

**Cameron Estates Community Services District AGENDA**  
**Regular Meeting: Thursday, March 21, 2019, 7:00 p.m.,**  
**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 Lynn Kissel, Director James Sholl, Director James Bergsten, Director Joshua Clark.
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 January 17, 2019.  
*Attachment: Minutes - January 17, 2019.*
  - b. **Financial Reports:** accepted as presented from County for January, February 2019.  
*Attachments: Revenue and Expenditure Report; General Ledger, January, February 2019.*
  - c. **Approval of Bills:** January 17, 18, 25, February 4, 15, 26, March 13, 21, 2019.  
*Attachments: Vouchers January 17, 18, 25, February 4, 15, 26, March 13, 21, 2019.*
  - d. **CSDA Board of Directors Call for Nominations for Seat B.**  
*Attachments: Letter dated 2/15/2019 and Nomination information attachments for Seat B.*
  - e. **SDRMA Notification of Nominations – 2019 Election SDRMA Board of Directors.**  
*Attachments: Notification letter dated 1/24/2019 and Nomination information attachments.*
  - f. **LAFCO Final Budget for Fiscal Year 2019-2020.**  
*Attachments: LAFCO Final Budget FY 2019-2020.*  
Board Discussion/Board Action
4. **Open Public Forum**  
The Public has the opportunity to comment on subject matter relevant to CECSO business.
5. **CECSO Annual Financial Report For The Years Ended June 30, 2018 And 2017**  
The Board will review and accept the audit report for year-end 2018 and 2017.  
*Attachment: CECSO June 30, 2018 and 2017 Audit Report; Board of Directors Communications Letter.*  
Board Discussion/Public Comment/ Board Action
6. **CECSO 2018 Road Work Project**  
The Board will discuss the work to be done in 2019 upon consideration of Road Committee reports, and estimates from Veerkamp estimator Tony Adams.  
*Attachment: Proposal TA 046 from Tony Adams (Veerkamp).*  
Board Discussion/Public Comment/Board Action
7. **Emergency Gate Exit Options**  
The Board will discuss opening of gates during an emergency situation where it would be necessary to open all the gates to allow the residents to evacuate safely.  
*Attachment: None*  
Board Discussion/Public Comment/Board Action

8. **Instant Runoff Election of Regular and Alternate Special District Representative to El Dorado LAFCO**  
The Board will discuss and vote for their preferred candidate(s) to help determine the LAFCO Special District Representative(s)

*Attachment: Memo letter Instant Runoff Election of Regular and alternate Special District Representative to El Dorado LAFCO and information attachments.*

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: May 16, 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.**