

Cameron Estates Community Services District
AGENDA- Regular Meeting
Thursday, March 19, 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. 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 15, 2015.

Attachment: Minutes- January 15, 2015

b. Financial Reports: accepted as presented from County, December, 2014, January, 2015, February 2015

Attachments: Revenue and Expenditure Report; General Ledger, December 2014, January 2015, February, 2015.

c. Approval of Bills: January 26, February 10, February 26, March 10, March 19, 2015

Attachments: Vouchers: January 26, 2015, February 10, 2015, February 26, 2015, March 10, 2015, March 19, 2015

d. CSDA Board of Directors Call for Nominations Sierra Network Seat C

Attachments: Memo dated 1/27/15 from CSDA calling for nominations Sierra Network Seat C.

e. CSDA Board of Directors Call for Nominations Seat A

Attachments: Memo dated 2/20/15 from CSDA calling for nominations for Seat A

f. SDRMA Board of Directors Notification of Nominations

Attachments: Memo from SDRMA dated 1/23/15 calling for Nominations

g. US Bank Cal Card Incentive Payment of \$58.39 Earned

Attachment: US Bank Cal Card letter of January 27, 2015 and copy of incentive check \$58.39

h. LAFCO Draft Budget for Fiscal Year 2015-2016

Attachments: LAFCO 2015-2016 Draft Budget

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.

4. Introduction of Shiva Frentzen Board of Supervisor for our District.

Supervisor Frentzen has requested an opportunity to meet and address the Board and residents.

Attachment: none

Board Discussion / Board Action

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

Director Robertson will report on a Planning Commission meeting she attended and that the District received information that the Olivo issue will be on the Board of Supervisors Agenda for April 7, 2015 regarding the request for revision to existing vineyard and wine production facility to add 9 events a year with a maximum of 150 people at any one time Friday to Sunday 11am to 9pm and 5 wine tasting events by appointment only Thursday through Monday from 11am to 7pm.

Attachment: none

Board Discussion/Public Comment/Board Action

6. **Deubel Annexation Application**

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

Attachment: none

Board Discussion/Public Comment/Board Action

7. **Roadwork for 2015**

The Board will review the road surveys and Director Moonitz will report on the future 2015 road work and on the completed work of crack sealing Flying C Rd from the gate to Flying C Ct, for finishing, capping and shoulder backing the Strolling Hills entrance, and the Board will determine the priority work for 2015.

Attachment: 2015 Road Work Timeline

Board Discussion/Public Comment/Board Action

8. **LAFCO Election Special District Representative**

The District received a ballot and memo from LAFCO regarding the election of a special district representative.

Attachment: Ballot, memo, candidate statements

Board Discussion/Public Comment/ Board Action

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

Directors Sholl and Moonitz will report on any information or discussions with the manager of the facility.

Attachment: None

Board Discussion/Public Comment/Board Action

10. **CECSD 2012-2013, 2013-2014 Audit**

The Board will review and accept the audit report for year-end 2013 and 2014.

Attachment: 2013/2014 Audit report

Board Discussion/Public Comment/ Board Action

11. **Consideration of Insuring General Manager, the Directors, and the Volunteers under Worker's Compensation through SDRMA.**

The Board will review the quote from SDRMA to consider insuring the Directors and Volunteers under Worker's Compensation and to change the Worker's Compensation coverage from State Compensation Insurance Fund over to SDRMA for the District's employee, the General Manager.

Attachment: Quote dated March 6, 2015 from SDRMA and memo from General Manager.

Board Discussion/Pubic Comment/Board Action

12. **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**

13. **Open Public Forum**

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

Adjournment

Next Regular Board Meeting: May 21, 2015

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.