

**Cameron Estates Community Services District AGENDA**  
**Regular Meeting: Thursday, July 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 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 May 19, 2016, Special Meeting May 30, 2016  
*Attachment: Minutes- May 19, 2016 and May 30, 2016*
  - b. **Financial Reports:** accepted as presented from County for May 31, 2016  
*Attachments: Revenue and Expenditure Report; General Ledger, May 31, 2016*
  - c. **Approval of Bills:** May 19, May 24, May 30, June 17, July 13, July 21, 2016  
*Attachments: Vouchers: May 19, May 24, May 30, June 17, July 13, July 21, 2016*
  - d. **Payment of Share of Net Operating Expenses for LAFCO: \$139.09**  
*Attachment: Journal Entry Invoice 2016-2017*  
Board Discussion / Board Action
4. **Open Public Forum**  
The Public has the opportunity to comment on subject matter relevant to CECSO business.
5. **CECSO 2016 Roadwork Project**  
The Board will discuss the award of the 2016 road work contract  
*Attachment: Correspondence from Grade-Tec, letter of release, invoice for expenses*  
Board Discussion/Public Comment/ Board Action
6. **Public Hearing Introduction and Reading of Ordinance or Summary of Ordinance for Removal of Gate Code from Display Boards**  
Board to read the Ordinance 2016-01 for removal of the entry code from the gate display boards.  
*Attachment: Ordinance 2016-01*  
Board Discussion/Public Comment/Board Action
7. **Public Hearing: Resolution 2016-05 Collection of Special Assessment Taxes (Direct Charges) for Fiscal Year 2016-2017**  
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 2016-2017 tax roll.  
*Attachment: Resolution 2016-05*  
Board Discussion/Public Comment/ Board Action
8. **Publication Policy Regarding Items and Ads in the District Newsletter**  
The Board will discuss and review the Publication Policy and the guidelines for submittal of newsletter items  
*Attachment: Publication Policy #3080 and Guidelines for Submittal of Newsletter Items*  
Board Discussion/Public Comment/Board Action

**9. Conflict of Interest Code Review for Year 2016**

Per the Political Reform Act, local special districts must review its conflict-of-interest code every even-numbered year and determine if revisions are necessary or if they will accept the current Conflict of Interest Code without changes or amendments.

*Attachments: Memo from Recorder Clerk- Registrar of Voters, Biennial Notice, Conflict of Interest Code and Resolution 2011-01 Adopting Code*

Board Discussion/Public Comment/ Board Action

**10. Public Hearing: Resolution 2016-06 Final Budget for Fiscal Year 2016-2017**

The CECSO Board is holding a public hearing for the presentation of Resolution and final budget for fiscal year 2016-2017.

*Attachments: Resolution 2016-06, 2016-17 Final Budget, 2015-16 Budget Comparisons & Actuals*

Board Discussion/Public Comment/ Board Action

**11. CSDA Board of Directors Election 2016 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

**12. Amendment of the 2015-2016 Final Budget**

The Board will consider the General Manager's recommendation to adjust and amend the 2015-2016 final budget to increase legal fees from \$10,000 to \$15,000.

*Attachments: proposed amended 2015-16 final budget.*

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: September 15, 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.**