

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, September 21, 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 James 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 July 20, 2017
Attachment: Minutes- July 20, 2017
 - b. **Financial Reports:** accepted as presented from County for June, July, August, yearend June 2017
Attachments: Revenue and Expenditure Report; General Ledger Report June, July, August, yearend June 2017
 - c. **Approval of Bills: July 27, 28, August 24, September 13, 21, 2017**
Attachments: Vouchers: July 27, 28, August 24, September 13, 21, 2017
 - d. **El Dorado County Auditor Office 2017/18 Direct Charges**
Attachment: 2017/18 Direct Charges for code 680 received, accepted, and processed
 - e. **El Dorado County Auditor Office 2017/18 Final Estimate of Current Year Property Tax Revenue**
Attachment: 2017/18 Final Estimate of Current Year Roll Property Tax Revenue for CECSD
Board Discussion/Board Action
4. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSD business.
5. **Adjustment of the 2017-2018 Final Budget**
The Board will consider the General Manager's recommendation to adjust and amend the 2017-2018 final budget to reflect the figures shown on June 2017 yearend County financial reports
Attachments: adjusted 2017-18 final budget, and Actuals.
Board Discussion/Public Comment/ Board Action
6. **2016- 2017 Annual Report for Special Taxes and Budget Comparison**
The General Manager will submit to the Board the Annual Report Accounting for Special Taxes 2016-17 and the 2017-18 Budget and Actuals
Attachment: 2016-17 Annual Report and 2017-18 Budget and Actuals
Board Discussion/Public Comment/Board Action
7. **Authorization for Contract for Services**
The Board will discuss and authorize contract services at an hourly rate with Angela Johnson for training and assisting the new General Manager.
Attachment: Letter from Angela Johnson and Agreement for Services
Board Discussion/Public Comment/ Board Action
8. **CECSD 2017 Roadwork**
The Board will discuss possible 2017 road work
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

Adjournment

Next Regular Board Meeting: November 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 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.