.ca.gov/files/assets/county/v/1/documents/land-use/public-notices/ noa marble-valley deir.pdf
- ${\color{blue}\bullet} \quad https://www.eldoradocounty.ca.gov/Land-Use/Public-Notices-Land-Use-and-Development-Services/MARBLE-VALLEY-SPECIFIC-PLAN-NOA-OF-THE-DEIR$
- https://www.eldoradocounty.ca.gov/files/assets/county/v/1/documents/land-use/planning/20240501_marble-valley-deir.pdf

The Board will discuss submission of a letter from the CECSD regarding the re-zoning of Marble Valley and Lime Rock Valley from RE5 to a higher density for the development of the Villages of Marble Valley.

Attachment: None

Board Discussion/Public Comment/Board Action

11. General Manager Seeks Increase in Salary

The General Manager seeks an increase in salary

Attachment: None

Board Discussion/Public Comment/Board Action

12. Open Public Forum

The Public has the opportunity to comment or voice an opinion on subject matter relevant to CECSD business that is not already on the Agenda as an Agenda item. Please know that the Board wishes to hear from the public on matters relevant to District business and authority. However, this cannot be a discussion between the public and the Board. If you have a question or comment, please address the Board President.

13. 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: July 18, 2024

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.

Agenda May 16, 2024 CECSD Board Meeting