

**Cameron Estates Community Services District AGENDA**  
**Regular Meeting: Thursday, July 18, 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 and 20 minutes per item.

1. **Call to Order/Roll Call:** President Doris Miller, Vice President Lynn Kissel, Director James Sholl, Director Joshua Clark, Director James Bergsten.
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 16, 2019, Special Meeting June 17, 2019  
*Attachment: Minutes- May 16, 2019 and June 17, 2019*
  - b. **Financial Reports:** accepted as presented from County for May 31, 2019  
*Attachments: Revenue and Expenditure Report; General Ledger, May 31, 2019*
  - c. **Approval of Bills:** May 16, May 28, May 29, June 17, 26, July 9  
*Attachments: Vouchers: May 16, May 28, May 29, June 17, 26, July 9*
  - d. **Payment of Share of Net Operating Expenses for LAFCO: \$167.86**  
*Attachment: Payment Authorization Form 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. **Public Hearing: Special Tax Resolution 2019-04 Collection of Special Taxes (Direct Charges) for Fiscal Year 2019-2020**  
A public hearing is being held for the purpose of adopting a resolution for the collection of the special 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 special taxes on the fiscal year 2019-2020 tax roll.  
*Attachment: Special Tax Resolution 2019-04*  
Board Discussion/Public Comment/Board Action
6. **Public Hearing: Resolution 2018-05 Final Budget for Fiscal Year 2019-2020**  
The CECSO Board is holding a public hearing for the presentation of Resolution and final budget for fiscal year 2019-2020.  
*Attachments: Resolution 2018-05, 2019-20 Final Budget with 2018-19 Budget Comparisons & Actuals*  
Board Discussion/Public Comment/Board Action
7. **SDRMA 2019 Board of Directors Elections**  
The Board will consider and vote for up to 3 candidates on the ballot for SDRMA's board of directors.  
*Attachment: Election ballot instructions, ballot, candidate statements,*  
Board Discussion/Public Comment/ Board Action
8. **CSDA Board of Directors Election 2019 Mail Ballot**  
The Board will consider and vote for a representative to the CSDA Board of Directors - Seat B.  
*Attachment: Candidate statements, ballot*  
Board Discussion/Public Comment/Board Action

**9. CECSD 2019-20 Road Matters and Roadwork**

The Board will discuss road work in 2019-2020. 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. Sonitrol Gate Cameras**

The Board will discuss the current Sonitrol cameras at the gates and possible upgrades.

*Attachment: None*

Board Discussion/Public Comment/Board Action

**11. 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 19, 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.**