

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, November 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 Joshua Clark, Director Angela Johnson.
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 September 19, 2019; Special Meeting November 5, 2019.
Attachment: Minutes - September 19, 2019; Special Meeting, November 5, 2019.
 - b. **Financial Reports:** accepted as presented from County; Year-end 2018-19, September, October, 2019.
Attachments: Revenue and Expenditure Report; General Ledger, Year-end 2018-19, September, October, 2019.
 - c. **Approval of Bills:** Vouchers; September 18, 19, 24, October 9, 19, 28, November 4, 13, 2019.
*Attachments: Vouchers; September 18, 19, 24, October 9, 19, 28, November 4, 13, 2019.*Board Discussion/Board Action
4. **CECSD Legal Counsel to Discuss Possible CSDA Financing Options**
CECSD Legal Counsel David McMurchie will discuss financing options the District may have through the CSDA Financing Corp., to be used for road work.
Attachment: None
Board Discussion/Public Comment/Board Action
5. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSD business.
6. **CECSD 2019-2020 Road Matters and Work**
The Board will discuss possible road work projects for 2019-2020 and:
 - a) The Road Chairman will review Road Assignments with the Directors for 2020, and will explain the procedures to follow for filling out the survey forms. Road surveys need to be conducted and submitted to the Road Chairman by Monday January 6, 2020 so that the completed forms can be reviewed and discussed at the January 16, 2020 Board Meeting where road projects for 2020 will be prioritized.
Attachment: 2020 Director Road Assignments, Director Road Survey Forms, Road Conditions Legend, Summary Sheet, 2020 Timeline, Top Tips
Board Discussion/Public Comment/Board Action
 - b) The Road Chairman will go over the Culvert Survey performed by the Road Committee.
Attachment: CECSD Culvert Survey 10/21/2019
Board Discussion/Public Comment/Board Action
7. **Gate Camera Proposal from Sonitrol and Flock Safety**
The Board will discuss the proposals from Sonitrol and Flock Safety and decide which camera system to use to update the gate cameras.
Attachment: Sonitrol Proposals a), b), and c); Flock Safety information and proposal.
Board Discussion/Public Comment/Board Action

8. 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

9. Recess to Closed Session

Pursuant to Government Code Section 54957 regarding the General Manager's Performance Evaluation.

Attachment: CECSD Annual Personnel Evaluation for General Manager.

10. Reconvene to Open Session: Closed Session Report on General Manager's Performance Evaluation

The Board will report closed session actions regarding the General Manager's performance evaluation.
Board Discussion/Public Comment/Board Action

Adjournment

Next Regular Board Meeting: January 16, 2020

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.