

**Cameron Estates Community Services District**  
**AGENDA- Regular Meeting**  
**Thursday, January 15, 2015, 7:00 p.m.**  
**Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park**  
**Education Building Multipurpose Room**

**1. Call to Order/Roll Call**

President Eva Robertson, Vice President Doris Miller, Director Ken Moonitz, Director David Proft, Director James Sholl.

**2. Oath of Office**

The General Manager will administer the Oaths of Office to the following Board members: Eva Robertson, Doris Miller, David Proft.

*Attachment: None*

**3. Election of Officers**

The Board of Directors of Cameron Estates CSD is required to elect a President and Vice President for the upcoming 2015 year.

*Attachment: None*

Board Discussion/Public Comment/Board Action

**4. Approval of Agenda**

Board Discussion/Public Comment/Board Action

**5. 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 November 20, 2014.

*Attachment: Minutes- November 20, 2014*

**b. Financial Reports:** accepted as presented from County November, December, 2014.

*Attachments: Revenue and Expenditure Report; General Ledger, November, December 2014*

**c. Approval of Bills:** December 8, 2014, December 16, 2014, January 7, 2015, January 15, 2015.

*Attachments: Vouchers: December 8, 2014, December 16, 2014, January 7, 2015, January 15, 2015*

Board Discussion / Board Action

**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.

**6. Deubel Annexation Application**

The Board will discuss the status of the application process with Project Manager Matt Boyer.

Mr. Boyer would like a temporary advisory committee of 2 Directors to assist him with policy and strategy.

*Attachment: Revised Copy of Executed Agreement to Pay Fees and Costs-Indemnification*

Board Discussion/Public Comment/Board Action

**7. Schedule of Board Meetings for 2015**

At the first Board meeting of the new year the Board of Directors of Cameron Estates CSD shall authorize the Board meeting schedule for the 2015 year.

*Attachment: 2015 Board Meeting Schedule*

Board Discussion/Public Comment/Board Action

**8. Schedule for Gate Battery Monthly Checks and Flying C Barricade Gate**

Each month a board member is scheduled to check the back-up batteries at each of the entrance gates, check the padlock at the Flying C cul-de-sac barricade gate, and clean the three cameras at each of the entrance gates.

*Attachment: 2015 Schedule*

Board Discussion/Public Comment/Board Action

9. **Appointment of Standing Committees**

The Board shall appoint Chairpersons and committee members for CECSO standing committees for 2015.

**a. Road Committee Chair:** A director shall be appointed as Chairperson of the Road Committee. The Road committee will determine the condition of district roadways for the 2015 CECSO Road Work Project.

*Attachment: None*

Board Discussion/Public Comment/Board Action

**b. Budget Committee:** A chair and committee members shall be appointed for the Budget Committee. The budget committee is responsible for the creation of a CECSO budget for the 2015-2016 fiscal year.

*Attachment: None*

Board Discussion/Public Comment/Board Action

10. **Director Road Assignments for 2015 Road Work Project**

Each director is assigned roads to survey for the yearly road work project.

*Attachment: 2015 Road Assignments*

Board Discussion/Public Comment/Board Action

11. **Roadside Easement Weed Control Spraying for 2015**

Roadside easement weed control spraying will commence in January or February.

*Attachment: Weed Spraying Bid Proposal From Lowest Bidder*

Board Discussion/Public Comment/Board Action

12. **Approval of General Manager Services for 2015**

The Board of Directors of Cameron Estates CSD must authorize the continuation of the position and duties of the General Manager/Secretary for the 2015 year.

*Attachment: None*

Board Discussion/Public Comment/Board Action

13. **Roadwork for 2015**

Director Moonitz will report on the 2015 road work and on the bids received for crack sealing Flying C Rd from the gate to Flying C Ct, for finishing, capping and shoulder backing the Strolling Hills entrance.

*Attachment: Veerkamp Bids for Flying C Rd Crack Sealing and Strolling Hills Road and Sample Bids*

Board Discussion/Public Comment/Board Action

14. **Trails End Road Repair and Resident Donation for Work**

Residents on Trails End Rd are willing to pay a portion of the work needed on their road if the District will authorize the work and pay a portion of the work. Per Government Code 61116 (a) a district may accept any revenue, money, grants, goods, or services from any federal, state, regional, or local agency or from any person for any lawful purpose of the district.

*Attachment: Bid from Veerkamp General Engineering for Road Work on Trails End*

Board Discussion/Public Comment/Board Action

15. **Discussion of Retaining New Legal Counsel for the District**

Legal counsel Bill Wright is retiring and the District will need to retain a new attorney.

*Attachment: Letters of Proposal From Attorneys*

Board Discussion/Public Comment/Board Action

16. **Discussion of Gates at Mini Storage**

The Board will discuss the continuing problems at Mini-Storage entrance and exit gates and what can be done to fix the problems.

*Attachment: Review of Gate Damages 2007--2014*

Board Discussion/Public Comment/Board Action

**17. Rancho Olivo Vineyards Request for a Revision to 2008 Special Use Permit**

The District received Notice of Public Hearing from Development Services Planning Commission that Rancho Olivo Vineyards has requested a revision to existing vineyard and wine production facility to add 9 events a year with a maximum 150 people at any one time Friday to Sunday from 11am to 9pm and 5 wine tasting events by appointment only Thursday through Monday from 11am to 7pm.

In the event this revision request is approved by the Planning Commission, should the District enforce Resolution 2008-03 and Ordinance 2008-01 and charge a road use fee for the commercial events.

*Attachment: Development Services Staff Report, Findings, and Conditions of Approval dated 1/22/15, Ordinance 2008-01, Resolution 2008-03, Board Letter 1/12/15 to Planning Commission*  
Board Discussion/Public Comment/Board Action

**18. 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. Director's Reports**

**b. General Manager's Report**

**19. Open Public Forum**

The Public has the opportunity to comment on subject matter relevant to CECSO business

**Adjournment**

**Next Regular Board Meeting: March 19, 2015**

**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.**