

**Cameron Estates Community Services District**  
**AGENDA- Special Meeting**  
**Thursday, June 7, 2018 7:00 pm**  
**Light of the Hills Lutheran Church**  
**3100 Rodeo Road, Cameron Park**  
**Education Building Multi-Purpose 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**.

**1. Call to Order/Roll Call**

President Doris Miller, Vice President James Sholl, Director James Bergsten, Director Joshua Clark, Director Lynn Kissel.

**2. Approval of Agenda**

Board Discussion/Public Comment/Board Action

**3. Open Public Forum**

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

**4. Board to Consider Placing Ballot Measure and Adopting Resolution 2018-03 in a General Election to Increase the Special Tax Within the District for Road Improvements, Upgrades, and Increased Maintenance.**

The Board will consider placing a Ballot Measure in the November 6<sup>th</sup> general election asking the voters within the District for an increase in the current annual \$250 special tax for road improvements, upgrades, and maintenance. The Board will discuss various amounts of increase to ask for on the ballot measure.

*Attachment: Resolution 2018-03; staff report*

Board Discussion/Public Comment/Board Action

**5. Board to Approve Declaration Argument by Author(s) in Favor of Ballot Measure to Increase the Special Tax in The November 6, 2018 General Election**

The Board will approve the Declaration Argument in Favor of the Ballot Measure asking the voters within the District for an increase in the current annual \$250 special tax.

*Attachment: Argument in favor of Measure statement; Argument Declaration by Author(s) signature page.*

Board Discussion/Public Comment/Board Action

**6. Board to Approve General Manager attending CSDA's 2018 GM Leadership Summit**

The General Manager is asking the Board to approve her attending the General Manager Leadership Summit, at North Lake Tahoe, June 24-26, 2018.

*Attachment: Application for SDLF 2018 Education Allowance Fund; Award Letter from SDLF Sub-Committee; Registration and Confirmation of Payment for CSDA 2018 GM Leadership Summit.*

Board Discussion/Public Comment/Board Action

**Adjournment**

**Next Regular Board Meeting: July 19, 2018**

**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: cameronestates.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.

Agenda: June 7, 2018 CECSO Special Board Meeting