

Cameron Estates Community Services District
AGENDA- Regular Meeting
Thursday, July 16, 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 May 21, 2015,

Attachment: Minutes-May 21, 2015

b. Financial Reports: accepted as presented from County May 31, 2015

Attachments: Revenue and Expenditure Report; General Ledger, May 31, 2015

c. Approval of Bills: May 27, June 22, June 27, and July 16, 2015

Attachments: Bill Vouchers: May 27, June 22, June 27, and July 16, 2015

d. Payment of Share of Net Operating Expenses for LAFCO: \$136.69

Attachment: Journal Entry Invoice 2015-2016

Board Discussion / Board Action

4. Open Public Forum

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

5. CECSO 2015 Roadwork Project bid opening

The Board will open sealed bids submitted from contractors, review bid amounts and receipt of required paperwork, and accept the lowest responsible bid for the CECSO 2015 Roadwork Project.

Attachments: List of Contractors present at the drive-thru and received bid packages

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. Public Hearing: CECSO 2015-2016 Proposed Draft Budget Resolution 2015-05

The Board is holding a public hearing to present the CECSO Proposed Draft Budget for 2015-2016.

Attachment: Resolution 2015-05, 2015-2016 Budget, 2014-2015 Budget Comparisons & Actuals

Board Discussion/Public Comment/ Board Action

8. Public Hearing: Resolution 2015-06 Collection of Special Assessment Taxes (Direct Charges) for Fiscal Year 2015-2016

A public hearing is being held for the purpose of adopting a resolution for the collection of special assessment taxes (direct charges) within the District for road improvements, maintenance and other operating expenses of the district, and for El Dorado County to collect these assessments on the fiscal year 2015-2016 tax roll.

Attachment: Resolution 2015-06

Board Discussion/Public Comment/ Board Action

9. SDRMA 2015 Board of Directors Elections

The Board will consider and vote for up to 3 candidates on the ballot and adopt Resolution 2015-07 for SDRMA's board of directors.

Attachment: Memo, ballot, candidate statements, Resolution 2015-07

Board Discussion/Public Comment/ Board Action

10. CSDA Board of Directors Election 2015 Mail Ballot

The Board will consider and vote for a representative to the CSDA Board of Directors Seat A.

Attachment: Memo, ballot, candidate statements

Board Discussion/Public Comment/ Board Action

11. CECSD Road Matters for 2015 and 2016

Directors will discuss priority road work for the next year 2016. Directors will consider the hiring of Youngdahl Engineering for any work needed for this year 2015 road work.

Attachment: none

Board Discussion/Public 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. Directors Reports

b. General Manager's Report

Adjournment

Next Regular Board Meeting: September 17, 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 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.