

**Cameron Estates Community Services District**  
**AGENDA- Special Meeting**  
**Monday, May 30, 2016 9:00 a.m.**  
**4864 Flying C Rd Cameron Park**

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

**2. Approval of Agenda**

Board Discussion/Public Comment/Board Action

**3. 2016 Road Work Contract**

Contractor Grade-Tec has notified the District that they are withdrawing their bid and request that they be released and relieved. The Board to consider releasing Grade-Tec from their bid and awarding the road contract to the second lowest bidder, Doug Veerkamp General Engineering, or putting the work out to re-bid. Grade-Tec will be billed \$700 in attorney fees related to this issued and they have agreed to pay this cost.

*Attachments: Bid Opening Results from May 19, 2016 regular Board meeting, email from Grade-Tec,  
Public Contract Code 5100--5110*

Board Discussion / Public Comment/ Board Action

**4. Open Public Forum**

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

**Adjournment**

**Next Regular Board Meeting: July 21, 2016**

**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: 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.