

Cameron Estates Community Services District MINUTES
Regular Meeting: Thursday, March 15, 2018, 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.

1. **Call to Order/Roll Call:** President Doris Miller, Vice President James Sholl, Director James Bergsten, Director Joshua Clark, Director Lynn Kissel.
President Doris Miller called the meeting to order at 7:00 p.m. General Manager Karen Moonitz took roll call. President Doris Miller, Director Lynn Kissel were present. Director James Sholl, Director James Bergsten, Director Joshua Clark were absent.

President Doris Miller announced: “Due to a lack of Board Member quorum, I am adjourning this meeting at this time. All agenda items will continue at the next noticed Board Meeting which will occur on Thursday, March 29, 2018 at 7:00 p.m., at Light of the Hills Lutheran Church. Meeting adjourned.” Meeting adjourned at 7:11 p.m.

2. **Approval of Agenda**
Board Discussion/Public Comment/Board Action
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 January 18, 2018, Special Meeting February 27, 2018
Attachment: Minutes- January 18, 2018, February 27, 2018
 - b. **Financial Reports:** accepted as presented from County for January, February 2018
Attachments: Revenue and Expenditure Report; General Ledger, January, February 2018
 - c. **Approval of Bills:** January 24, February 7, 22, 24, March 6, 15, 2018
Attachments: Vouchers January 24, February 7, 22,24, March 6, 15, 2018
 - d. **CSDA Board of Directors Call for Nominations for Seat A**
Attachments: Memo dated 2/16/2018 from CSDA calling for nominations for Seat A
4. **CSDA Representative Dane Wadle**
Dane Wadle Field Coordinator with California Special Districts Association (CSDA) will talk about CSDA’s programs and services, provide an update of what CSDA is working on, and take questions from the Board.
Attachment: None
Board Discussion/Public Comment/Board Action
5. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSO business.
6. **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 correct miscellaneous revenues and legal fees.
Attachments: adjusted 2017-18 final budget, and Actuals.
Board Discussion/Public Comment/Board Action

7. **CECSD 2018 Road Work Project**

Board will discuss the work to be done in 2018 upon consideration of Road Committee reports, and District road damage caused by PG&E projects.

Attachment: None

Board Discussion/Public Comment/Board Action

8. **Board to Consider Placing a Ballot Measure to Increase the Special Tax Within the District for Road Improvements, Upgrades, and Increased Maintenance.**

- a. The Board will consider placing a Measure on the November 6, 2018 general election ballot asking the voters within the District for an increase in the current yearly \$250 special tax for road improvements, upgrades, and maintenance. The Board will discuss different figures to determine the amount of increase to ask for in the special tax for the ballot measure.

Attachment: 2010 – 2017 Road Work Expenditures.

Board Discussion/Public Comment/Board Action

- b. The Board will consider forming an Ad Hoc Committee and appointing a chair and committee member to the Ad Hoc Committee to create the language of the Measure to increase the special tax, and to create a fact sheet for the resident voters explaining what could be done with the additional revenues.

Attachment: None

Board Discussion/Public Comment/Board 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
- b. General Manager's Report

Adjournment

Next Regular Board Meeting: May 17, 2018

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: cameronstates.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.