

Cameron Estates Community Services District Minutes
Regular Meeting: Thursday, July 18, 2024, 7:00 p.m.
Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park
Education Building - Multi-Purpose Room

1. **Call to Order/Roll Call:** President Angela Johnson, Vice President Richard Thomson, Director Joshua Clark Director Peter Reese, Director Thomas Panages.
President Johnson called the meeting to order. Board Secretary, Joy Reggiardo, conducted roll call. President Angela Johnson, Vice President Richard Thomson, Director Peter Reese, and Director Thomas Panages were in attendance. Director Joshua Clark was absent.

2. **Approval of Agenda**
Board Discussion/Public Comment/Board Action
Director Thomson motioned to approve the Agenda. Director Reese seconded. All Directors 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 May 16, 2024
Attachment: Minutes – May 16, 2024
 - b. **Financial Reports:** accepted as presented from El Dorado County for May 31, June 30, 2024
Attachments: Revenue and Expenditure Report; General Ledger, May 31, June 30, 2024
 - c. **Approval of Bills:** Vouchers; May 16, 28, 29, June 17, 27, 28, July 12 2024
Attachments: Vouchers; May 16, 28, 29, June 17, 27, 28, July 12, 2024
 - d. **LAFCO Final Budget for fiscal year 2024-25**
Attachments: Letter and final Budget from LAFCO
Board Discussion/Board Action
 - e. **Payment of Share of Net Operating Expenses for LAFCO: \$271.67**
Attachment: Payment Authorization Form 2024-2025
Board Discussion/Board Action**Director Reese motioned to approve all items on the Consent Calendar. Director Thomson seconded. All Directors voted aye.**

4. **Public Hearing: Special Tax Resolution 2024-06 Collection of Special Taxes (Direct Charges) for Fiscal Year 2024-2025**
A public hearing is being held for the purpose of adopting a resolution for the collection of the special taxes (direct charges) within the District for road improvements, maintenance and other operating expenses of the district, and for El Dorado County to collect these special taxes on the fiscal year 2024-2025 tax roll.
Attachment: Public Hearing Notice, Special Tax Resolution 2024-06
Board Discussion/Public Comment/Board Action
Director Panages motioned to adopt Special Tax Resolution 2024-06 for continuing the collection of Special Taxes. Director Reese seconded. All Directors voted aye.

5. **Public Hearing: CECSO Final Budget for Fiscal Year 2024-2025**
The Board is holding a public hearing to present the CECSO Final Budget for 2024-2025. The Board will adopt Resolution 2024-07 for the Fiscal Year 2024-2025.
Attachments: Public Hearing Notice, Resolution 2024-07, 2024-2025 Proposed Budget with 2023--2024 Budget Comparisons & Actuals
Board Discussion/Public Comment/Board Action
Director Thomson motioned to adopt Resolution 2024-07 for the CECSO Final Budget for 2024-2025. Director Reese seconded. All Directors voted aye.

6. **Conflict of Interest Code Review for Year 2024 and Resolution 2024-08 Adopting Code**
Per the Political Reform Act, local special districts must review its conflict-of-interest code every even-Minutes July 18, 2024 CECSO Board Meeting

numbered year and determine if revisions are necessary or if they will accept the current Conflict of Interest Code without changes or amendments.

Attachments: Memo from Recorder Clerk- Registrar of Voters & Biennial Notice, Conflict of Interest Code and Resolution 2024-08 Adopting Code

Board Discussion/Public Comment/Board Action

President Johnson motioned to adopt Resolution 2024-08 and Conflict of Interest Code. Director Thomson seconded. All Directors voted aye.

7. CSDA Board of Directors Election Seat A Sierra Network: Term 2025-2027

The Board will discuss the merits and qualifications of the candidates for the CSDA Board of Directors Seat A, and will vote for one candidate.

Attachments: CSDA Board of Directors Election Ballot, CSDA Board Candidate Information & Statements.

Board Discussion/Public Comment/Board Action

President Johnson motioned to nominate Noel Mattock for CSDA Board of Director, Election Seat A. Director Thomson seconded. All Directors voted aye.

8. CECSD Road Work

The Board will discuss road work.

Attachment: None

Board Discussion/Public Comment/Board Action

President Johnson discussed the roadwork that has been completed during the fiscal 2023-2024 year including crack filling, fog sealing, 26 culvert cleanouts, and culvert replacement. The Flying C Bridge concrete repair work should begin soon. The General Manager identified steep shoulder drop offs that needed attention. President Johnson said that the FEMA repairs need to be completed before any new large projects can begin. No Motion. No Action.

9. Appointment of a Marble Valley Ad Hoc Committee

Per CECSD Policy and Procedure 4060.7, the Board President shall appoint 2 Directors for the Ad Hoc committee in the matter of the Marble Valley development to gather information and act on behalf of the District.

Attachment: CECSD Policy and Procedure Number 4060: Committees of the Board of Directors.

Board Discussion/Public Comment/Board Action

President Johnson discussed the need for an advisory committee to deal with the Marble Valley/Lime Rock Projects. Director Thomson volunteered. President Johnson motioned to form an Ad Hoc Committee with 2 Directors, Johnson and Thomson, to gather information and act on behalf of the District. Director Thomson seconded. All Directors voted aye.

10. Open Public Forum

The Public has the opportunity to comment or voice an opinion on subject matter relevant to CECSD 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. **No Public Comment**

11. 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 **None**

b. General Manager's Report

The General Manager discussed the three entrances. The Flying C Gate needs repair and was opened. A resident hit the Strolling Hills exit gate and it is currently at the iron shop. Shortly after that, another resident hit the Mini Storage bridge. Both residents agreed to pay for the damages.

Adjournment

Next Regular Board Meeting: September 19, 2024