

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, September 21, 2023, 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 Joshua Clark, Director Lynn Kissel
Director Peter Reese, Director Richard Thomson.

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 20, 2023, Special meeting September 7, 2023
Attachments: Minutes – July 20, September 7, 2023
 - b. **Financial Reports:** Accepted as presented from El Dorado County for June 30, June 30 Year End, July 31, August 31, 2023
Attachments: Revenue and Expenditure Report; General Ledger, June 30, June 30 Year End, July 31, August 31, 2023
 - c. **Approval of Bills:** *Vouchers: July 20, 27, August 10, 25, September 7, 13, 14, 2023*
Attachments: Vouchers: July 20,27, August 10, 25, September 7, 13, 14, 2023
 - d. **El Dorado County Auditor Office 2023/2024 Direct Charges**
Attachment: 2023/2024 Direct Charges for tax code 54427 received, accepted, and processed.
 - e. **El Dorado County Auditor Office 2023/2024 Estimate of Current Year Property Tax Revenue**
Attachment: 2023/2024 Estimate of Current Year Roll Property Tax Revenue for CECSD.
Board Discussion/Board Action

4. **Adjustment of the 2023-2024 Final Budget**
The Board will consider the General Manager's recommendation to adjust and amend the 2023-2024 Final Budget to reflect the figures shown on the year-end June 30, 2023 El Dorado County financial reports.
Attachment: Adjusted 2023-2024 Final Budget
Board Discussion/Public Comment/Board Action

5. **Annual Report Accounting for Special Taxes 2021-2022**
The General Manager will submit to the Board the Annual Report Accounting for Special Taxes 2022-2023.
Attachment: 2022-2023 Annual Report
Board Discussion/Public Comment/ Board Action

6. **CECSD Flying C Bridge & Mini Storage Bridge Repair**
The Board will discuss the Flying C Bridge Spall Repair, and other repairs to the bridges.
Attachments: Scope of Project 711321: Spall Repair, Rails & Columns, Armor & Backing. Capital Industrial Restoration Proposal, & Dokken Engineering Memo.
Board Discussion/Public Comment/Board Action

7. **CECSD and FEMA Road Projects**
The Board will discuss the shoulder backing, ditch repair and culvert cleanouts.
Attachments: Scope & Description of Road Projects 711312, 711315, 711318, & 718936.
Board Discussion/Public Comment/Board Action

8. **CECSD Culvert Clean Out**

The Board will discuss culvert clean out for the District.

Attachment: None

Board Discussion/Public Comment/Board Action

9. **CECSD Road Work**

The Board will discuss road work issues.

Attachment: None

Board Discussion/Public Comment/Board Action

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.

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
- b. General Manager's Report

Adjournment

Next Regular Board Meeting: September 21, 2023

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: 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.