

**Cameron Estates Community Services District**  
**MINUTES- Special Meeting**  
**Thursday, June 20, 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**

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

President James Sholl, Vice President Ken Moonitz, Director Doris Miller, Director David Proft.

**The meeting was called to order at 6:45 p.m. President Sholl, Vice President Moonitz, Directors Miller and Proft were in attendance.**

2. **Approval of Agenda**

Board Discussion/Public Comment/Board Action

**Director Miller motioned to approve the agenda as written. Director Proft 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 closed session began at 6:46 p.m., and public session reconvened at 7:10 p.m. There were 17 members of the public at the opened session.**

4. **Report of Closed Session**

President Sholl will report on action taken in closed session.

Board Discussion/Public Comment/Board Action

**President Sholl reported that the Board interviewed two candidates for the vacant board seat and has appointed Eva Robertson as the new board member, with Directors Sholl, Moonitz, Proft voting aye, and Director Miller voting nay.**

5. **Oath of Office**

The General Manager will recite the oath of office and swear in the newly appointed director.

Board Discussion/Public Comment/Board Action

**The General Manager recited the oath of office to Eva Robertson, and she was sworn in as Director on the Board of Cameron Estates CSD. No motion.**

6. **Open Public Forum**

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

**Resident Gary Miller noted that ACCORD (Advisory Citizens Committee for Orderly Responsible Development) will be reorganizing to oppose the proposed surrounding developments, and will be holding their first meeting on Thursday June 27 at 7 p.m.**

7. **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 Bills: June 20, 2013**

*Attachments: Bill Vouchers: June 20, 2013*

Board Discussion /Public Comment/ Board Action

**Director Proft motioned to approve the consent calendar as written. Director Miller seconded. All voted aye.**

8. **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: Director Miller reported on tree trimming on Cameron Road. She received emails from the GM and will contact violators. President Sholl reminded residents that fire season is upon us and urged residents follow all fire safe requirements regarding brush removal.**
- b. **General Manager's Report: The General Manager announced that she submitted a resignation letter to the board of Directors effective August 23, 2013. The President thanked the GM for her 9 years of employment as GM and 4 years as director on the Board.**

9. **Burke's Junction 5K/10K Run**

Mr. Bill Glasser will present and discuss with the board the possibility of hosting a 5k/10k run/walk in Cameron Estates.

*Attachments: None*

Board Discussion / Public Comment/ Board Action

**Mr. Bill Glasser presented a bit of history of his family's purchase of Burke Junction, and community events that are held there. He proposed to the Board a joint venture of holding a 5k/10k to be held at Burke Junction and run through Cameron Estates. It would be a family community event. Mr. Glasser would have an outside group organize and run the event, with booths and other events at Burke's Junction afterward. More research will be needed as well as the hiring of an organization to plan the event. No Motion.**

10. **Report of Meeting with Measure Y Group**

President Sholl and Director Miller met with Mr. Jim Moore and Mr. Bill Center and will discuss the groups efforts to stop the Marble Valley/Lime Rock Developments.

*Attachment: None*

Board Discussion/Public Comment/ Board Action

**President Sholl reported on the meeting with Jim Moore and Bill Center with the Measure Y group and their concerns with traffic and water issues involved with the development of Marble Valley/Lime Rock Valley and several other developments that are proposed. They are looking for support in blocking these developments. They are looking for volunteers to assist with letter writing and organizing groups to oppose. The CECSO Board cannot become involved, but the neighborhood group ACCORD can offer assistance. No Motion.**

11. **CECSO 2010-2011, 2011-2012 Audit**

The Board will review and accept the audit report for year-end 2011 and 2012.

*Attachment: 2011/2012 Audit report*

Board Discussion/Public Comment/ Board Action

**The Board discussed the 2010-2011, 2011-2012 Audit and the loan from the district to the state that is supposed to be paid back by the end of June. Director Proft motioned to accept the 2010-2011, 2011-2012 Audit. Director Miller seconded. All voted aye.**

12. **Olivo Special Use Permit**

The General Manager will report on weddings and events being held at Rancho Olivo on Rancho Road, which is a violation of the special use permit issued for that parcel.

*Attachment: None*

Board Discussion/Public Comment/ Board Action

**The General Manager reported that weddings and events have been held at Rancho Olivo which is a violation of the special use permit that is issued for that parcel. A website has been created advertising weddings at the site. Mr. Olivo spoke in regards to the website and events. He stated he did not know of the website's existence, and that his friends and family hold weddings at his**

property. He has had two weddings that were not family or friends that were set up through Wedgewood. He stated that the website has been removed. He is applying for a temporary special use permit for an event on July 6. He states he has community parties and would like to have commercial ventures. The board stated that the CECSD has no authority to grant permission for events, that he has to go through the special use permit process with approval through El Dorado County. **No motion.**

**13. Deubel Annexation Update**

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

*Attachment: None*

Board Discussion/Public Comment/ Board Action

**The General Manager reported that a Resolution is being written by legal counsel for LAFCO regarding the Deubel annexation. No Motion.**

**14. CECSD Road Matters**

**a. CECSD 2013 Road Work Project:** A walk thru is scheduled for Wednesday, June 26. Vice President Moonitz, Road chair, will report on the status of the project.

*Attachment: None*

Board Discussion/Public Comment/ Board Action

**The Board reported that the bid package was completed, and the walk through is scheduled for Wednesday. No Motion.**

**Adjournment** The meeting was adjourned at 8:45 p.m.