

**Cameron Estates Community Services District AGENDA**  
**Regular Meeting: Thursday, September 15, 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 July 21, 2016  
*Attachment: Minutes- July 21, 2016*
  - b. **Financial Reports:** accepted as presented from County for June, July, August ,yearend June 2016  
*Attachments: Revenue and Expenditure Report; General Ledger Report June, July, August, yearend June 2016*
  - c. **Approval of Bills: July 26, 27, 28, August 3, 24, September 8, 15, 2016**  
*Attachments: Vouchers: July 26, 27, 28, August 3,24, September 8, 15, 2016*
  - d. **El Dorado County Auditor Office 2016/17 Direct Charges**  
*Attachment: 2016/17 Direct Charges for code 680 received, accepted, and processed*
  - e. **El Dorado County Auditor Office 2016/17 Final Estimate of Current Year Property Tax Revenue**  
*Attachment: 2016/17 Final Estimate of Current Year Roll Property Tax Revenue for CECSO*  
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 2016 road work  
*Attachment: Notice of Completion and Acceptance*  
Board Discussion/Public Comment/ Board Action
6. **Public Hearing Reading of Summary of Ordinance for Removal of Gate Code from Display Boards**  
Board to read the Summary for removal of the entry code from the gate display boards.  
*Attachment: Summary of Ordinance 2016-01*  
Board Discussion/Public Comment/Board Action
7. **Adjustment of the 2016-2017 Final Budget**  
The Board will consider the General Manager's recommendation to adjust and amend the 2016-2017 final budget to reflect the figures shown on June 2016 yearend County financial reports  
*Attachments: proposed adjusted 2016-17 final budget.*  
Board Discussion/Public Comment/ Board Action
8. **2015- 2016 Annual Report for Special Taxes and Budget Comparison**  
The General Manager will submit to the Board the Annual Report Accounting for Special Taxes 2015-16 and the 2015-16 Budget and Actuals  
*Attachment: 2015-16 Annual Report and 2015-16 Budget and Actuals*  
Board Discussion/Public Comment/Board Action

**9. Annual Financial Audit for Fiscal Years ending June 30, 2015 and June 30, 2016**

The General Manager seeks authorization for accountant services in the amount of \$5500 for the annual financial audit for fiscal years ending June 30, 2015 and June 30, 2016.

*Attachment: Engagement letter from Vaughn Johnson*  
Board Discussion/Public Comment/Board Action

**10. Director Appointment due to insufficient nominees for election**

The District received insufficient nominees for the number of director seats to be elected at the November 8, 2016 election. In accordance with elections Code 10515, the Board has the opportunity to recommend to the Board of Supervisors a nominee for appointment and upon appointment the Director will assume office and serve exactly as if they were elected to the position. The Board will discuss and recommend a nominee to submit to Board of Supervisors for approval and appointment.

*Attachment: letter from El Dorado County Elections Department, Election Code 10515*  
Board Discussion / Public Comment/Board Action

**11. 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: November 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 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.**