

**Cameron Estates Community Services District AGENDA**  
**Regular Meeting: Thursday, May 19, 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 2 minutes per speaker and 20 minutes per item.

1. **Call to Order/Roll Call:** President Doris Miller, Vice President Eva Robertson, 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 March 17, 2016  
*Attachment: Minutes- March 17, 2016*
  - b. **Financial Reports:** accepted as presented from County for March 31, 2016  
*Attachments: Revenue and Expenditure Report; General Ledger, March 31, 2016*
  - c. **Approval of Bills:** March 28, 2016, April 28, 2016  
*Attachments: Voucher2: March 28, 2016, April 28, 2016*
  - d. **Yearly Fixed Roll/Lien DVD from Parcel Quest**  
*Attachments: Order Form*
  - e. **LAFCO Final Budget for Fiscal Year 2016-2017**  
*Attachments: Memo, LAFCO 2016-2017 Final Budget*  
Board Discussion / Board Action
4. **Open Public Forum**  
The Public has the opportunity to comment on subject matter relevant to CECSO business.
5. **Amendment of the 2015-2016 Final Budget**  
The Board will consider the General Manager's recommendation to adjust and amend a few items on the 2015-2016 final budget.  
*Attachments: current adopted 2015-16 final budget and proposed amended 2015-16 final budget.*  
Board Discussion/Public Comment/ Board Action
6. **CECSO 2016 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 2016 Roadwork Project.  
*Attachments: List of Contractors present at the drive-thru and received sealed bid packages*  
Board Discussion/Public Comment/ Board Action
7. **Revision of Resolution 2016-01 Proposing A Ballot Measure to Increase the Special Tax in the November 8, 2016 Election.**  
The Board will review, revise, and adopt Revised Resolution 2016-01 so that the wording on the resolution and also the ballot will match exactly and be less than 75 words and acceptable to the Elections Department.  
*Attachment: Revised Resolution 2016-01*  
Board Discussion/Public Comment/ Board Action
8. **Public Hearing: Appropriations Limitations Resolution 2016-03**  
The Board is holding a public hearing to present the Appropriations Limitations for fiscal year 2016-2017.  
*Attachment: Resolution 2016-03 Appropriations Limitations*  
Board Discussion/Public Comment/ Board Action

9. **Roadside Easement Weed Control Spraying 2017**

The General Manager is seeking Board approval to contract with Jones Brothers to arrange for district roadside easement weed spraying for year 2017.

*Attachment: None*

Board Discussion/Public Comment/Board Action

10. **Public Hearing: CECSO 2016--2017 Proposed Budget and Resolution 2016-04**

The Board is holding a public hearing to present the CECSO Proposed Draft Budget for 2016-2017.

*Attachment: Resolution 2016- 04, 2016-2017 Budget, 2015-2016 Budget Comparisons & Actuals*

Board Discussion/Public Comment/ Board Action

11. **Ballot for Proposed CSDA Bylaws Update**

The District received a ballot for Proposed CSDA bylaws Updates and a letter showing the CSDA Board approved recommended updates to CSDA Bylaws.

*Attachment: Ballot for Proposed Bylaws Amendment*

Board Discussion/Public Comment/Board Action

12. **Removal of Gate Code from Display Boards**

Board to discuss the removal of the entry code from the gate display boards.

*Attachment: Memos from Attorney Wright and County Counsel, Lawsuit Judgment, Staff Reports*

Board Discussion/Public Comment/Board Action

13. **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 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: 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.**