

**Cameron Estates Community Services District AGENDA**  
**Regular Meeting: Thursday, July 19, 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 3 minutes per speaker and 20 minutes per item.

1. **Call to Order/Roll Call:** President Doris Miller, Vice President James Sholl, Director Jim 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 May 17, 2018, Special Meeting June 7, 2018  
*Attachment: Minutes- May 17, 2018 and June 6, 2018*
  - b. **Financial Reports:** accepted as presented from County for May 31, 2018  
*Attachments: Revenue and Expenditure Report; General Ledger, May 31, 2018*
  - c. **Approval of Bills:** May 25, June 7, 18, 27, 30, July 19, 2018  
*Attachments: Vouchers: May 25, June 7, 18, 27, 30, July 19, 2018*
  - d. **Payment of Share of Net Operating Expenses for LAFCO: \$146.28**  
*Attachment: Payment Authorization Form 2018-2019*
  - e. **LAFCO Approved Final Budget for Fiscal Year 2018-2019**  
*Attachment: Approved Final Budget FY 2018-19*  
Board Discussion/Board Action
  
4. **Open Public Forum**  
The Public has the opportunity to comment on subject matter relevant to CECSO business.
  
5. **PG&E is Seeking Approval from the CECSO Board to Contract out to fix District Roads**  
Project Manager for PG&E, Orbie Davis, is seeking approval from the Board to obtain its own bids to fix the roads they damaged while installing their electricity poles. The roads in question are: Ridge Pass Road, part of Lariat Road and Flying C Court.  
*Attachment: Proposals from Veerkamp, and Vicini Inc.; Staff Report*  
Board Discussion/Public Comment/Board Action
  
6. **CECSO 2018 Roadwork**  
The Board will discuss road work  
*Attachment: None*  
Board Discussion/Public Comment/Board Action
  
7. **Annual Financial Audit for Fiscal Years ending June 30, 2017 and June 30, 2018**  
The General Manager seeks authorization for accountant services in the amount of \$5,500 for the annual financial audit for fiscal years ending June 30, 2017 and June 30, 2018.  
*Attachment: Engagement letter from Vaughn Johnson*  
Board Discussion/Public Comment/Board Action

8. **Public Hearing: Resolution 2018-05 Collection of Special Assessment Taxes (Direct Charges) for Fiscal Year 2018-2019**

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 2018-2019 tax roll.

*Attachment: Resolution 2018-05*

Board Discussion/Public Comment/Board Action

9. **Public Hearing: Appropriations Limitations Resolution 2018-06**

The Board is holding a public hearing to present the Appropriations Limitations for fiscal year 2018-2019.

*Attachment: Resolution 2018-06 Appropriations Limitations*

Board Discussion/Public Comment/Board Action

10. **Public Hearing: Resolution 2018-07 Final Budget for Fiscal Year 2018-2019**

The CECSO Board is holding a public hearing for the presentation of Resolution and final budget for fiscal year 2018-2019.

*Attachments: Resolution 2018-07, 2018-19 Final Budget, 2017-18 Budget Comparisons & Actuals*

Board Discussion/Public Comment/Board Action

11. **Sonitrol Proposal to Test New Camera Equipment at 4060 Flying C gate (Mini Storage)**

Sonitrol would like to replace the 3 cameras currently installed at the Mini Storage gate, as AT&T can not provide enough bandwidth to get a solid video feed. They would like to install 1 all-in-one camera for a 30-day trial period to ensure that it will work with the connection that is in place as well as ensure we are happy with the results before moving forward with a full system replacement at this gate.

*Attachment: Sonitrol proposal*

Board Discussion/Public Comment/Board Action

12. **Conflict of Interest Code Review for Year 2018 and Resolution 2018-08 Adopting Code**

Per the Political Reform Act, local special districts must review its conflict-of-interest code every even-numbered year and determine if revisions are necessary or if they will accept the current Conflict of Interest Code without changes or amendments.

*Attachments: Memo from Recorder Clerk- Registrar of Voters, Biennial Notice, Conflict of Interest Code and Resolution 2018-08 Adopting Code*

Board Discussion/Public Comment/Board Action

13. **Surplus Gate Motors**

Board will discuss how to dispose of 4 gate motors that were replaced from Upper Flying C, and Mini Storage gates.

*Attachment: None*

Board Discussion/Public Comment/Board Action

14. **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 20, 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.**