

**Cameron Estates Community Services District AGENDA**  
**Regular Meeting: Thursday, July 20, 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 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 Jim Bergsten, Director Joshua Clark.
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 18, 2017, Special meeting July 6, 2017  
*Attachment: Minutes- May 18, 2017, Minutes-July 6, 2017*
  - b. **Financial Reports:** accepted as presented from County for May 31, 2017  
*Attachments: Revenue and Expenditure Report; General Ledger, May 31, 2017*
  - c. **Approval of Bills:** May 18, May 26, May 27, June 14, June 26, July 6, July 12, July 20, 2017  
*Attachments: Vouchers: May 18, May 26, May 27, June 14, June 26, July 6, July 12, July 20, 2017*
  - d. **Payment of Share of Net Operating Expenses for LAFCO: \$123.76**  
*Attachment: Journal Entry Invoice 2017-2018*  
Board Discussion / Board Action
4. **Deubel Annexation Application**  
The Board will discuss the update regarding an annexation with legal counsel David McMurchie.  
*Attachment: Draft Pre-Annexation Agreement from legal counsel*  
Board Discussion/Public Comment/Board Action
5. **Open Public Forum**  
The Public has the opportunity to comment on subject matter relevant to CECSO business.
6. **CECSO 2017 Roadwork Project**  
The Board will discuss any emergency road work for 2017  
*Attachment: None*  
Board Discussion/Public Comment/ Board Action
7. **Public Hearing: Resolution 2017-02 Collection of Special Assessment Taxes (Direct Charges) for Fiscal Year 2017-2018**  
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 2017-2018 tax roll.  
*Attachment: Resolution 2017-02*  
Board Discussion/Public Comment/ Board Action
8. **Public Hearing: Appropriations Limitations Resolution 2017-03**  
The Board is holding a public hearing to present the Appropriations Limitations for fiscal year 2017-2018.  
*Attachment: Resolution 2017-03 Appropriations Limitations*  
Board Discussion/Public Comment/ Board Action

**9. Public Hearing: Resolution 2017-04 Final Budget for Fiscal Year 2017-2018**

The CECSO Board is holding a public hearing for the presentation of Resolution and final budget for fiscal year 2017-2018.

*Attachments: Resolution 2017-04, 2017-18 Final Budget, 2016-17 Budget Comparisons & Actuals*  
Board Discussion/Public Comment/ Board Action

**10. CSDA Board of Directors Election 2017 Mail Ballot**

The Board will consider and vote for a representative to the CSDA Board of Directors Seat C.

*Attachment: Memo, ballot, candidate statements*  
Board Discussion/Public Comment/ Board Action

**11. SDRMA 2017 Board of Directors Elections**

The Board will consider and vote for up to 4 candidates on the ballot and adopt Resolution 2017-05 for SDRMA's board of directors.

*Attachment: Memo, ballot, candidate statements, Resolution 2017-05*  
Board Discussion/Public Comment/ Board Action

**12. Revision of Policy 3020 Budget Preparation and Policy 5020.4 Board Meeting Agenda**

The Board will consider rewording the policy 3020 to clarify that the final budget must be adopted at July Board meeting and the final budget will be adjusted at the September meeting after receipt of the El Dorado County year-end financial figures. For Policy 5020, the Board will consider deleting the requirement of placing Agenda at the three gate entrances.

*Attachment: Prior policies and reworded policies.*  
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 21, 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 Karen Moonitz 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.