

Cameron Estates Community Services District AMENDED MINUTES
Regular Meeting: Thursday, September 21, 2017, 7:00 p.m.
Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park
Education Building Conference 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 and 20 minutes per item.

1. **Call to Order/Roll Call:** President Doris Miller, Vice President Eva Robertson, Director James Sholl, Director James Bergsten, Director Joshua Clark.
Vice President Eva Robertson called the meeting to order at 7:00 pm. Vice President Eva Robertson, Director James Sholl, Director James Bergsten and Director Joshua Clark were in attendance. President Doris Miller was absent. General Manager Karen Moonitz recorded the minutes.
2. **Approval of Agenda**
Board Discussion/Public Comment/Board Action
Director Sholl motioned to approve the Agenda. Director Bergsten seconded. All voted aye.
3. **Consent Calendar** (all items on the Consent Calendar are to be approved by one motion unless a Board Member requests separate action on a specific item).
 - a. **Approval of Minutes:** Regular meeting July 20, 2017
Attachment: Minutes- July 20, 2017
 - b. **Financial Reports:** accepted as presented from County for June, July, August, yearend June 2017
Attachments: Revenue and Expenditure Report; General Ledger Report June, July, August, yearend June 2017
 - c. **Approval of Bills: July 27, 28, August 24, September 13, 21, 2017**
Attachments: Vouchers: July 27, 28, August 24, September 13, 21, 2017
 - d. **El Dorado County Auditor Office 2017/18 Direct Charges**
Attachment: 2017/18 Direct Charges for code 680 received, accepted, and processed
 - e. **El Dorado County Auditor Office 2017/18 Final Estimate of Current Year Property Tax Revenue**
*Attachment: 2017/18 Final Estimate of Current Year Roll Property Tax Revenue for CECSO*Board Discussion/Board Action
Vice President Robertson motioned to approve the Consent Calendar with the corrected typo in the Minutes. Director Sholl seconded. All voted aye.
4. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSO business.
No Public Comment.
5. **Adjustment of the 2017-2018 Final Budget**
The Board will consider the General Manager's recommendation to adjust and amend the 2017-2018 final budget to reflect the figures shown on June 2017 yearend County financial reports
Attachments: adjusted 2017-18 final budget, and Actuals.
Board Discussion/Public Comment/ Board Action
The Board members discussed the adjustments to the 2017-2018 Final Budget, reflected by the June year end County figures. Vice President Robertson motioned to accept the Adjustment of the 2017-2018 Final Budget. Director Sholl seconded. All voted aye.
6. **2016-2017 Annual Report for Special Taxes and Budget Comparison**
The General Manager will submit to the Board the Annual Report Accounting for Special Taxes 2016-17 and the 2017-18 Budget and Actuals
Attachment: 2016-17 Annual Report and 2017-18 Budget and Actuals
Board Discussion/Public Comment/Board Action
The General Manager submitted and signed the Annual Report Accounting for Special Taxes 2016-17 before the Board. Vice President Robertson motioned to accept the 2016-2017 Annual Report for Special Taxes and Budget Comparison. Director Sholl seconded. All voted aye.

7. **Authorization for Contract for Services**

The Board will discuss and authorize contract services at an hourly rate with Angela Johnson for training and assisting the new General Manager.

Attachment: Letter from Angela Johnson and Agreement for Services

Board Discussion/Public Comment/ Board Action

The Board discussed the need to continue the services of Angela Johnson for training the new General Manager. Director Clark motioned to authorize the Contract for Services with Angela Johnson. Director Bergsten seconded. All voted aye.

8. **CECSD 2017 Roadwork**

The Board will discuss possible 2017 road work.

Attachment: None

Board Discussion/Public Comment/ Board Action

The Board discussed possible road work projects for 2017. Director Sholl mentioned the need for a road committee meeting to take place with the road chairman, President Miller, to further discuss possible road projects. No Motion, no Action.

9. **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 Sholl told the Board a petition was sent to the Board of Supervisors by the residents requesting a certain property owner on Lariat Loop stop the activity of employee vehicles making repeated visits to fix and sell a collection of utility trailers, as our RE-5 zoning does not permit this activity and it is causing harm to our roads. Since he is a resident in that area he would go along with another petition, in regards to that property, and sign it if they (the residents) elected to do that again.

2) Vice President Robertson asked that an item discussing Director responsibility for managing the operation of the gates when malfunctioning be placed on the November agenda.

b. General Manager's Report

No General Manager Report.

Adjournment

Next Regular Board Meeting: November 16, 2017

NOTE: For copies of support documentation to the agenda contact CECSD office at 677-5889/cecsd@att.net. Costs are \$.10 per copy. You can also access the agenda item documents at the CECSD website: cameronestates.net. Americans with Disabilities Act: if you need a disability related modification or accommodation to participate in this meeting, please contact Karen Moonitz 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.