

Cameron Estates Community Services District
AGENDA- Regular Meeting
Thursday, September 19, 2013, 7:00 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, Director Eva Robertson.
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 July 18, Special meeting July 24, 2013
Attachment: Minutes- July 18 and July 24, 2013
 - b. **Financial Reports:** accepted as presented from County June and July 2013.
Attachments: Revenue and Expenditure Report; General Ledger, June and July 2013.
 - c. **Approval of Bills:** September 19, 2013
Attachments: Bill Vouchers: August 15, 2013 and September 19, 2013
 - d. **CSDA 2014 Committee and Expert Feedback Team Interest Form**
Attachment: Letter from CSDA asking for volunteers for various teams
 - e. **Special District Risk Management Authority (SDRMA) Award and Credits for Excellent Claims Record**
Attachment: SDRMA Letter, Certificate
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. **CECSO 2013 Roadwork Project Report of Work**
Director Moonitz and Director Sholl will report on the road work project for 2013.
Board Discussion/Public Comment/Board Action
7. **Prop 1A Loan to the State**
CECSO received the repayment of the 2009-10 prop 1A loan to the State for \$6883 plus interest of \$457.59 for a total of \$7340.59 deposited to the Auditor Controller on 6/16/13
Attachment: Notice
Board Discussion/Public Comment/ Board Action
8. **Public Hearing: Resolution 2013-08 Adoption of Final budget for Fiscal Year 2013--2014**
The CECSO Board is holding a public hearing for the presentation of Resolution 2013-08 and final budget for fiscal year 2013-2014.
Attachments: Resolution 2013-08, 2013-2014 Final Budget, Budget Comparisons & Actuals
Board Discussion/Public Comment/ Board Action

9. Relocation of Equipment, Supplies, Tools, Electronics, Files, etc, and Storage Unit from Current

General Manager's Residence and Property

The CECSO storage unit is unable to be moved from the Leja property. The contents are to be moved by the end of the weekend after this meeting. Discussion of rental of storage unit or storing the CECSO property on a director's property.

Attachment: None

Board Discussion/Public Comment/ Board Action

10. Discussion of location of gate camera computer & monitoring system.

It is not feasible to have this system installed in the home of a director because of the additional high cost of DSL service. Should the District go to a web based monitoring through Sonitrol with a special server that can be accessed by all the directors? Director Moonitz will report and give a bid proposal from Sonitrol.

Attachment: Bid from Sonitrol

Board Discussion/Public Comment/ Board Action

11. LAFCO meeting December 4 regarding annexation proceedings

CSD has received notice from attorney Bill Wright that they are placing on the 12/4/13 Commission agenda the Deubel matter. The District attorney Bill Wright has requested a Special meeting that is also a closed meeting prior to this LAFCO Commission date

Attachment: email

Board Discussion/Public Comment/ Board Action

12. Discussion regarding contracting with Hope Leja for completion of Policy and Procedures Handbook.

Should the CSD contract with Ms. Leja to complete all the Policy and Procedures for our District

Attachment: none

Board Discussion/Public Comment/Board Action

Adjournment

Next Regular Board Meeting: November 21, 2013

NOTE: For copies of support documentation to the agenda contact CECSO office at 677-5889/cecsd@att.net. Costs are \$.10 per copy. You can also access the agenda item documents at the CECSO 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.