

**Cameron Estates Community Services District
Road Committee
Minutes**

**Tuesday, May 5, 2015, 7:00 p.m.
4990 Flying C Rd Cameron Park CA 95682**

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

Director Eva Robertson, Director Doris Miller, Director David Proft, Director Dave Proft, Director Ken Moonitz. **President Eva Robertson called the meeting to order at 7:00 p.m. President Robertson, Director Sholl, Director Moonitz, Director Proft were in attendance. Director Miller was not in attendance as she was out of town. General Manager recorded minutes.**

2. Approval of Agenda

Board Discussion/Public Comment/Board Action

Director Proft motioned to approve the agenda. Director Sholl seconded. All voted aye.

3. Open Public Forum

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

4. Discussion of 2015 Road Work

Director Moonitz, Road Chair, will report on the 2015 road work. Board will formulate the plan for work in 2015 and prioritize the needed work.

Attachment: None

Board Discussion/Public Comment/Board Action

Road Chair Director Moonitz presented pictures of various problem areas in the District and the Board discussed various options and priorities for 2015 road work. There was consensus that because of the lack of revenues that the Class 1 roads would have priority and that the small tertiary roads would not be included. The initial priorities are as follows but are subject to change and will not be finalized until the May Board meeting:

- 1. Crack seal Cameron road between Flying C and Strolling Hills**
- 2. The lower end of Lariat by Strolling Hills has edge deterioration and a swale or riprap is needed.**
- 3. Repair culverts that are plugged or crushed**
- 4. Continue the swale on Ridgepass approximately 200 ft.**

Road Chair Moonitz repaired several small potholes in the District but the Board feels the District should pay the handyman to do this work. General Manager is authorized to hire the handyman to repair small potholes that pose safety issues not to exceed \$1,000.00. The estimate is that it will cost \$50 for each pothole including labor and materials.

Adjournment The meeting was adjourned at 9:45 p.m.