

**Cameron Estates Community Services District**  
**AGENDA- Special Meeting**  
**Thursday, June 20, 2013, 7:00 p.m.**  
**Closed session 6:45 p.m.**  
**Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park**  
**Education Building, Multipurpose 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 James Sholl, Vice President Ken Moonitz, Director Doris Miller, Director David Proft.
2. **Approval of Agenda**  
Board Discussion/Public Comment/Board Action

**THE REGULAR MEETING WILL BE ADJOURNED TO A CLOSED SESSION AT THIS TIME AND WILL RECONVENE AT 7:00 P.M.**

3. **Closed Session**  
*Closed Session Pursuant to Government Code Section 54957(b)(1): Public Employee Appointment: Appointment of Vacant Board of Directors Seat*
4. **Report of Closed Session**  
President Sholl will report on action taken in closed session.  
Board Discussion/Public Comment/Board Action
5. **Oath of Office**  
The General Manager will recite the oath of office and swear in the newly appointed director.  
Board Discussion/Public Comment/Board Action
6. **Open Public Forum**  
The Public has the opportunity to comment on subject matter relevant to CECSO business
7. **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 Bills: June 20, 2013**  
*Attachments: Bill Vouchers: June 20, 2013*  
Board Discussion /Public Comment/ Board Action
8. **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**
9. **Burke's Junction 5K/10K Run**  
Mr. Bill Glasser will present and discuss with the board the possibility of hosting a 5k/10k run/walk in Cameron Estates.  
*Attachments: None*  
Board Discussion / Public Comment/ Board Action

**10. Report of Meeting with Measure Y Group**

President Sholl and Director Miller met with Mr. Jim Moore and Mr. Bill Center and will discuss the groups efforts to stop the Marble Valley/Lime Rock Developments.

*Attachment: None*

Board Discussion/Public Comment/ Board Action

**11. CECSD 2010-2011, 2011-2012 Audit**

The Board will review and accept the audit report for year-end 2011 and 2012.

*Attachment: 2011/2012 Audit report*

Board Discussion/Public Comment/ Board Action

**12. Olivo Special Use Permit**

The General Manager will report on weddings and events being held at Rancho Olivo on Rancho Road, which is a violation of the special use permit issued for that parcel.

*Attachment: None*

Board Discussion/Public Comment/ Board Action

**13. Deubel Annexation Update**

The General Manager will report on the status of the Deubel annexation.

*Attachment: None*

Board Discussion/Public Comment/ Board Action

**14. CECSD Road Matters**

**a. CECSD 2013 Road Work Project:** A walk thru is scheduled for Wednesday, June 26. Vice President Moonitz, Road chair, will report on the status of the project.

*Attachment: None*

Board Discussion/Public Comment/ Board Action

**Adjournment**

**Next Regular Board Meeting: July 18, 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.**