

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, March 16, 2017, 6:00 p.m.
Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park
Narthex in the Worship Center

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 Doris Miller, Vice President Eva Robertson, Director James Sholl, Director James Bergsten, Director Ken Moonitz.

2. **Approval of Agenda**
Board Discussion/Public Comment/Board Action

3. **Adjournment to Closed Session:**
Conference with legal counsel - Anticipated Litigation. Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9 one case.
Board Discussion/Public Comment/Board Action

4. **Reconvene to Open Session and Announcement of Action Taken in Closed Session**

5. **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 January 19, 2017
Attachment: Minutes- January 19, 2017
 - b. **Financial Reports:** accepted as presented from County for January, February 2017
Attachments: Revenue and Expenditure Report; General Ledger, January, February 2017
 - c. **Approval of Bills:** January 31, February 13, February 25, February 27, 2017, March 16, 2016
Attachments: Vouchers January 31, February 13, February 25, February 27, 2017, March 16, 2017
 - d. **CSDA Board of Directors Call for Nominations Seat C**
Attachments: Memo dated 2/17/2017 from CSDA calling for nominations for Seat C
 - e. **LAFCO Draft Budget for Fiscal Year 2017--2018**
Attachments: LAFCO Draft Budget 2017-2018
 - f. **SDRMA Board of Directors Notification of Nominations**
Attachments: Memo from SDRMA dated 2/3/17 calling for Nominations
Board Discussion / Board Action

4. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSO business.

5. **CECSO 2017 Road Work**
Board will discuss the work to be done in 2017 upon consideration of Road Committee reports, the road surveys and strategy and priorities for work in 2017.
Attachment: none
Board Discussion/Public Comment/Board Action

6. CECSD 2014-2015, 2015-2016 Audit

The Board will review and accept the audit report for year-end 2015 and 2016

Attachment: 2015/2016 Audit report

Board Discussion/Public Comment/ Board Action

7. 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: May 18, 2017

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