

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, November 15, 2018, 7:00 p.m.
Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park
Fellowship 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.

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. **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 September 20, 2018.
Attachment: Minutes - September 20, 2018.
 - b. **Financial Reports:** accepted as presented from County; June, July, August, September, October, 2018.
Attachments: Revenue and Expenditure Report; General Ledger, June, July, August, September, October, 2018.
 - c. **Approval of Bills:** Vouchers; September 27, October 4, 16, 25, November 15, 2018.
Attachments: Vouchers; September 27, October 4, 16, 25, November 15, 2018.
 - d. **El Dorado County Auditor Office 2018/19 Estimate of Current Year Property Tax Revenue**
Attachment: 2018/19 Estimate of Current Year Roll Property Tax Revenue for CECSO.
Board Discussion/Board Action
4. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSO business.
5. **Adjustment of the 2018-2019 Final Budget**
The Board will consider the General Manager's recommendation to adjust and amend the 2018-2019 Final Budget to reflect the figures shown on June 30, 2018 County financial reports.
Attachments: Adjusted 2018-19 Final Budget.
Board Discussion/Public Comment/ Board Action
6. **Annual Report Accounting for Special Taxes 2017-2018**
The General Manager will submit to the Board the Annual Report Accounting for Special Taxes 2017-18.
Attachment: 2017-18 Annual Report.
Board Discussion/Public Comment/Board Action
7. **CECSO 2019 Road Work**
The Board will discuss possible road work projects for 2019 and:
 - a) The Road Chairman will review Road Assignments with Directors for 2019, and will explain the procedures to follow for filling out the survey forms. Road surveys need to be conducted and submitted to the Road Chairman by Monday January 7, 2019 so that the completed forms can be reviewed and discussed at the January 17, 2019 Board Meeting where road projects for 2019 will be prioritized.
Attachment: 2019 Director Road Assignments, Timeline, Director Survey forms.
Board Discussion/Public Comment/Board Action
 - b) Director Bergsten will present his findings on striping roads for discussion.
Attachment: None
Board Discussion/Public Comment/Board Action

8. Sonitrol Proposal to Test New Camera Equipment at 4060 Flying C Road Gate (Mini Storage)

Sonitrol installed the all-in-one free 30-day trial camera, license view, on Friday October 19, at the Mini Storage Gate. Sonitrol installed the viewing app for the new camera on the General Manager's desk top. General Manager, Director Clark and Director Kissel installed the app on their phones and will report to the Board their findings on the operation and viewing capabilities of the new camera.

Attachment: Sonitrol Proposals, Letter of review from Director Clark.

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. Recess to Closed Session

Pursuant to Government Code Section 54957 regarding the General Manager's Performance Evaluation.

Attachment: CECSD Annual Personnel Evaluation for General Manager.

11. Reconvene to Open Session: Closed Session Report on General Manager's Performance Evaluation

The Board will report closed session actions regarding the General Manager's performance evaluation.

Board Discussion/Public Comment/Board Action

Adjournment

Next Regular Board Meeting: January 17, 2019

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 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.