

**Cameron Estates Community Services District**  
**AGENDA- Regular Meeting**  
**Thursday, March 20, 2014, 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 Eva Robertson, Vice President Doris Miller, Director Ken Moonitz, Director James Sholl, Director Dave Proft.
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, staff, or member of the public requests separate action on a specific item).
  - a. **Approval of Minutes:** Regular meeting January 16, 2014, Special meeting February 3, 2014  
*Attachment: Minutes- January 16, 2014 and February 3, 2014*
  - b. **Financial Reports:** accepted as presented from County December, 2013, January and February 2014  
*Attachments: Revenue and Expenditure Report; General Ledger, December 2013, Jan., Feb, 2014.*
  - c. **Approval of Bills:** February 5, 2014, February 18, 2014, March 10, 2014  
*Attachments: Bill Vouchers: February 5, 2014, February 18, 2014, March 10, 2014*
  - d. **SDRMA Approves Longevity Distribution**  
Since CECSO has participated in the Property/Liability program for 26 years, District will receive longevity credit on 2014--15 renewal invoice in the amount of \$168.  
*Attachment: letter dated February 7, 2014 from SDRMA*
  - e. **Letter to El Dorado County regarding Marble Valley/Lime Rock Valley use of CECSO Roads**  
*Attachment: CECSO Letter dated February 13, 2014 to El Dorado County Planning Division*
  - f. **Annual Statement of Economic Interests-Form 700**  
*Attachments: Memo dated February 10, 2014 re: Form 700*
  - g. **US Bank Cal Card Incentive Payment of \$112.24 Earned**  
*Attachment: US Bank Cal Card letter of February 10, 2014 and copy of incentive check \$112.24*
  - h. **CSDA Board of Directors Call for Nominations**  
*Attachment: Memo dated February 21, 2014 Calling for Nominations for the CSDA Board*
  - i. **LAFCO Draft Budget for Fiscal Year 2014-2015**  
*Attachments: Memo, LAFCO 2014-2015 Draft Budget*Board Discussion / Board Action
4. **Report on and Resolution Adopting Road and Design Standards for the district.**  
President Robertson will report on the special meeting of February 3, 2014 where the Board voted unanimously to contract Matt Boyer to prepare road and design standards for the district. Matt Boyer will discuss it with the Board. Board to consider adoption of Resolution 2014-02 Adopting Road Standards.  
*Attachment: Road Standards and Design Report and Resolution 2014-01*  
Board Discussion/Public Comment/Board Action
5. **Burke's Junction 5K/10K Run**  
Linda Hopkins of Shingle Springs Cameron Park Chamber of Commerce will present and discuss with the Board the possibility of a 5K/10K Run in Cameron Estates.  
*Attachments: None*  
Board Discussion / Public Comment/ Board Action

6. **LAFCO Public Notice Received regarding appointment of a Public Member to LAFCO**  
 The District received public notice stating that LAFCO will be considering the appointment of a Public Member to LAFCO who will serve a new 4 year term. The Public Member represents the interests of the taxpayers-citizens of the county.  
*Attachment: LAFCO Public Notice*  
 Board Discussion/ Public Comment/Board Action
  
7. **CECSD Road Matters**  
**CECSD 2014 Road Work Project.** Vice President Moonitz, Road Chair, will discuss director surveys, plan of action for 2014, and road issues.  
*Attachment: 2014 Road work timeline*  
 Board Discussion/Public Comment/ Board Action
  
8. **Consideration of ballot measure to increase the special tax within the District for road improvements, upgrades, and increased maintenance.**  
 The Board will consider a measure to be placed on the November 4, 2014 general election ballot that would increase the current special tax for road improvements, upgrades, and maintenance by a maximum of \$100 per year per parcel for a maximum annual special tax not to exceed \$350 per year per parcel, and commercial property an increase of \$100 per year per parcel for a maximum annual special tax not to exceed \$1100 per year per parcel.  
*Attachment: Resolution 2014-02*  
 Board Discussion/Public Comment/ Board Action
  
9. **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**
  
- 10 **Nomination of Budget Committee**  
 Director Doris Miller was appointed Budget Committee Chair at the January 2014 meeting. The Board will appoint a budget committee member to develop the 2014-2015 Fiscal Year Budget with Director Miller and the General Manager.  
*Attachment: None*  
 Board Discussion/Public Comment/Board Action
  
11. **Open Public Forum**  
 The Public has the opportunity to comment on subject matter relevant to CECSD business
  
12. **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: Policy and Procedures 3080,3205,4025,4095,5030,5040,5060,5070*  
 Board Discussion/Public Comment/Board Action

## **Adjournment**

**Next Regular Board Meeting: May 15, 2014**

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 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.