

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, November 19, 2020, 7:00 p.m.
5030 Sleepy Hollow Road, Cameron Park

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 and 20 minutes per item.

1. **Call to Order/Roll Call:** President Doris Miller, Vice President Angela Johnson, Director Joshua Clark, Director Lynn Kissel, Director Cory Hamma.
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 September 17, 2020
Attachment: Minutes – September 17, 2020
 - b. **Financial Reports:** accepted as presented from County for Year-end 2020, September 30, October 31, 2020
Attachments: Revenue and Expenditure Report; General Ledger, Year-End 2020, September 30, October 31, 2020
 - c. **Approval of Bills:** September 17, 28, October 20, 26, November 10, 19, 2020
Attachments: Vouchers: September 17, 28, October 20, 26, November 10, 19, 2020.
 - d. **El Dorado County Auditor Office 20/21 Estimate of Current Year Property Tax Revenue**
Attachment: 20/21 Estimate of Current Year Roll Property Tax Revenue for CECSD.
Board Discussion/Board Action
4. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSD business.
5. **CECSD 2020-21 Road Matters and Roadwork**
The Board will discuss possible road work projects for 2020-2021 and:
 - a) The Road Chairman will review Road Assignments with the Directors for 2021, and will explain the procedures to follow for filling out the survey forms. Road surveys need to be conducted and submitted to the Road Chairman by January 11, 2021 so that the completed forms can be reviewed and discussed at the January 21, 2021 Board Meeting where road projects for 2021 will be prioritized.
Attachment: 2021 Director Road Assignments, Director Road Survey Forms, Road Conditions Legend, Summary Sheet, Kissel Map, 2021 Timeline, Top Tips
Board Discussion/Public Comment/Board Action
 - b) The Road Chair will discuss the 2 core samples performed by Geocon on McNeil Road.
Attachment: Report from Geocon Consultants, Inc.
Board Discussion/Public Comment/Board Action
 - c) The Board will discuss possible road work, and projects for the 2021 Road Bid Package.
Attachment: Road Committee Culvert Survey 2019
Board Discussion/Public Comment/Board Action
6. **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

7. **Recess to Closed Session**

Pursuant to Government Code Section 54957 regarding the General Manager's Performance Evaluation.

Attachment: CECSD Annual Personnel Evaluation for General Manager.

8. **Reconvene to Open Session: Closed Session Report on General Manager's Performance Evaluation**

The Board will report closed session actions regarding the General Manager's performance evaluation.

Board Discussion/Public Comment/Board Action

Adjournment

Next Regular Board Meeting: January 21, 2021

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 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.