

Cameron Estates Community Services District
MINUTES- Special Meeting/Workshop
Saturday, March 30, 2013, 9:00 a.m.
3797 Lariat Loop, Cameron Park

1. **Call to Order/Roll Call**

President James Sholl, Vice President Ken Moonitz, Director Doris Miller, Director Smokey Riggert, Director George Coverick.

President Sholl called the meeting to order at 9:04 a.m. President Sholl, Vice President Moonitz, Directors Miller and Coverick were in attendance. Director Riggert was absent. One member of the public was in attendance.

2. **Approval of Agenda**

Board Discussion/Public Comment/Board Action

Director Miller motioned to approve the agenda as written. Vice President Moonitz seconded. Four voted aye, Riggert absent.

3. **Open Public Forum**

The Public has the opportunity to comment on subject matter relevant to CECSO business

No comment from the public.

4. **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:**

1. Director Miller reported on her phone conversation with Marble Valley Development representative, Kirk Bone. They went over the CECSO letter that was sent to Planning regarding the project. Marble Valley developers will survey at Flying C Road to determine the Marble Valley and CECSO property line boundaries.

2. Vice President Moonitz reported on quotes for powder coating and removal/reinstall of the bridge railings on Cameron and Flying C Roads. He will continue gathering proposals.

b. General Manager's Report: Due to time limitations, the General Manager stated she will not be able to attend to the April 9 special meeting workshop regarding Policies and Procedures. The Board will hold the meeting at President Sholl's residence and will submit redlined changes to the General Manager.

5. **Deubel Annexation Update**

Vice President Moontiz will report on LAFCO meeting regarding Deubel annexation.

Attachment: None

Board Discussion/Public Comment/ Board Action

Vice President Moonitz attended the LAFCO meeting regarding the Deubel annexation. The item was not discussed, as it was on the consent calendar. The General Manager spoke with Erika Sanchez of LAFCO and will supply a copy of the March 26 minutes, which stated the CECSO board's objection to the annexation, to LAFCO after the minutes are approved at the May 16 CECSO Board meeting. No motion.

6. **Modification of Mission Statement**

The Board created and adopted a mission statement at the March 26 meeting. Director Moonitz is suggesting a modification to the statement.

Attachment: modified statement

Board Discussion/Public Comment/Board Action

The board discussed minor changes to the proposed mission statement. The new statement reads as follows: "The Mission of Cameron Estates Community Services District is to construct and maintain district roadways, define and designate riding trails, and to represent the residents in issues that would have an effect on the community." President Sholl motioned to adopt the above statement as written, as the Mission Statement for Cameron Estates. Director Miller seconded. Four voted aye. (Riggert absent).

7. **CECSD Road Workshop**

Mark Leja, P.E. will lead a workshop on road assessment including identifying various road conditions that would require repair, maintenance, or reconstruction.

Attachment: None

Board Discussion/Public Comment/ Board Action

Mr. Leja went over the Road Conditions packet's road conditions chart, summary page, and legends page describing each road condition and how it was to be described and recorded on the spreadsheets. This followed with a tour of Lariat Loop/Drive, with Mr. Leja pointing out to the Directors various road conditions that were defined on the legend page, explaining how to measure, record, prioritize, and document each item. No Motion.

Adjournment: Meeting was adjourned at 11:30 a.m.

Transcribed by General Manager Hope Leja, April 2, 2013

Approved at the May 16, 2013 CECSD Board Meeting _____