

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, July 16, 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 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 May 21, 2020,
Attachment: Minutes - May 21, 2020
 - b. **Financial Reports:** accepted as presented from County for May 31, 2020
Attachments: Revenue and Expenditure Report; General Ledger, May 31, 2020
 - c. **Approval of Bills:** May 22, 24, 29, June 16, 24, 30, July 16, 2020
Attachments: Vouchers: May 22, 24, 29, June 16, 24, 30, July 16, 2020
 - d. **Payment of Share of Net Operating Expenses for LAFCO: \$162.16**
Attachment: Payment Authorization Form 2020-2021
 - e. **LAFCO Final Budget for Fiscal Year 2020-21**
*Attachment: LAFCO Final 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. **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
6. **Public Hearing: Special Tax Resolution 2020-04 Collection of Special Taxes (Direct Charges) for Fiscal Year 2020-2021**
A public hearing is being held for the purpose of adopting a resolution for the collection of the special taxes (direct charges) within the District for road improvements, maintenance and other operating expenses of the district, and for El Dorado County to collect these special taxes on the fiscal year 2020-2021 tax roll.
Attachment: Special Tax Resolution 2020-04
Board Discussion/Public Comment/Board Action
7. **Public Hearing: Resolution 2020-05 Final Budget for Fiscal Year 2020-2021**
The CECSO Board is holding a public hearing for the presentation of Resolution 2020-05 and the Final Budget for fiscal year 2020-2021.
Attachments: Resolution 2020-05, 2020-21 Final Budget with 2019-20 Budget Comparisons & Actuals
Board Discussion/Public Comment/Board Action
8. **SDRMA 2020 Board of Directors Elections**
The Board will consider and vote for up to 3 candidates on the ballot for SDRMA's board of directors.
Attachment: Election ballot instructions, ballot, candidate statements,
Board Discussion/Public Comment/ Board Action

9. CECSD 2020-21 Road Matters and Roadwork

a) The Road Chair will update the Board on the work that was done in June and July by Joe Vicini Inc.

Attachment: Final Report

Board Discussion/Public Comment/Board Action

b) The Road Committee seeks discussion and approval for putting No Trespass Signs up at every entrance.

Attachment: Signage example

Board Discussion/Public Comment/Board Action

c) The Road Committee seeks discussion on possible crack sealing and striping projects for October; and possible road work projects for 2020/2021.

Attachment: Approximate Costs Sheet; Road Work Expenditures 2010-2020

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: September 17, 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.