

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, January 16, 2020, 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 Angela Johnson, Director Joshua Clark.
2. **Approval of Agenda**
Board Discussion/Public Comment/Board Action
3. **Election of Officers**
The Board of Directors of Cameron Estates CSD is required to elect a President and Vice President for the upcoming 2020 year.
Attachment: CECSO Policy and Procedure Number 4040: Duties of Board President.
Board Discussion/Public Comment/Board Action
4. **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 November 21, 2019.
Attachment: Minutes - November 21, 2019.
 - b. **Financial Reports:** accepted as presented from El Dorado County for November, December 2019.
Attachments: Revenue and Expenditure Report; General Ledger, November, December 2019.
 - c. **Approval of Bills:** Vouchers; November 29, December 12, 26, 30, 2019, January, 16, 2020.
*Attachments: Vouchers; November 29, December 12, 26, 30, 2019, January, 16, 2020.*Board Discussion / Board Action
5. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSO business.
6. **Schedule of Board Meetings for 2020**
The Board of Directors shall authorize the Board meeting schedule for the 2020 year.
Attachment: 2020 Board of Directors Meeting Schedule.
Board Discussion/Public Comment/Board Action
7. **Appointment of Standing Committees**
Per CECSO Policy and Procedure 4060.1 - 4060.3, the Board President shall appoint CECSO standing committee members for 2020, and per Policy and Procedure 4040.4.3., the Board will ratify the appointments.
Attachment: CECSO Policy and Procedure Number 4060: Committees of the Board of Directors.
 - a. **Road Committee Chair:** A chair and committee member shall be appointed by the Board President to the Road Committee. The road committee will determine the condition of district roadways for 2020.
Board Discussion/Public Comment/Board Action
 - b. **Budget Committee:** A chair and committee member shall be appointed by the Board President for the Budget Committee. The budget committee is responsible for the creation of the CECSO budget for the 2020 – 2021 fiscal year.
Board Discussion/Public Comment/Board Action
8. **Approval of General Manager Services for 2020**
The Board of Directors of Cameron Estates CSD must authorize the continuation of the position and duties of the General Manager/Secretary for the 2020 year.
Attachment: None.
Board Discussion/Public Comment/Board Action

9. Biennial Financial Audit for Fiscal Years ending June 30, 2019 and June 30, 2020

Because of California Government Code 12410.6, the District must change our current CPA firm from Vaughn Johnson to another firm. The General Manager seeks authorization for accountant services for the biennial financial audit for fiscal years ending June 30, 2019 and June 30, 2020.

Attachment: Proposal from Robert Johnson, An Accountancy Corporation.

Board Discussion/Public Comment/Board Action

10. Schedule for Gate Maintenance Checks and Flying C Barricade Gate

Every 2 months a different set of board members are scheduled to check the back-up batteries at each of the entrance gates, check the padlock at the Flying C cul-de-sac barricade gate, and clean the three cameras at each of the entrance gates.

Attachment: Director Gate Schedule 2020.

Board Discussion/Public Comment/Board Action

11. CECSD 2020 Road Work Project

The Board will discuss road work, strategy and priorities for work in 2020 and;

- a. Review the road surveys conducted by all the Directors and summarized by the Road Chairman.

Attachment: 2020 Road Survey Summary Sheet, Timeline, Veerkamp proposals 2018.

Board Discussion/Public Comment/Board Action

- b. General Manager seeks approval from the Board to hire a consultant to review and update the Road Bid Package.

Attachment: None.

Board Discussion/Public Comment/Board Action

12. 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: March 19, 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.