

Cameron Estates Community Services District MINUTES
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

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 at 7:00 p.m. 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. The Board Secretary recorded the minutes.
2. **Approval of Agenda**
Board Discussion/Public Comment/Board Action
Director Thomson motioned to approve the Agenda. Director Panages 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 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 CECSD.*Board Discussion/Public Comment/Board Action
Director Thomson motioned to approve all items on the Consent Calendar. Director Panages seconded. All Directors voted aye.
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
Director Thomson motioned to approve the adjustment of the 2024-2025 Final Budget. Director Reese seconded. All Directors voted aye.
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
Director Reese motioned to approve the 2023-2024 Annual Report for Special Taxes. Director Panages seconded. All Directors voted aye.
6. **CECSD 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

Director Panges spoke about several road work concerns in the District. Director Panages discussed the need for rip rap for two ditches on Strolling Hills and one culvert before the Upper Flying C gate that would be placed to contain erosion and preserve the roads. Director Panages identified sections of Lariat Drive that need shoulder backing to keep sections of asphalt from breaking off. The Road Committee and General Manager located deep cracks on Lariat Drive near the Loop and cracks on Cameron Road near Flying C Road. Since the company that crackfills roads also marks the streets, the Road Committee and General Manager identified several locations that needed paint at stop signs and over speed bumps. The Road Committee would also like to cut out and repair Ridgepass near Strolling Hills since the potholes are large and the road is failing. Director Johnson said that the Road Committee identified potholes and marked them for the handyman to fill.

Director Johnson motioned to authorize the General Manager to contract with a construction company up to \$40,000 for repair of the three ditches. Director Reese seconded. All Directors voted aye.

Director Johnson motioned to authorize the General Manager to contract with a construction company up to \$40,000 for crackfilling three roads and pavement marking. Director Reese seconded. All Directors voted aye.

Director Johnson motioned to authorize the General Manager up to \$30,000 for a construction company to do shoulder backing on Lariat Drive and asphalt dig out and replace on Ridgepass. Director Thomson seconded. All Directors voted aye.

7. 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.

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

President Johnson spoke about the need to identify who would be willing to be Board President for the 2025 year since she will be terming out in December before the January meeting. Either Director Reese or Director Thomson would be qualified to lead the Board. Director Thomson said he would be interested in becoming President next year.

b. General Manager's Report

The General Manager spoke about the work that Dennis at Main Mountain did to clean up the weeds and foliage around the three gates. The District received full payment from the resident who hit the gate and damaged the gate motor.

Adjournment

Next Regular Board Meeting: November 21, 2024