

**Cameron Estates Community Services District AGENDA**  
**Regular Meeting: Thursday, September 17, 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 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 July 16, 2020  
*Attachment: Minutes - July 16, 2020*
  - b. **Financial Reports:** accepted as presented from County for June, July, August, 2020, year-end 2020  
*Attachments: Revenue and Expenditure Report; General Ledger, June 30, July 31, August 31, 2020, year-end 2020*
  - c. **Approval of Bills:** July 14,15,16,17,24,24-2, August 5,25, September 8,17, 2020  
*Attachments: Vouchers: July 14,15,16,17,24,24-2, August 5,25, September 8,17, 2020*
  - d. **El Dorado County Auditor Office 2019/20 Direct Charges**  
*Attachment: 2020/2021 Direct Charges for code 680 received, accepted, and processed*
  - e. **El Dorado County Auditor Office 20/21 Estimate of Current Year Property Tax Revenue**  
*Attachment: 20/21 Estimate of Current Year Roll Property Tax Revenue for CECSD.*Board Discussion/Board Action
4. **Open Public Forum**  
The Public has the opportunity to comment on subject matter relevant to CECSD business.
5. **Resolution 2020-06 In Appreciation of Dedicated Service By CECSD Director James Sholl**  
The Board will recognize the 18 years of service by Director James Sholl as he has resigned from the CECSD Board of Directors effective August 1, 2020.  
*Attachment: Resolution 2020-06*  
Board Discussion/Public Comment/Board Action
6. **Appointment of New Director to Replace James Sholl**  
The Board will interview the applicants for appointment for the vacated director position. The Board will appoint the new director and the Oath of Office will be administered.  
*Attachments: Applications for Appointment to the Board of Directors*  
Board Discussion/Public Comment/Board Action
7. **CECSD Board of Directors to Recommend Joshua Clark to Appointed Nominee Candidate Appointed by El Dorado County Board of Supervisors.**  
Per Election Code 10515: The CECSD Board of Directors will recommend Joshua Clark to fill One (1) full term nominee for appointment to the CECSD Board of Directors by the El Dorado County Board of Supervisors.  
*Attachments: Full Term Appointed Candidate Form*  
Board Discussion/Public Comment/Board Action

**8. Adjustment of the 2020-2021 Final Budget**

The Board will consider the General Manager's recommendation to adjust and amend the 2020-2021 Final Budget to reflect the figures shown on the year-end June 30, 2020 El Dorado County financial reports.

*Attachments: Adjusted 2020-2021 Final Budget*

Board Discussion/Public Comment/Board Action

**9. Annual Report Accounting for Special Taxes 2019-2020**

The General Manager will submit to the Board the Annual Report Accounting for Special Taxes 2019-20.

*Attachment: 2019-2020 Annual Report*

Board Discussion/Public Comment/ Board Action

**10. CECSD 2019-20 Road Matters and Roadwork**

a) The Road Chair will present to the Board the crack sealing and striping estimates by Wilson's Asphalt, Inc.

*Attachment: Crack seal, road stripe estimates*

Board Discussion/Public Comment/Board Action

b) The Road Chair seeks discussion and approval for hiring an engineer to perform 3-4 core samples on McNeil Road.

*Attachment: None*

Board Discussion/Public Comment/Board Action

c) The Board will discuss possible road work, and projects for the 2021 Road Bid Package.

*Attachment: None*

Board Discussion/Public Comment/Board Action

d) The Board will discuss hiring a contractor to trim trees and brush along the roads and road easements.

*Attachment: None*

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: November 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: [cameronestates.net](http://cameronestates.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.