

**Cameron Estates Community Services District**  
**AGENDA- Special Meeting**  
**Monday February 3, 2014 at 5:30 p.m.**  
**5030 Sleepy Hollow Rd, Cameron Park, CA 95682**

**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 Eva Robertson, Vice President Doris Miller, Director Ken Moonitz, Director David Proft, Director James Sholl.
2. **Approval of Agenda**  
Board Discussion/Public Comment/Board Action
3. **Consideration of retaining a consultant to prepare a report recommending road and design standards for the district.**  
Shall the Board retain a consultant to prepare a report recommending road and design standards for the district in order to properly address impact of future development on District roads. Directors Miller and Moonitz will report on the meeting they had with Matt Boyer on January 30, 2014 regarding the bid and the road standards and why the District might need them.  
Mr. Boyer will explain his bid and what the standards will mean for the District  
*Attachment: Memo from legal counsel, Bid Contract Boyer & Associates, Resume Matt Boyer*  
Board Discussion/Public Comment/Board Action
4. **Open Public Forum**  
The Public has the opportunity to comment on subject matter relevant to CECSO business
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**

**Adjournment**

**Next Regular Board Meeting: March 20, 2014**

**NOTE:** For copies of support documentation to the agenda contact CECSO office at 677-5889/cecsd@sbcglobal.net. Costs are \$.10 per copy. You can also access the agenda item documents at the CECSO website: cameronestates.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 24 hours prior to the meeting.