

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, March 21, 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. **Call to Order/Roll Call:** President Angela Johnson, Vice President Richard Thomson, Director Peter Reese, Director Joshua Clark.

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 18, 2024
Attachment: Minutes – January 18, 2024
 - b. **Financial Reports:** accepted as presented from El Dorado County for January 31, February 29, 2024
Attachments: Revenue and Expenditure Report; General Ledger, January 31, February 29, 2024
 - c. **Approval of Bills:** Vouchers; January 18, 26, February 1, 16, 26, 27, 28, March 15, 2024
*Attachments: Vouchers; January 18, 26, February 1, 16, 26, 27, 28, March 15, 2024*Board Discussion/Board Action

4. **Resolution 2024-01 Revising Resolution 2019-01 Establishing Procedures for the use of District facilities for commercial purposes.**
The Board will discuss adoption of Resolution 2024-01 revising Resolution 2019-01, and increasing the commercial use fee to \$2,500 per year.
Attachment: Resolution 2019-01, Resolution 2024-01
Board Discussion/Public Comment/Board Action

5. **CECSD Road Matters**
 - a. The Board will discuss proposal from Doug Veerkamp General Engineering for reshaping of shoulder near 4490 Cameron Rd. West of Flying C, and addition of road base to repair storm damage.
Attachment: None
Board Discussion/Public Comment/Board Action

 - b. The Road Committee and General Manager will report on road work completed since the January meeting and the Board will discuss road work for 2024
Attachment: Road Expenses 2010-2024
Board Discussion/Public Comment/Board Action

6. Biennial Financial Audit for Fiscal Years ending June 30, 2024 and June 30, 2023

The General Manager seeks authorization for accountant services from Vaughn Johnson CPA for the biennial financial audit for fiscal years ending June 30, 2024 and June 30, 2023.

Attachment: Engagement letter from Vaughn Johnson

Board Discussion/Public Comment/Board Action

7. Consolidated General Election to be held November 5, 2024 Resolution 2024-02: Declaring an Election Be Held in its Jurisdiction, Consolidation with other Districts, Requesting Election Services; Nomination of Candidates:

The Board will adopt Resolution 2024- 02 for the election in November.

Attachment: Notice of Consolidated District Election, Resolution 2024-02

Board Discussion/Public Comment/Board Action

8. 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.

9. CECSD Board of Directors to Recommend a Candidate as the Nominee Candidate to be Appointed by El Dorado County Board of Supervisors.

The Directors will interview the applicants to select the Appointed Candidate for the Board of Director position. Per Election Code 10515: The CECSD Board of Directors will recommend a candidate to fill One (1) full term nominee for appointment to the CECSD Board of Directors by the El Dorado County Board of Supervisors.

Attachments: Full Term Appointed Candidate Form

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

Adjournment

Next Regular Board Meeting: May 16, 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: cameronstates.net. Americans with Disabilities Act: if you need a disability related modification or accommodation to participate in this meeting, please contact Joy Reggiardo 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.