

Cameron Estates Community Services District
MINUTES- Special Meeting
Thursday, June 7, 2018 7:00 pm
Light of the Hills Lutheran Church
3100 Rodeo Road, Cameron Park
Education Building Multi-Purpose 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. All Directors present. General Manager recorded the minutes.

2. Approval of Agenda

Board Discussion/Public Comment/Board Action

Director Jim Bergsten motioned to accept the Agenda as presented. President Miller seconded. All voted aye.

3. Open Public Forum

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

No public comment.

4. Board to Consider Placing Ballot Measure and Adopting Resolution 2018-03 in a General Election to Increase the Special Tax Within the District for Road Improvements, Upgrades, and Increased Maintenance.

The Board will consider placing a Ballot Measure in the November 6th general election asking the voters within the District for an increase in the current annual \$250 special tax for road improvements, upgrades, and maintenance. The Board will discuss various amounts of increase to ask for on the ballot measure.

Attachment: Resolution 2018-03; staff report

Board Discussion/Public Comment/Board Action

Board members discussed several amounts to consider as an increase to the special tax. Several residents in the audience added their questions and comments. The Board took all advice and options presented before them with staff report, audience input and ad hoc committee recommendations. Ultimately, they decided that the ad hoc committee had come up with a good faith, reasoned, and a comprehensive justification using reliable research for the amount it is recommending to the Board for an increase in the special tax. Director Kissel motioned to approve Resolution 2018-03 proposing a Ballot Measure to increase the special tax by \$345 per parcel per year, for a total of \$595 per parcel per year, and if approved a total of \$173,740 will be raised annually for road improvements and maintenance. Director Sholl seconded. All vote aye.

5. Board to Approve Declaration Argument by Author(s) in Favor of Ballot Measure to Increase the Special Tax in The November 6, 2018 General Election

The Board will approve the Declaration Argument in Favor of the Ballot Measure asking the voters within the District for an increase in the current annual \$250 special tax.

Attachment: Argument in favor of Measure statement; Argument Declaration by Author(s) signature page.

Board Discussion/Public Comment/Board Action

Board members discussed the content of the Argument in favor of the ballot measure. They decided that since the measure language identifies the amount of increase to the special tax and the amount an increase will bring to the district, the argument in favor should have as few numbers as possible to

concentrate on explaining the need for the increase. Director Kissel motioned to amend the Argument in Favor of Measure to Increase Special Tax 11/5/2018 Election in the first sentence and replace...increase the special assessment to \$____, with by \$____ to read: ... increase the special assessment by \$345 for maintenance and improvements of district roads. ... and strike: Please consider a YES vote, and for just \$____per month, per parcel, we can create safer ... and add so, to read: Please consider a YES vote, so we can create safer.... President Miller seconded. All vote aye.

The Approved Argument in Favor of Measure to Increase Special Tax 11/5/2018 Election will read:

The Cameron Estates CSD Board of Directors urge you to vote YES on Measure _____ to increase the special tax by \$345 for maintenance and improvements of district roads. This is the minimum needed now for the sustainable management of all our roads. A growing backlog of needed but unfunded road work points to looming degradation in the 16+ miles of District roads. Your YES vote is needed to renovate the District's critical transportation infrastructure. The Directors are constantly surveying damaged roads and prioritizing work. We have a good working plan for road revitalization and maintenance. The requested increase will fix longer sections of dilapidated roads, perform critical crack sealing, repair culverts, and reduce drainage problems that erode and undermine the roadways. Over 30 years ago, residents voted for a special assessment of \$250 to maintain and improve the roads in Cameron Estates. Today, we feel justifiable pride in our community from the improved roads resulting from this long-term investment. Time and inflation have effectively cut in half the buying power of the original assessment. Please consider a YES vote so we can create safer, revitalized District roads consistent with the quality of our extraordinary community.

6. Board to Approve General Manager attending CSDA's 2018 GM Leadership Summit

The General Manager is asking the Board to approve her attending the General Manager Leadership Summit, at North Lake Tahoe, June 24-26, 2018.

Attachment: Application for SDLF 2018 Education Allowance Fund; Award Letter from SDLF Sub-Committee; Registration and Confirmation of Payment for CSDA 2018 GM Leadership Summit.

Board Discussion/Public Comment/Board Action

General Manager explained that she had applied for and was granted the 2018 SDLF Education Allowance Scholarship of \$625.00 to attend the CSDA's 2018 General Manager Leadership Summit. She explained the Leadership Summit will be a great opportunity to learn more important information to help her become a more effective General Manager. The Board members discussed the merits of gaining more education and congratulated the General Manager for obtaining the scholarship. Director Bergsten motioned to approve the 2-night stay, for \$179.00 per night for the General Manager to attend the CSDA General Manager Leadership Summit. Director Kissel seconded. All vote aye.

Adjournment The meeting was adjourned at 8:22 p.m.

Next Regular Board Meeting: July 19, 2018

NOTE: For copies of support documentation to the agenda contact CECSO office at 677-5889/cecsd@att.net. Costs are \$.10 per copy. You can also access the agenda item documents at the CECSO 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.