

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, September 19, 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 July 18, 2019
Attachment: Minutes - July 18, 2019
 - b. **Financial Reports:** accepted as presented from County for June 30, July 31, August 31, 2019
Attachments: Revenue and Expenditure Report; General Ledger, June 30, July 31, August 31, 2019
 - c. **Approval of Bills:** July 16, 18, 26(2), August 12, 19, 26, 27, September 10, 2019
Attachments: Vouchers: July 16, 18, 26(2), August 12, 19, 26, 27, September 10, 2019
 - d. **El Dorado County Auditor Office 2019/20 Direct Charges**
Attachment: 2019/20 Direct Charges for code 680 received, accepted, and processed
 - e. **El Dorado County Auditor Office 2019/20 Estimate of Current Year Property Tax Revenue**
*Attachment: 2019/20 Estimate of Current Year Roll Property Tax Revenue for CECSO.*Board Discussion/Board Action
4. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSO business.
5. **Adjustment of the 2019-2020 Final Budget**
The Board will consider the General Manager's recommendation to adjust and amend the 2019-2020 Final Budget to reflect the figures shown on the year end June 30, 2019 County financial reports.
Attachments: None
Board Discussion/Public Comment/Board Action
6. **Annual Report Accounting for Special Taxes 2018-2019**
The General Manager will submit to the Board the Annual Report Accounting for Special Taxes 2018-19.
Attachment: None.
Board Discussion/Public Comment/ Board Action
7. **Sonitrol Gate Cameras**
The Board will discuss the current Sonitrol proposal for new cameras at the Mini-Storage gates and possible upgrades in the cameras for the rest of the gates.
Attachment: Sonitrol Proposals 28274-1-0: a) 8/2/19 b) 8/27/19 c) 9/10/19
Board Discussion/Public Comment/Board Action
8. **CECSO 2019-20 Road Matters and Roadwork**
The Board will discuss road work in 2019-2020.
Attachment: None
Board Discussion/Public Comment/Board Action

9. Road Financing

The Board will discuss possible loan financing options for road work from the CSDA Financial Corporation.

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: November 21, 2019

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.