

Cameron Estates Community Services District

AGENDA

Regular Meeting: Thursday, September 18, 2014, 7:00 p.m. Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park Education Building Conference 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 James Sholl, Director Dave Proft, Director Ken Moonitz.
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 requests separate action on a specific item).
 - a. **Approval of Minutes:** Regular meeting July 17, 2014
Attachment: Minutes- July 17, 2014
 - b. **Financial Reports:** accepted as presented from County for June, July, 2014, year end June 2014.
Attachments: Revenue and Expenditure Report; General Ledger, June, July 2014, year end June 2014.
 - c. **Approval of Bills:** August 10, 2014, August 11, 2014, September 2, 2014, September 18, 2014
Attachments: Bill Vouchers: August 10, 2014, August 11, 2014, September 2, 2014, September 18, 2014
 - d. **El Dorado County Auditor Office 2014/15 Direct Charges**
Attachment: 2014/15 Direct Charges for code 680 received and processed August 14, 2014
 - e. **Special District Risk Management Authority (SDRMA) Award and Credits for Excellent Claims Record**
Attachment: SDRMA Letter, Certificate
Board Discussion / Board Action
4. **Public Hearing: Resolution 2014-09 Final Budget for Fiscal year 2014-2015**
The CECSO Board is holding a public hearing for the presentation of Resolution and final budget for fiscal year 2014-2015.
Attachments: Resolution 2014-09, 2014-2015 Final Budget, Budget Comparisons
Board Discussion/Public Comment/ Board Action
5. **Annual Financial Audit for Fiscal Years ending June 30, 2013 and June 30, 2014**
The General Manager seeks authorization for accountant services in the amount of \$5000 for the annual financial audit for fiscal years ending June 30, 2013 and June 30, 2014.
Attachment: Engagement letter from Vaughn Johnson
Board Discussion/Public Comment/Board Action
6. **Adoption of Hold Harmless Release and Waiver Form for volunteers who do miscellaneous work for the District.** The General Manager will present waiver form for volunteers who do miscellaneous work for the District and that will fulfill the requirement in Policy and Procedure 2115 Volunteer Personnel.
Attachment: Policy & Procedure 2115 Volunteer Personnel and hold harmless release and waiver form.
Board Discussion/Public Comment/Board Action

7. **Discussion of Sonitrol Bid for security license plate camera installation at the three exit gates**
The Board will consider and discuss the bid proposal from Sonitrol for \$1575 for installation of license plate cameras at one exit gates and the prior proposal for installation of license plate cameras at all 3 exit gates for \$4715.00
Attachment: bids from Sonitrol
Board Discussion /Public Comment/ Board Action
8. **CECSD 2014 and 2015 Road Work Project**
The Road committee chair will report on the 2014 road work project and Board to discuss road work project for 2015
Attachment: None
Board Discussion/Public Comment/Board Action
9. **Director Appointment due to insufficient nominees for election**
The District received insufficient nominees for the number of director seats to be elected at the November 4, 2014 election. In accordance with elections Code 10515, the Board has the opportunity to recommend to the Board of Supervisors a nominee for appointment and upon appointment the Director will assume office and serve exactly as if they were elected to the position. The Board will discuss and recommend a nominee to submit to Board of Supervisors for approval and appointment.
Attachment: letter from El Dorado County Elections Department, Election Code 10515
Board Discussion / Public Comment/Board Action
10. **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
11. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSD business

Adjournment

Next Regular Board Meeting: November 20, 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.