

**Cameron Estates Community Services District AGENDA**  
**Regular Meeting: Thursday, May 21, 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 2 minutes per speaker and 20 minutes per item.

1. **Call to Order/Roll Call:** President Doris Miller, Vice President Angela Johnson, Director Lynn Kissel, Director James Sholl, Director Joshua Clark.
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 March 19, 2020.  
*Attachment: Minutes - March 19, 2020*
  - b. **Financial Reports:** accepted as presented from the County for March 31, 2020 and April 30, 2020  
*Attachments: Revenue and Expenditure Report; General Ledger, March 31, 2020 and April 30, 2020*
  - c. **Approval of Bills:** March 17, 24, 26, April 23, 24, May 21, 2020  
*Attachments: Vouchers: March 17, 24, 26, April 23, 24, May 21, 2020*
  - d. **Yearly Parcel Quest 2020/21 Lien Date Roll DVD**  
*Attachments: Group Order Form*
  - e. **LAFCO Proposed Budget for Fiscal Year 2020-2021**  
*Attachments: LAFCO Proposed Budget Fiscal Year 2020-21*  
Board Discussion/Board Action
4. **Open Public Forum**  
The Public has the opportunity to comment on subject matter relevant to CECSO business.
5. **Consolidated General Election to be held November 3, 2020 REVISED 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 REVISED Resolution 2020-01 for the election November 3, 2020.  
*Attachment: Notice of Consolidated District Election, REVISED Resolution 2020-01*  
Board Discussion/Public Comment/Board Action
6. **Public Hearing: Appropriations Limitations Resolution 2020-02**  
The Board is holding a public hearing to present the Appropriations Limitations for fiscal year 2020-2021.  
*Attachment: Resolution 2020-02 Appropriations Limitations*  
Board Discussion/Public Comment/Board Action
7. **Public Hearing: CECSO Proposed Budget for Fiscal Year 2020-2021 and Resolution 2020-03**  
The Board is holding a public hearing to present the CECSO Draft Proposed Budget for 2020-2021. The Board will adopt Resolution 2020-03 for the Proposed Budget for Fiscal Year 2020-2021.  
*Attachment: Resolution 2020-03, 2020-2021 Proposed Budget with 2019-2020 Budget Comparisons & Actuals*  
Board Discussion/Public Comment/Board Action
8. **Roadside Easement Weed Control Spraying 2021**  
The General Manager is seeking Board approval to contact weed control contractors to send requests for proposals for district roadside easement weed spraying for the year 2021.  
*Attachment: CECSO Request for Proposal 2021 Roadside Easement Weed Control*  
Board Discussion/Public Comment/Board Action

**9. CECSD 2020 Road Work Project Bid Opening**

The Board will open sealed bids submitted from contractors, review bid amounts and receipt of required paperwork, and accept the lowest responsible bid for the CECSD 2020 Road Work Project.

*Attachments: List of Contractors present at the drive-thru, and received sealed bid packages, 2020 Bid Opening Results sheets*

Board Discussion/Public Comment/ Board Action

**10. CECSD 2020-2021 Road Matters and Road Work**

Resident Andy Wass wants to access a PG&E power line for his property via burying the power line instead of drawing the line overhead. He has asked the District for permission to excavate Native Lane to bury the power line.

*Attachment: Andy Wass email to District*

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: July 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.**