

**Cameron Estates Community Services District  
Minutes  
Special Meeting Monday February 3, 2014, 5:30 p.m.  
5030 Sleepy Hollow Rd, Cameron Park, CA 95682**

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

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

**President Robertson called the meeting to order at 5:30 p.m. President Robertson, Vice President Miller, Director Moonitz, Director Proft, Director Sholl were present. General Manager/Secretary Angela Johnson took minutes.**

**2. Approval of Agenda**

Board Discussion/Public Comment/Board Action

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

**3. Consideration of retaining a consultant to prepare a report recommending road and design standards for the district.**

Shall the Board retain a consultant to prepare a report recommending road and design standards for the district in order to properly address impact of future development on District roads. Directors Miller and Moonitz will report on the meeting they had with Matt Boyer on January 30, 2014 regarding the bid and the road standards and why the District might need them.

Mr. Boyer will explain his bid and what the standards will mean for the District

*Attachment: Memo from legal counsel, Bid Contract Boyer & Associates, Resume Matt Boyer*

Board Discussion/Public Comment/Board Action

**Matt Boyer spoke to the Board about the need for the District to have formal Road and Design Standards in order to protect the District and give more power and authority over use of the roads. Road Standards would establish engineering best practices and the District would have clear authority to grant exceptions or deferrals if it needs to depending on budget and road limitations. The District would not be obligated to conform to its own Road Standards however.**

**Vice President Miller motioned to accept the bid from Matt Boyer to prepare Road and Design Standards for the District. Director Moonitz seconded. All voted aye.**

**4. Open Public Forum**

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

**Resident Gary Miller gave a brief ACCORD report on the efforts of Rural Communities United to obtain voter signatures in order to put an initiated of the November 2014 ballot.**

**5. 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 Moonitz asked that the major issues on the road surveys be emailed to him and that he would survey all the roads to mark high priority potholes.**

**b. General Manager's Report: The GM reported that she has notified several residents regarding violations of the Easement Policy in case a Director receives a phone call or email from a resident.**

**Adjournment At 6:45 p.m. Vice President Miller motioned to adjourn the meeting. Director Proft seconded. all voted aye.**

