

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, January 21, 2016, 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. **Election of Officers**
The Board of Directors of Cameron Estates CSD is required to elect a President and Vice President for the upcoming 2016 year.
Attachment: None
Board Discussion/Public Comment/Board Action
3. **Approval of Agenda**
Board Discussion/Public Comment/Board Action
4. **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 November 19, 2015
Attachment: Minutes- November 19, 2015
 - b. **Financial Reports:** accepted as presented from County for November and December 2015
Attachments: Revenue and Expenditure Report; General Ledger, November and December 2015
 - c. **Approval of Bills:** November 30, December 12, December 14, December 29, 2015, January 21, 2016
Attachments: November 30, December 12, December 14, December 29, 2015, January 21, 2016
Board Discussion / Board Action
5. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSO business.
6. **Schedule of Board Meetings for 2016**
At the first Board meeting of the new year the Board of Directors of Cameron Estates CSD shall authorize the Board meeting schedule for the 2016 year.
Attachment: 2016 Board Meeting Schedule
Board Discussion/Public Comment/Board Action
7. **Schedule for Gate Battery Monthly Checks and Flying C Barricade Gate**
Each month a board member is scheduled to check the back-up batteries at each of the entrance gates, check the padlock at the Flying C cul-de-sac barricade gate, and clean the three cameras at each of the entrance gates.
Attachment: 2016 Schedule
Board Discussion/Public Comment/Board Action
8. **Director Road Assignments for 2016 Road Work Project**
Each director is assigned roads to survey for the yearly road work project.
Attachment: 2016 Road Assignments
Board Discussion/Public Comment/Board Action

9. **Approval of General Manager Services for 2016**

The Board of Directors of Cameron Estates CSD must authorize the continuation of the position and duties of the General Manager/Secretary for the 2016 year.

Attachment: None

Board Discussion/Public Comment/Board Action

10. **Revision and Adoption of New Agreement for Construction Services and General Conditions**

The Board will review and adopt the new Proposed Agreement for Construction Services and the new General Conditions in the road bid package.

Attachment: New Proposed CECSO Agreement for Construction Services and new General Conditions.

Board Discussion/Public Comment/Board Action

11. **CECSO 2016 Road Work Project**

Road Chair Moonitz will report strategy and priorities for work in 2016.

Attachment: none

Board Discussion/Public Comment/Board Action

12. **Discussion of Retaining New Legal Counsel for the District**

General Manager is seeking Board approval to contract with David McMurchie of McMurchie Law for legal services.

Attachment: McMurchie Proposal to Provide Services as General Counsel

Board Discussion/Public Comment/Board Action

13. **Consideration of Installing Traffic Calming Devices (speed humps, etc)**

The Board will discuss the possibility of installing traffic calming measures on some District roads.

Attachment: Memo from attorney Bill Wright and Staff Report

Board Discussion/Public Comment/Board Action

14. **Revision of Exhibit A for the Advisory Vote Ballot Measure**

The ACCORD committee is requesting a small revision of the wording of Exhibit A for the June 7, 2016 Election requesting a ballot measure calling for an advisory vote.

Attachment: New Exhibit A

Board Discussion/Public Comment/Board Action

15. **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: March 17, 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: 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.