

Cameron Estates Community Services District
AGENDA- Regular Meeting
Thursday, January 19, 2017, 7:00 p.m.
Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park
Education Building Multipurpose Room

1. **Call to Order/Roll Call**
President Doris Miller, Vice President Eva Robertson, Director Ken Moonitz, Director James Sholl.
 2. **Oath of Office**
The General Manager will administer the Oaths of Office to the following Board members: James Bergsten
Attachment: None
 3. **Approval of Agenda**
Board Discussion/Public Comment/Board Action
 4. **Deubel Annexation Application**
The Board will discuss the options regarding an annexation with legal counsel David McMurchie.
Attachment: Proposal letter from Deubel legal counsel Martha Lofgren
Board Discussion/Public Comment/Board Action
 5. **Election of Officers**
The Board of Directors of Cameron Estates CSD is required to elect a President and Vice President for the upcoming 2017 year.
Attachment: None
Board Discussion/Public Comment/Board Action
 6. **Consent Calendar** (all items on the Consent Calendar are to be approved by one motion unless a Board Member, staff, or member of the public requests separate action on a specific item).
 - a. **Approval of Minutes:** Regular meeting November 17, 2016
Attachment: Minutes- November 20, 2014
 - b. **Financial Reports:** accepted as presented from County November, December, 2016.
Attachments: Revenue and Expenditure Report; General Ledger, November, December 2016
 - c. **Approval of Bills:** November 30, 2016, December 30, 2016, January 19, 2017
*Attachments: Vouchers: November 30, 2016, December 30, 2016, January 19, 2017*Board Discussion / Board Action
- 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.
7. **Schedule of Board Meetings for 2017**
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 2017 year.
Attachment: 2017 Board Meeting Schedule
Board Discussion/Public Comment/Board Action
 8. **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: 2017 Schedule
Board Discussion/Public Comment/Board Action

9. **Appointment of Standing Committees**

The Board shall appoint Chairpersons and committee members for CECSO standing committees for 2017.

- a. **Road Committee Chair:** A chair and committee member shall be appointed to the Road Committee. The road committee will determine the condition of district roadways for the 2017.

Attachment: None

Board Discussion/Public Comment/Board Action

- b. **Budget Committee:** A chair and committee member shall be appointed for the Budget Committee. The budget committee is responsible for the creation of a CECSO budget for the 2017-2018 fiscal year.

Attachment: None

Board Discussion/Public Comment/Board Action

10. **Director Road Assignments for 2017 Road Work Project**

Each director is assigned roads to survey for any yearly road work projects.

Attachment: 2017 Road Assignments

Board Discussion/Public Comment/Board Action

11. **Approval of General Manager Services for 2017**

The Board of Directors of Cameron Estates CSD must authorize the continuation of the position and duties of the General Manager/Secretary for the 2017 year.

Attachment: None

Board Discussion/Public Comment/Board Action

12. **Roadwork for 2017**

The Board will plan 2017 road work and discuss the severe deteriorating culvert on Cameron Rd.

Attachment: Veerkamp bid for culvert repair on Cameron Road

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. **Director's Reports**

- b. **General Manager's Report**

14. **Open Public Forum**

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

Adjournment

Next Regular Board Meeting: March 16, 2017

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.