

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, September 15, 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: 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 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 considered routine and will be acted upon by one motion unless a member of the Board, Staff or a member of the public requests specific items be set aside for separate discussion.)
 - a. **Approval of Minutes:** *Regular meeting July 21, 2022*
Attachment: Minutes - July 21, 2022.
 - b. **Financial Reports:** accepted as presented from County for *June 30, June 30 Year-End, July 31, 2022*
Attachments: Revenue and Expenditure Report; General Ledger, June 30, June 30 Year-End, July 31, 2022.
 - c. **Approval of Bills:** *July 18, 21, 26 (2), August 2, 5, 16, 25, September 1, 2022*
Attachments: Vouchers: July 18, 21, 26 (2), August 2, 5, 16, 25, September 1, 2022.
 - d. **El Dorado County Auditor Office 2022/2023 Direct Charges**
Attachment: 2022/2023 Direct Charges for tax code 54427 received, accepted, and processed.
 - e. **El Dorado County Auditor Office 2022/2023 Estimate of Current Year Property Tax Revenue**
*Attachment: 2022/2023 Estimate of Current Year Roll Property Tax Revenue for CECSO.*Board Discussion/Board Action

4. **Cameron Park Community Services District General Manager to Meet with Board.**
CPCSD General Manager Andre Pichly will introduce himself and speak to the Board about the duties and priorities of the Cameron Park CSD.
Attachment: None
Board Discussion/Public Comment/Board Action

5. **Open Public Forum**
The Public has the opportunity to comment or voice an opinion on subject matter relevant to CECSO 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.

6. CECSD Road Matters and Roadwork

a) The Road Committee will report to the Board on the recent road work that was completed by Macauley Construction Inc.

Attachment: None

Board Discussion/Public Comment/Board Action

b) The Board will discuss work to be done this fall.

Attachment: Scope & Description of Slurry Seal & Striping of Cameron Road

Board Discussion/Public Comment/Board Action

7. Annual Report Accounting for Special Taxes 2021-2022

The General Manager will submit to the Board the Annual Report Accounting for Special Taxes 2021-2022.

Attachment: 2021-2022 Annual Report

Board Discussion/Public Comment/ Board Action

8. Update on Training of New General Manager Joy Reggiardo

The Board will discuss reducing the hours of the Interim General Manager, Karen Moonitz, for training the new General Manager, Joy Reggiardo.

Attachment: None

Board Discussion/Public Comment/ Board Action

9. Board to Discuss Retaining Contractor Ken Moonitz as Technical Advisor to the District

The Board will discuss contracting Ken Moonitz as consultant for the gate operations and other technical issues that arise.

Attachment: None

Board Discussion/Public Comment/ Board Action

10. Adjustment of the 2022-2023 Final Budget

The Board will consider the General Manager's recommendation to adjust and amend the 2022-2023 Final Budget to reflect the figures shown on the year-end June 30, 2022 El Dorado County financial reports.

Attachments: Adjusted 2022-2023 Final Budget

Board Discussion/Public Comment/Board Action

11. Adopting District Policy Regarding Sick Leave.

The Board will discuss adding policy 2000.4 regarding sick leave for the General Manager position.

Attachment: Policy number 2000.4 General Manager Compensation

Board Discussion/Public Comment/ Board Action

12. 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: November 17, 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 Joy Reggiardo 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.