

Cameron Estates Community Services District
AGENDA- Regular Meeting
Thursday, January 17, 2013, 7:00 p.m.
Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park
Fellowship Meeting 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:** Vice President Doris Miller, Director James Sholl, Director Smokey Riggert, Director Ken Moonitz, Director George Coverick.
2. **Approval of Agenda**
Board Discussion/Public Comment/Board Action
3. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSO business
4. **Consent Calendar** (all items on the Consent Calendar are to be approved by one motion unless a Board Member, staff, or member of the public requests separate action on a specific item).
 - a. **Approval of Minutes:** Regular meeting November 15, 2012.
Attachment: Minutes- November 15, 2012
 - b. **Financial Reports:** accepted as presented from County November, December, 2012.
Attachments: Revenue and Expenditure Report; General Ledger, November, December 2012.
 - c. **Approval of Bills:** December 20, 2012, January 17, 2013
Attachments: Bill Vouchers: December 20, 2012, January 17, 2013
 - d. **Annexation Correspondence:** Correspondence letters to and from Mr. Deubel re: annexation.
Attachment: Correspondence sent and received regarding Deubel Annexation (four documents)
Board Discussion / Board Action
5. **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**
6. **Presentation by Representatives of Parker Development Company and G3 Enterprises, Inc.**
Representatives of Parker and G3 will be discussing and answering questions regarding their developments, The Village of Marble Valley and Lime Rock Valley.
Attachment: None
Board Discussion/Public Comment/Board Action
7. **Election of Officers**
The Board of Directors of Cameron Estates CSD is required to elect a President and Vice President for the upcoming 2013 year.
Attachment: None
Board Discussion/Public Comment/Board Action
8. **Schedule of Board Meetings for 2013**
At the first Board meeting of the new year the Board of Directors of Cameron Estates CSD shall authorize the Board meeting schedule for the 2013 year.
Attachment: 2013 Board Meeting Schedule
Board Discussion/Public Comment/Board Action

9. Schedule for Gate Battery Monthly Checks

Each month a board member is scheduled to check the back-up batteries at each of the entrance gates, check the padlock at the Flying C cul-de-sac barricade gate, and clean the three cameras at each of the entrance gates.

Attachment: 2013 Schedule

Board Discussion/Public Comment/Board Action

10. Fire Safe Council Committee

Fire Safe Chairman Gary Miller will report on Fire Safe Council business.

Attachment: None

Board Discussion/Public Comment/ Board Action

11. Appointment of Standing Committees

The Board shall appoint Chairpersons and committee members for CECSO standing committees for the 2013 year.

a. Road Committee Chair: A director shall be appointed as Chairperson of the Road Committee. The Road committee will determine the condition of district roadways for the 2013 CECSO Road Work Project.

Attachment: None

Board Discussion/Public Comment/Board Action

b. Budget Committee: A chair and committee members shall be appointed for the Budget Committee. The budget committee is responsible for the creation of a CECSO budget for the 2013-2014 fiscal year.

Attachment: None

Board Discussion/Public Comment/Board Action

c. Fire Safe Council Chair: A chair shall be appointed for the Fire Safe Council. Fire Safe council chair will attend El Dorado County Fire Safe Council meetings and report at the CECSO Board meetings.

Attachment: None

Board Discussion/Public Comment/Board Action

12. Updating of District Bylaws

The last update of district bylaws occurred in 1990. The board shall review and update existing bylaws.

Attachment: CECSO Rules and Regulations

Board Discussion/Public Comment/Board Action

13. Creation of Mission Statement

The CECSO does not have a mission statement at this time, and it is recommended that one be created.

Attachment: None

Board Discussion/Public Comment/Board Action

14. Roadside Easement Weed Control Spraying

Roadside easement weed control spraying will commence in January.

Attachment: weed spraying bid proposal from lowest bidder

Board Discussion/Public Comment/Board Action

15. Report on Dividend Road Access

The General Manager or Vice President Miller will report on the latest information from Supervisor Nutting's office regarding Dividend Road in Barnett Business Park.

Attachment: None

Board Discussion/Public Comment/Board Action

16. Report of CSDA Gold Country Chapter Workshop

Director Coverick and the General Manager attended the workshop on Roberts Rule of Order and the Brown Act on January 10. The General Manager will report.

Attachment: None

Board Discussion/Public Comment/Board Action

17. Maintenance of Bridge Railings

Director Miller will report on quotes obtained for painting the wrought iron bridge railings over Deer Creek.

Attachment: None

Board Discussion/Public Comment/ Board Action

18. CECSD Policy and Procedures

The Board will discuss the CECSD policy and procedure manual and will work on creating policies and procedures for district operations.

Attachment: None

Board Discussion/Public Comment/Board Action

Adjournment

Next Regular Board Meeting: March 21, 2013

NOTE: For copies of support documentation to the agenda contact CECSD office at 677-5889/cecsd@sbcglobal.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 Hope Leja 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.