

**Cameron Estates Community Services District**  
**Minutes- Regular Meeting**  
**Thursday, May 16, 2013, 7:00 p.m.**  
**Closed session 6:45 p.m.**  
**Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park**  
**Education Building Multipurpose Room**

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

**At 6:45 p.m. President Sholl called the meeting to order. President Sholl, Vice President Moonitz, Director Miller and Director Coverick were in attendance. There were 15 members of the public present.**

2. **Approval of Agenda**

Board Discussion/Public Comment/Board Action

**Director Miller motioned to approve the agenda. Director Moonitz seconded. All voted aye.**

***THE REGULAR MEETING WILL BE ADJOURNED TO A CLOSED SESSION AT THIS TIME AND WILL RECONVENE AT 7:00 P.M.***

3. **Closed Session:** *Closed Session Pursuant to Government Code Section 54957(b)(1): Public Employee Appointment: Appointment of Vacant Board of Directors Seat*

**The meeting was adjourned to closed session at 6:46 p.m. The Board reconvened to the regular meeting at 7:07 p.m.**

4. **Report of Closed Session:** President Sholl will report on action taken in closed session.

**President Sholl reported on the closed session. He reported that two residents applied for the CECSO Board of Directors seat. He also reported that Director George Coverick has informed the board of his resignation as of the close of tonight's meeting. President Sholl urged residents to apply for the newly vacated seat. President Sholl stated that Eva Robertson and David Proft applied for the seat vacated by Smokey Riggert. In closed session the board appointed (by motion, Vice President Moonitz) David Proft as new director. All voted aye: Sholl, Moonitz, Miller, Coverick. The General Manager recited the Oath of Office to Mr. Proft and he was sworn in to the office of Director of the Board of Cameron Estates and took his place on the board. No Motion.**

5. **Open Public Forum**

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

**No comment from the public.**

6. **Consent Calendar** (all items on the Consent Calendar are to be approved by one motion unless a Board Member, staff, or member of the public requests separate action on a specific item).

a. **Approval of Minutes:** Regular meeting March 21, Special meetings March 26, March 30, April 9, 2013.

*Attachment: Minutes- March 21, March 26, March 30, April 9, 2013*

b. **Financial Reports:** accepted as presented from County March, April 2013.

*Attachments: Revenue and Expenditure Report; General Ledger, March, April 2013.*

c. **Approval of Bills:** April 18, May 16, 2013

*Attachments: Bill Vouchers: April 18, 2013, May 16, 2013*

- d. **LAFCO Draft Budget for Fiscal Year 2013-2014**  
*Attachments: Memo, LAFCO 2013-2014 Draft Budget*
- e. **Yearly Fixed Roll/Lien DVD from Parcel Quest**  
*Attachments: Order Form*

Board Discussion / Board Action

**Director Miller motioned to approve the consent calendar as written. Director Moonitz seconded all voted aye.**

7. **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: there were no directors reports**

b. **General Manager's Report: 1. The General Manager reported that liability insurance from SDRMA has once again remained at the present cost with no increase in the upcoming year. The deductible amount has been reduced from \$2,000, to \$1,000.**

**2. The General Manager stated that the draft audit is ready to be reviewed and a special meeting will be called to review it.**

**3. A meeting will be set up with Mr. Glasser from Burke's Junction regarding the possible 5K or 10K to be run in Cameron Estates.**

8. **Presentation from Measure Y Group**

Mr. Jim Moore and Mr. Bill Center, members of a group that passed Measure Y in 1998, and 2008 will be presenting information regarding their assessment of the traffic effects from the proposed Marble Valley and Lime Rock Valley developments on surrounding roadways.

*Attachment: None*

Board Discussion/Public Comment/ Board Action

**Mr. Jim Moore and Mr. Bill Center, members of the group that created Measure Y (the measure that prevents the County Board of Supervisors from approving housing developments if traffic levels would reach service level F) presented information regarding large developments that have been recently been proposed: Marble Valley/Lime Rock Valley, San Stino, Dixon, and El Dorado Hills golf course (Parker Development), and the vast effects these developments will have on the surrounding roadways. This is in addition to the already approved 20,000 housing units that have already been approved, but have not been built. What Mr. Moore and Mr. Center are proposing is that the County Board of Supervisors consider placing an advisory vote (a large public hearing) involving the Cameron Park, Cameron Estates, and Marble Mountain communities, regarding these projects. They would also ask the BOS to consider this with the other proposed developments and the areas that they affect. Presently, Marble Valley is approved for 398 units and Lime Rock is 20 acre minimum, with a possible total of 450 units. The intersections of Bass Lake, Cameron Park Drive, and Cambridge will be severely impacted, as well as the strong possibilities of directly effecting CECSO roads. They will be notifying the public of these developments with 6,500 fliers. No Motion.**

9. **Rezone discussion for Property at 4091 Flying C Road**

Mr. James (Russ) Johnson would like to discuss impacts to the roadway and his property from the Marble Valley Project and the possibility of rezoning his parcel.

*Attachment: None*

Board Discussion/Public Comment/ Board Action

**Mr. Johnson discussed the possible effect of the Marble Valley project on his property and his request for rezoning his parcel. He is asking the CECSO board to consider his proposal. The board will review his letter and place the item on the next regular meeting agenda. No motion.**

10. **Fire Safe Council Committee Report**

Fire Safe Chairman Gary Miller will report on Fire Safe Council business.

*Attachment: None*

Board Discussion/Public Comment/ Board Action

**Fire Chair Gary Miller is not present. Director Miller stated that there was nothing new to report. She did reiterate the need for trimming trees. Tree trimming will be discussed at the July 18 meeting. No Motion.**

11. **Public Hearing: Appropriations Limitations Resolution 2013-02**

The Board is holding a public hearing to present the Appropriations Limitations for fiscal year 2013-2014.

*Attachment: Resolution 2013-02 Appropriations Limitations*

Board Discussion/Public Comment/ Board Action

**Director Miller motioned to approve Resolution 2013-02 Appropriations Limitations in the amount of \$499,359.37. Director Proft seconded. All voted aye.**

12. **Public Hearing: CECSD 2013-2014 Proposed Draft Budget**

The Board is holding a public hearing to present the CECSD Proposed Draft Budget for 2013-2014.

*Attachment: Resolution 2013-03, 2013-2013 Budget, 2013-2014 Budget Comparisons*

Board Discussion/Public Comment/ Board Action

**The Budget Committee created a proposed budget for the 2013-2014 fiscal year in the amount of \$300,960. Vice President Moonitz motioned to adopt the CECSD 2013-2014 proposed budget. Director Miller seconded. All voted aye.**

13. **Marble Valley/Lime Rock Valley Developments**

Director Miller and Vice President Moonitz will discuss their meeting with Parker Development representatives including Parker's request for the trail committee to designate areas of possible trail access into their trail system.

*Attachment: None*

Board Discussion/Public Comment/ Board Action

**Directors Miller and Moonitz met with Kirk Bone. They discussed trails into the CECSD, and the fact that the traffic study has not been completed. No motion.**

14. **Deubel Annexation Update**

The General Manager will report on the status of the Deubel annexation.

*Attachment: None*

Board Discussion/Public Comment/ Board Action

**LAFCO is waiting for the approved CECSD minutes from March 26 stating the board is denying the annexation, and Resolution for Annexation conditions to close the case. These will be sent after tonight's meeting. No motion.**

15. **CECSD Road Matters**

**a. CECSD 2013 Road Work Project:** Vice President Moonitz, Road chair, will report on the scope of the project.

*Attachment: Timeline*

Board Discussion/Public Comment/ Board Action

**Vice President Moonitz stated the scope of repair will include major potholes, sealing Strolling Hills from end to end, culvert repairs (Lariat and Ridgepass), and possibly some shoulder backing on major roadways. Deer Creek will need sealing as well in the future. He suggested that volunteers could possibly fix the smaller potholes in the district. A resident discussed a pothole on Flying C that is being caused by drainage from the commercial areas. Vice President Moonitz will have information for bid package and RFP to General Manager next week. No motion.**

**b. Road Sign Committee:** The road sign committee will report on mapping signs in the district and which signs need replacement, repair, or removal.

*Attachment: None*

Board Discussion/Public Comment/ Board Action

**Gary Miller mapped all signs in the community. The General Manager has received the information and will contact John Juhrend regarding creating a map with the signage in the district included. No motion.**

**c. Update of stop line painting at intersections, striping of roads.** Director Moonitz will report.

*Attachment: None*

Board Discussion/Public Comment/ Board Action

**Vice President Moonitz stated that plans are in place to do the striping once the CECSD roadwork and sealing on Strolling Hills has been completed. No motion.**

**d. Maintenance of Bridge Railings.** Director Moonitz will report on quotes obtained for painting the wrought iron bridge railings over Deer Creek.

*Attachment: None*

Board Discussion/Public Comment/ Board Action

**Vice President Moonitz reported on estimates for disassembling and powder coating railings. The quotes were a minimum of about \$4,500. The board determined that they do not want to spend the funds on this at this time, so will discuss this item next year. No motion.**

**16. CECSD Draft Bylaws**

The Board will discuss and possibly adopt the changes of the CECSD Draft Bylaws.

*Attachment: Updated draft CECSD Bylaws(Rules and Regulations)*

Board Discussion/Public Comment/Board Action

**The board reviewed and discussed the revised bylaws. Director Proft motioned to approve the Draft CECSD Bylaws and send to legal counsel for review and recommendations. Director Miller seconded. All voted aye.**

**Adjournment** The meeting was adjourned at 9:07 p.m.

**Next Regular Board Meeting: July 18, 2013**

**NOTE: For copies of support documentation to the agenda contact CECSD office at 677-5889/cecsd@sbcglobal.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 Hope Leja 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.**