

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, September 20, 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 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 July 19, 2018; Special Meeting August 24, 2018
Attachment: Minutes - July 19, 2018; August 24, 2018
 - b. **Financial Reports:** as presented from County
Attachments: None
 - c. **Approval of Bills: July 25, 26, August 22, September 20, 2018**
Attachments: Vouchers: July 25, 26, August 22, September 20, 2018
 - d. **El Dorado County Auditor Office 2018/19 Direct Charges**
Attachment: 2018/19 Direct Charges for code 680 received, accepted, and processed
Board Discussion/Board Action
4. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSO business.
5. **CECSO 2018 Roadwork**
The Board will discuss possible 2018 road work.
Attachment: None
Board Discussion/Public Comment/Board Action
6. **Sonitrol Proposal to Test New Camera Equipment at 4060 Flying C Road 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, Summary of Gate Damages, Fact Sheet
Board Discussion/Public Comment/Board Action
7. **Director Appointment due to insufficient Nominees for Election**
The District received insufficient nominees for the number of director seats to be elected at the November 6, 2018 Election. In accordance with Elections Code 10515, the Board has the opportunity to recommend to the Board of Supervisors a nominee for appointment and upon appointment the Director will assume office and serve exactly as if they were elected to the position. The Board will discuss and recommend a nominee to submit to Board of Supervisors for approval and appointment.
Attachment: Letter from El Dorado County Elections Department
Board Discussion/Public Comment/Board Action

8. Three Access Gates

The Directors will discuss:

- a. What to do when problems for the gates arise.

Attachment: Director Gate Schedule

Board Discussion/Public Comment/Board Action

- b. Maintenance for the loops.

Attachment: None

Board Discussion/Public Comment/Board Action

- c. Protocol for gate code changes.

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 15, 2018

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.