

Cameron Estates Community Services District

AGENDA

Regular Meeting: Thursday, September 17, 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 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 16, 2015, Special meeting September 2, 2015
Attachment: Minutes- July 16, 2015, September 2, 2015
 - b. **Financial Reports:** accepted as presented from County for June, July, August 2015
Attachments: Revenue and Expenditure Report; General Ledger, June, July, August 2015
 - c. **Approval of Bills:** July 23, July 24, August 26, September 2, September 17, 2015
Attachments: Bill Vouchers: July 23, July 24, August 26, September 2, September 17, 2015
 - d. **El Dorado County Auditor Office 2014/15 Direct Charges**
Attachment: 2015/16 Direct Charges for code 680 received, accepted, and processed July 20, 2015
 - e. **Special District Risk Management Authority (SDRMA) Award and Credits for Excellent Claims Record**
Attachment: SDRMA Letter, Certificate
 - f. **El Dorado County Auditor Office 2015/16 Final Estimate of Current Year Property Tax Revenue**
*Attachment: 2015/16 Final Estimate of Current Year Roll Property Tax Revenue for CECSO*Board Discussion / Board Action
4. **Consideration of Retaining a Road Engineer to Consult on Future Road Projects and to Improve the Road Bid Package and Contract.**
Shall the Board retain a road engineer to consult on District road projects and help formulate future strategic planning for road work, including revision of the bid package.
Attachment: Bid Proposal from Mark Leja Consulting
Board Discussion/Public Comment/Board Action
5. **Public Hearing: Resolution 2015-08 Final Budget for Fiscal Year 2015-2016**
The CECSO Board is holding a public hearing for the presentation of Resolution and final budget for fiscal year 2015-2016.
Attachments: Resolution 2015-08, 2015-16 Final Budget, 2014-15 Budget Comparisons & Actuals
Board Discussion/Public Comment/ Board Action
6. **2014- 2015 Annual Report for Special Taxes and Budget Comparison**
The General Manager will submit to the Board the Annual Report Accounting for Special Taxes 2014-15 and the 2014-15 Budget and Actuals
Attachment: 2014-15 Annual Report and 2014-15 Budget and Actuals
Board Discussion/Public Comment/Board Action

7. **CECSD 2015 and 2016 Road Work Project**

The Road Chair will report on the 2015 road work project and Board will discuss the road work projects for 2015-2016.

Attachment: none

Board Discussion/Public Comment/Board Action

8. **Consideration of Repairing Cul-De-Sac at the End of Valley Vista Road**

A resident at the end of cul-de-sac on Valley Vista Road has notified the District that as a result of the poor road design, there is extensive flooding and erosion and the Post Office will not deliver mail to her box when it rains heavily. Director Moonitz will report on consultation with Vicini and Veerkamp on this road issue and the Board to consider repairing that portion of the road.

Attachment: Letter from resident on Valley Vista Road and bid from Veerkamp General Engineering
Board Discussion/Public Comment/Board Action

9. **CalRecycle's Rubberized Pavement Grant Program**

The Board to discuss filing an application for a grant under the Rubberized Grant Program and retaining a consultant to assist in the process. Applications are due in December, 2015 and a Resolution authorizing the submittal of the application is due in February 2016.

Attachment: Notice from CalRecycle

Board Discussion/Public Comment/Board

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 19, 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.