

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, May 19, 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 are open to the public, masks are strongly recommended for everyone in indoor public places, regardless of vaccine status. 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 March 17, 2022.
Attachment: Minutes – March 17, 2022.
 - b. **Financial Reports:** accepted as presented from El Dorado County for March 31, April 30, 2022.
Attachments: Revenue and Expenditure Report; General Ledger, March 31, April 30, 2022.
 - c. **Approval of Bills:** Vouchers; March 17, 24, April 21, 26, 2022
Attachments: Vouchers; March 17, 24, April 21, 26, 2022
 - d. **Annual Parcel Quest 2022/23 Lien Date Secured Assessment Roll Plus Other Assessor Data.**
Attachments: Group Order Form Parcel Quest 2022/23 Lien Date Secured Assessment Roll Plus Other Assessor Data.
Board Discussion/Board Action

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

5. **Public Hearing: CECSO Proposed Budget for Fiscal Year 2022-2023 and Resolution 2022-02**
The Board is holding a public hearing to present the CECSO Proposed Budget for 2022-2023. The Board will adopt Resolution 2022-02 for the Proposed Budget for Fiscal Year 2022-2023.
Attachment: Public Hearing Notice, Resolution 2022-02, 2022-2023 Proposed Budget with 2021-2022 Budget Comparisons & Actuals
Board Discussion/Public Comment/Board Action

6. **Roadside Easement Weed Control Spraying 2023**
The General Manager is seeking Board approval to send a request for proposals for district roadside easement weed spraying for the year 2023 to weed control contractors and to award the contract to the lowest responsible bidder.
Attachment: CECSO Request for Proposal 2023 Roadside Easement Weed Control
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. CECSD 2022 Road Work Project Bid Package Opening

The Board will open sealed bids submitted from contractors, review bid amounts and receipt of required paperwork, and accept the lowest responsible bid for the CECSD 2022 Road Work Project.

Attachments: List of Contractors present at the drive-thru, received sealed bid packages, 2022 Road Work Project Bid Opening Results sheet

Board Discussion/Public Comment/ Board Action

9. CECSD Resolution 2022-03: Oppose Initiative 21-0042A1

The Board will discuss the need to pass Resolution 2202-03, to join with other local government agencies and other organizations to oppose this initiative which would limit the ability of voters and state and local governments to raise revenues for government services.

Attachments: Resolution 2022-03; Summary sheet.

Board Discussion/Public Comment/Board Action

10. CECSD Road Matters and 2022-2023 Road Work Projects

a. The Board will discuss possible road work projects for the coming year 2022-2023.

Attachment: None

Board Discussion/Public Comment/Board Action

b. The Road Committees will discuss if hiring a tree trimming company to trim trees and brush along the roads and road easements is necessary this year.

Attachment: None

Board Discussion/Public Comment/Board Action

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: July 15, 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.