

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, March 19, 2020, 7:00 p.m.,
5030 Sleepy Hollow Road, Cameron Park

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 Angela Johnson, Director James Sholl, Director Joshua Clark, Director Lynn Kissel.
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 January 16, 2020.
Attachment: Minutes - January 16, 2020.
 - b. **Financial Reports:** accepted as presented from County for January, February 2020.
Attachments: Revenue and Expenditure Report; General Ledger, January, February 2020.
 - c. **Approval of Bills:** January 27, February 3, 27, March 3, 13, 19, 2020.
Attachments: Vouchers January 27, February 3, 27, March 3, 13, 19, 2020.
 - d. **CSDA Board of Directors Call for Nominations for Seat C.**
Attachments: Letter dated 1/27/2020 and Nomination information attachments for Seat C.
 - e. **LAFCO Notice of Alternate Public Member Vacancy 2020.**
Attachments: Press Release: LAFCO Notice of Alternate Public Member Vacancy 2020.
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 Fiscal Year 2019-2020 Final Budget**
The Board will consider the General Manager's recommendation to amend the Adjusted 2019/2020 Final Budget to reflect increases in costs in various budget categories.
Attachment: Adjusted 2019-2020 Final Budget; Amended March 19, 2020 Final Budget 2019-2020
Board Discussion/Public Comment/Board Action
6. **CECSO 2020 Road Work Project**
The Board will discuss the work to be done in 2020.
 - a) Road Committee will present the scope/description of work for the road bid package for 2020.
Attachment: 2020 Excel Road Surveys, Road Committee Scope Review, Culvert Work Scope.
Board Discussion/Public Comment/Board Action
 - b) Road Chair Director Angela Johnson will give a report on the work completed at the Cambridge/Upper Flying C gates.
Attachment: Report from Director Johnson
Board Discussion/Public Comment/Board Action
7. **Cautionary Signs Requested by NEIGH at Gates**
The Neighbors Engaged in Good Horsemanship (NEIGH) group will present signs to the Board they would like to donate and place at all three gate entrances.
Attachment: Cautionary sign example.
Board Discussion/Public Comment/Board Action

8. Flock Security Cameras and Sonitrol Proposals

The Board will discuss the Flock Safety camera situation and revisit the proposals from Sonitrol.

Attachment: Flock Group camera service agreement, Sonitrol Proposals a), b) and c).

Board Discussion/Public Comment/Board Action

9. Consolidated General Election to be held November 3, 2020 Resolution 2020-01: Declaring an Election Be Held in its Jurisdiction, Consolidation with other Districts, Requesting Election Services; Nomination of Candidates:

The Board will adopt Resolution 2020-01 for the election in November.

Attachment: Notice of Consolidated District Election, Resolution 2020-01

Board Discussion/Public Comment/Board Action

10. Handyman Requests Increase in Hourly Rate

The Board will discuss the request made by the handyman to increase his hourly rate.

Attachment: Letter from Isaias Garcia

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: May 21, 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.