

**Cameron Estates Community Services District AGENDA**  
**Regular Meeting: Thursday, May 18, 2017, 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 James Bergsten, 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 16, 2017  
*Attachment: Minutes- March 16, 2017*
  - b. **Financial Reports:** accepted as presented from County for March 31, 2017 and April 30, 2017  
*Attachments: Revenue and Expenditure Report; General Ledger, March 31, 2017 and April 30, 2017*
  - c. **Approval of Bills:** March 24, 2017, April 25, 2017, May 18, 2017,  
*Attachments: Vouchers: March 24, 2017, April 25, 2017, May 18, 2017*
  - d. **Yearly Fixed Roll/Lien DVD from Parcel Quest**  
*Attachments: Order Form*
  - e. **LAFCO Final Budget for Fiscal Year 2017-2018**  
*Attachments: Memo, LAFCO 2017-2018 Final Budget*  
Board Discussion / Board Action
  
4. **Open Public Forum**  
The Public has the opportunity to comment on subject matter relevant to CECSD business.
  
5. **Public Hearing: CECSD 2017--2018 Proposed Budget and Resolution 2017-01**  
The Board is holding a public hearing to present the CECSD Proposed Draft Budget for 2017-2018.  
*Attachment: Resolution 2017- 01, 2017-2018 Budget, 2015-2016 Budget Comparisons & Actuals*  
Board Discussion/Public Comment/ Board Action
  
6. **Roadside Easement Weed Control Spraying 2018**  
The General Manager is seeking Board approval to contract with Jones Brothers to arrange for district roadside easement weed spraying for year 2018.  
*Attachment: None*  
Board Discussion/Public Comment/Board Action

7. **CECSD 2017 Road Work**

Board will discuss any emergency work to be done and strategy and priorities for work in 2017.

*Attachment: none*

Board Discussion/Public Comment/Board Action

8. **Board to Consider Placing Ballot Measure in A Special Election to Increase the Special Tax Within the District for Road Improvements, Upgrades, and Increased Maintenance.**

The Board will consider placing a Measure in a special election asking the voters within the District for an increase in the current yearly \$250 special tax for road improvements, upgrades, and maintenance. The Board will discuss various amounts of increase to ask for on the ballot measure if it is worthwhile to do so.

*Attachment: none*

Board Discussion/Public Comment/ Board Action

9. **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

10. **Adjournment to Closed Session Interview and Hiring of General Manager**

*Closed Session Pursuant to Government Code Section 54957(b)(1): Public Employee*

*Appointment: Appointment of General Manager*

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

*Attachment: General Manager Job Description, Advertisement of Position*

Board Discussion/Public Comment/Board Action

**Adjournment**

**Next Regular Board Meeting: July 20, 2017**

NOTE: For copies of support documentation to the agenda contact CECSD office at 677-5889/cecsd@att.net. Costs are \$.10 per copy. You can also access the agenda item documents at the CECSD 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.