

Cameron Estates Community Services District
AGENDA- Regular Meeting
Thursday, May 21, 2015, 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 Ken Moonitz, Director James Sholl, Director David 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 March 19, 2015, Road Committee meeting May 5, 2015
Attachment: Minutes-March 19, 2015 and May 5, 2015
 - b. **Financial Reports:** accepted as presented from County March 31, 2015, April 30, 2015
Attachments: Revenue and Expenditure Report; General Ledger, March 31, 2015, April 30, 2015
 - c. **Approval of Bills:** March 27, 2015, April 9, 2015, April 27, 2015, May 5, 2015, and May 21, 2015
Attachments: Bill Vouchers: March 27, April 9, April 27, May 5, May 21, 2015
 - d. **LAFCO Final Budget for Fiscal Year 2015-2016**
Attachments: Memo, LAFCO 2015-2016 Final Budget
 - e. **Yearly Fixed Roll/Lien DVD from Parcel Quest**
Attachments: Order Form
 - f. **State Fund dividend payment received for \$26.33**
*Attachments: cover letter and copy of check from State Fund April 2, 2015*Board Discussion / Board Action
4. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSO business
5. **Public Hearing: Appropriations Limitations Resolution 2015-04**
The Board is holding a public hearing to present the Appropriations Limitations for fiscal year 2015-2016.
Attachment: Resolution 2015- 04 Appropriations Limitations
Board Discussion/Public Comment/ Board Action
6. **Discussion of the Feasibility of Maintaining Camera Security for Gate Vandalism**
The Board will discuss several options regarding the feasibility of maintaining gate camera security:
 - a. **The Board will review and discuss bid proposal from Smith & Sons for a new gate camera system**
Attachment: Bid proposal from Smith & Sons
 - b. **The Board will discuss keeping the system and contract with Sonitrol**
Attachment: Summary of Sonitrol expenditures and summary of gate damages 2007--2014
 - c. **The Board will explore the option of discontinuing camera gate monitoring all together and terminating the current contract with Sonitrol.**
*Attachment: none*Board Discussion/Public Comment/Board Action
7. **Roadside Easement Weed Control Spraying 2016**
The General Manager is seeking Board approval to contract with Jones Brothers to arrange for district roadside easement weed spraying for year 2016.
Attachment: None
Board Discussion/Public Comment/Board Action

8. Revision of the District Mission Statement

The Board will discuss mission statement and a possible revision of the existing mission statement to change to *"The Mission of Cameron Estates Community Services District is to construct and maintain district roadways and easements, define riding trails, provide control over use and authorize restriction of access to roads, and to represent the residents in District matters as may arise before various regulatory bodies."*

Attachment: Existing Mission Statement

Board Discussion/Public Comment/Board Action

9. Adoption of an Injury & Illness Prevention Program

SDRMA requires that the District create and adopt an Injury & Illness Prevention Program in compliance with Cal-OSHA.

Attachment: Model Injury & Illness Prevention Program policy

Board Discussion/Public Comment/Board Action

10. CECSD Road Matters and 2015 Road Work Project

Director Moonitz will report on the scope of the project and Board will determine what work will be included in a bid package

Attachment: Timeline and 3/30/15 Road Survey General Discussion

Board Discussion/Public Comment/ Board Action

11. 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: July 16, 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: cameronestates.net. Americans with Disabilities Act: if you need a disability related modification or accommodation to participate in this meeting, please contact Angela Johnson 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.