

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, September 19, 2024, 7:00 p.m.
Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park
Education Building - Multi-Purpose Room

Public Comment: Members of the public are appreciated for taking the time to attend this meeting, and anyone wishing to comment about items not on the Agenda may do so during the Open Public Forum period; however the Board cannot act on any comment or item unless it was noticed on the agenda. Those wishing to comment about items on the Agenda may do so when that item is heard and when the Board President calls for public comment. Public comments are limited to three minutes per person and 20 minutes per item

1. **Call to Order/Roll Call:** President Angela Johnson, Vice President Richard Thomson, Director Joshua Clark, Director Peter Reese, Director Thomas Panages.

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 July 18, 2024
Attachments: Minutes – July 18, 2024
 - b. **Financial Reports:** Accepted as presented from El Dorado County for June 30, July 30 Year End, July 31, August 31, 2024
Attachments: Revenue and Expenditure Report; General Ledger, June 30, June 30 Year End, July 31, August 31, 2024
 - c. **Approval of Bills:** *Vouchers: July 18, 29, 29-2, 31, August 29, 31, 2024*
Attachments: Vouchers: July 18, 29, 29-2, 31, August 29, 31, 2024
 - d. **El Dorado County Auditor Office 2024/2025 Direct Charges**
Attachment: 2024/2025 Direct Charges for tax code 54427 received, accepted, and processed.
 - e. **El Dorado County Auditor Office 2024/2025 Estimate of Current Year Property Tax Revenue**
Attachment: 2024/2025 Estimate of Current Year Roll Property Tax Revenue for CECSO.
Board Discussion/Board Action

4. **Adjustment of the 2024-2025 Final Budget**
The Board will consider the General Manager's recommendation to adjust and amend the 2024-2025 Final Budget to reflect the figures shown on the year-end June 30, 2024 El Dorado County financial reports.
Attachment: Adjusted 2024-2025 Final Budget
Board Discussion/Public Comment/Board Action

5. **Annual Report Accounting for Special Taxes 2023-2024**
The General Manager will submit to the Board the Annual Report Accounting for Special Taxes 2023-2024.
Attachment: 2023-2024 Annual Report
Board Discussion/Public Comment/ Board Action

6. **CECSO Road Work**
The Board will discuss current road work and estimates for road work from Veerkamp Construction to repair 3375 Strolling Hills shoulder & ditch and Flying C shoulder above a culvert by Gate #3.
Attachment: None
Board Discussion/Public Comment/Board Action

7. **Open Public Forum**
The Public has the opportunity to comment or voice an opinion on subject matter relevant to CECSO business that is not already on the Agenda as an Agenda item. Please know that the Board wishes to hear from the public

on matters relevant to District business and authority. However, this cannot be a discussion between the public and the Board. If you have a question or comment, please address the Board President.

8. 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: November 21, 2024

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 Joy Reggiardo 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.