

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, May 17, 2018, 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 Director 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 March 29, 2018, From the Adjourned Meeting of March 15, 2018
Attachment: Minutes - March 29, 2018
 - b. **Financial Reports:** accepted as presented from County for March 31, 2018 and April 30, 2018
Attachments: Revenue and Expenditure Report; General Ledger, March 31, 2018 and April 30, 2018
 - c. **Approval of Bills:** April 17, 24, 27, May 11, 17, 2018
Attachments: Vouchers: April 17, 24, 27, May 11, 17, 2018
 - d. **Yearly Fixed Roll/Lien DVD from Parcel Quest**
Attachments: Order Form
 - e. **LAFCO Final Budget for Fiscal Year 2018-2019**
Attachments: Memo, LAFCO 2018-2019 Final Budget
Board Discussion/Board Action

4. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSO business.

5. **Public Hearing: CECSO 2018--2019 Proposed Budget and Resolution 2018-02**
The Board is holding a public hearing to present the CECSO Proposed Draft Budget for 2018-2019.
Attachment: Resolution 2018- 02, 2018-2019 Budget with 2017-2018 Budget Comparisons & Actuals
Board Discussion/Public Comment/Board Action

6. **Roadside Easement Weed Control Spraying 2019**
The General Manager is seeking Board approval to contract with Jones Brothers to arrange for district roadside easement weed spraying for the year 2019.
Attachment: None
Board Discussion/Public Comment/Board Action

7. **CECSO 2018 Road Work**
Board will discuss road work in 2018 and current status of PG&E road fix issue.
Attachment: none
Board Discussion/Public Comment/Board Action

8. 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 Measure in the November 6th general 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.

Attachment: Resolution 2018-03

Board Discussion/Public Comment/Board Action

9. Consolidated General Election to be held November 6, 2018 Resolution 2018-04: Declaring an Election, Consolidation with other Districts, Requesting Election Services, Nomination of Candidates:

The Board will adopt Resolution 2018-04 for the election in November.

Attachment: Notice from El Dorado County, Resolution 2018-04

Board Discussion/Public Comment/Board Action

10. 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: 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: 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.