

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, January 17, 2019, 7:00 p.m.
Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park
Education Building Multi-Purpose 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, Director Lynn Kissel.
2. **Approval of Agenda**
Board Discussion/Public Comment/Board Action
3. **Election of Officers**
The Board of Directors of Cameron Estates CSD is required to elect a President and Vice President for the upcoming 2019 year.
Attachment: Duties of Board President and Vice President
Board Discussion/Public Comment/Board Action
4. **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 15, 2018
Attachment: Minutes-November 15, 2018
 - b. **Financial Reports:** accepted as presented from County for November, December 2018
Attachments: Revenue and Expenditure Report; General Ledger, November, December 2018
 - c. **Approval of Bills:** Vouchers; November 18, 30, December 28, 2018, January 11, 17, 2019
Attachments: Vouchers; November 18, 30, December 28, 2018, January 11, 17, 2019
Board Discussion / Board Action
5. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSO business.
6. **Schedule of Board Meetings for 2019**
The Board shall authorize the Board meeting schedule for the 2019 year.
Attachment: 2019 Board of Directors Meeting Schedule
Board Discussion/Public Comment/Board Action
7. **Appointment of Standing Committees**
The Board shall appoint Chairperson and committee member for CECSO standing committees for 2019.
 - 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 2019.
Attachment: Duties of Road Chairperson
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 2019-2020 fiscal year.
Attachment: None
Board Discussion/Public Comment/Board Action
8. **Approval of General Manager Services for 2019**
The Board of Directors of Cameron Estates CSD must authorize the continuation of the position and duties of the General Manager/Secretary for the 2019 year.
Attachment: None
Board Discussion/Public Comment/Board Action

9. Change of CECSO Bylaws Reflecting Increases in California Uniform Public Construction Cost Accounting Act Bid Limits

The Board will approve changes to the CECSO Bylaws to reflect the increase in informal bid limits effective January 1, 2019, prescribed in Public Contract Code 22032 – 22034 (d) pursuant to the provisions and benefits found in California Uniform Public Construction Cost Accounting Act.

Attachment: Notification Letter from CA State Controller's Office, CECSO Bylaw ARTICLE XVII – CONTRACTS (former and 2019 update).

Board Discussion/Public Comment/Board Action

10. Resolution 2019-01 Replacing Resolution 2008-03 Of The Cameron Estates Community Services District Establishing Procedures For The Use of District Facilities For Commercial Purposes.

The Board will consider approving Resolution 2019-01 to reflect the increase in the “annual fee of \$250” to \$595, increase in the road use fee from \$1,000 to \$2,000 per year for commercial users, and to replace “oversized trucks” with “heavy duty vehicles”.

Attachment: Resolution 2019-01; Resolution 2008-03

Board Discussion/Public Comment/Board Action

11. Global Signal/Crown Castle and Cameron Estates Community Services District Road Use Agreement

The Board will review and consider approving the First Amendment to Road Use Agreement with Global Signal/Crown Castle and the District.

Attachment: Road Use Agreement By And Between The Cameron Estates Community Services District And Global Signal; First Amendment to Road Use Agreement

Board Discussion/Public Comment/Board Action

12. Road Use Agreement Between Cameron Estates Community Services District and El Dorado Irrigation District

The Board will discuss, review and approve the Road Use Agreement between the Cameron Estates Community Services District and El Dorado Irrigation District.

Attachment: Road Use Agreement By and Between The Cameron Estates Community Services District and El Dorado Irrigation District.

Board Discussion/Public Comment/Board Action

13. CECSO 2019 Road Work Project

The Board will discuss road work and strategy and priorities for work in 2019.

a) Board will discuss the striping proposals from Veerkamp

Attachment: Veerkamp Proposal TA 001, Proposal TA 088 - Item #3

Board Discussion/Public Comment/Board Action

b) Board will discuss drainage problems on Flying C Road

Attachment: Veerkamp Proposal TA 088r2

Board Discussion/Public Comment/Board Action

c) Board will discuss the Road surveys conducted by all the Directors and summarized by Road Chair.

Attachment: Road Survey Summary Sheet

Board Discussion/Public Comment/Board Action

14. Flying C Road Cracks

The Board will discuss the cracking that has taken place on Flying C Road following its repair in 2015, and repeated attempts by the District to get Martin General Engineering to address the issue.

Attachment: General Manager-Martin timeline notes; Veerkamp Proposal TA 088 – Item #1 & 2.

Board Discussion/Public Comment/Board Action

15. Sonitrol Cameras at 4060 Flying C Road Gate (Mini Storage)

The Board will discuss available options to keep or replace the security cameras at 4060 Flying C Road (Mini Storage gates). Directors Kissel and Bergsten will update the Board on options available to get reliable camera coverage at the Mini Storage gates.

Attachment: General Manager Sonitrol notes; Sonitrol Proposals; Director Bergsten Proposal and diagram

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 21, 2019

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