

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, May 16, 2019, 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 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 March 21, 2019.
Attachment: Minutes - March 21, 2019
 - b. **Financial Reports:** accepted as presented from County for March 31, 2019 and April 30, 2019
Attachments: Revenue and Expenditure Report; General Ledger, March 31, 2019 and April 30, 2019
 - c. **Approval of Bills:** March 21, 22, 26, April 24, 30, May 13, 2019
Attachments: Vouchers: March 21, 22, 26, April 24, 30, May 13, 2019
 - d. **Yearly Fixed Roll/Lien DVD from Parcel Quest**
Attachments: Order Form
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 2019-2020 Proposed Budget and Resolution 2019-02**
The Board is holding a public hearing to present the CECSO Proposed Draft Budget for 2019-2020. The Board will adopt Resolution 2019-02 for the Proposed Budget for Fiscal Year 2019-2020.
Attachment: Resolution 2019-02, 2019-2020 Budget with 2018-2019 Budget Comparisons & Actuals
Board Discussion/Public Comment/Board Action

6. **Public Hearing: Appropriations Limitations Resolution 2019-03**
The Board is holding a public hearing to present the Appropriations Limitations for fiscal year 2019-2020.
Attachment: Resolution 2019-03 Appropriations Limitations
Board Discussion/Public Comment/Board Action

7. **Roadside Easement Weed Control Spraying 2020**
The General Manager is seeking Board approval to contact weed control contractors to send requests for proposals for district roadside easement weed spraying for the year 2020.
Attachment: CECSO Request for Proposal
Board Discussion/Public Comment/Board Action

8. **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

9. CECSD 2019-2020 Road Matters and Road Work

- a. Board will discuss road work in 2019-2020.

Attachment: none

Board Discussion/Public Comment/Board Action

- b. Board will discuss repairing the sink hole on Cameron Road. General Manager seeks Board approval to contract for the repair of the sink hole on Cameron Road up to \$60,000, with approval of the Board President and Road Chairman.

Attachment: none

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 18, 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.