

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, March 17, 2022, 7:00 p.m.
Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park
Education Building - Multi-Purpose Room

In accordance with new guidance from the California Department of Public Health as CECSO Board meetings will be held at LOTH and open to the public, masks are required for everyone in indoor public places. Members of the public may address the Board in person during the public comment periods.

Public Comment: Anyone wishing to comment about items not on the Agenda may do so during the Open Public Forum period. 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 Cory Hamma, Director Doris Miller, Director Joshua Clark, Director Lynn Kissel.

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 January 20, 2022.
Attachment: Minutes – January 20, 2022.
 - b. **Financial Reports:** accepted as presented from El Dorado County for January 31, February 28, 2022.
Attachments: Revenue and Expenditure Report; General Ledger, January 31, February 28, 2022.
 - c. **Approval of Bills:** Vouchers; January 20, 24, February 2, 15, 24, March 10, 2022.
Attachments: Vouchers; January 20, 24, February 2, 15, 24, March 10, 2022.
 - d. **LAFCO Draft Budget for Fiscal Year 2022-2023**
Attachments: LAFCO 2022-2023 Draft Budget
Board Discussion/Board Action

4. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSO business.

5. **CECSO Road Matters and 2022 Road Work Project**
The Board will discuss road work projects for the coming year 2022,
Attachment: Road Committee Report, Road Committee Survey, CSD map, Road Work Draft Scope, Timeline
Board Discussion/Public Comment/Board Action

6. **Consolidated General Election to be held November 1, 2022 Resolution 2022-01: Declaring an Election Be Held in its Jurisdiction, Consolidation with other Districts, Requesting Election Services; Nomination of Candidates:**
The Board will adopt Resolution 2022-01 for the election in November.
Attachment: Notice of Consolidated District Election, Resolution 2022-01
Board Discussion/Public Comment/Board Action

7. **Biennial Financial Audit for Fiscal Years ending June 30, 2022 and June 30, 2021**

The General Manager seeks authorization for accountant services from Vaughn Johnson CPA for the biennial financial audit for fiscal years ending June 30, 2022 and June 30, 2021.

Attachment: Engagement letter from Vaughn Johnson

Board Discussion/Public Comment/Board Action

8. **General Manager Seeks to Retire**

General Manager, Karen Moonitz, will retire in 2022. The Board will discuss the options and steps to replace her.

Attachment: None.

Board Discussion/Public Comment/Board Action

9. **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: May 19, 2022

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 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.