

Cameron Estates Community Services District Minutes
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 Johnson called meeting to order. Board Secretary Joy Reggiardo conducted roll call. President Angela Johnson, Vice President Cory Hamma (absent for roll call but came in at 7:05 pm), Director Doris Miller, Director Joshua Clark, and Director Lynn Kissel were in attendance. General Manager, Joy Reggiardo recorded the minutes.

2. Approval of Agenda

Board Discussion/Public Comment/Board Action.

Director Miller motioned to approve the agenda. Director Clark seconded. Directors Johnson, Miller, Clark, and Kissel voted aye. Director Hamma arrived after the Approval of Agenda motion and vote.

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

Director Miller motioned to approve the Consent Calendar. Director Clark seconded. All directors voted aye.

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:

General Manager of Cameron Park C.S.D., Andre Pichly, spoke about his duties and recent activity of the Cameron Park C.S.D. He talked about the 7-million-dollar budget, and that 2/3 of it went to the Fire

Department. Cameron Park C.S.D. supports Station 88 and Station 89. He also spoke of a new First Responder Fee Ordinance that charges an ambulance/emergency aid fee of \$214.75/call to help fund the emergency services. Mr. Pichly spoke of a new splash pond that is being developed at Cameron Park Lake. Mr. Pichly spoke about his background in Recreation, and that he wants to meet all the C.S.D.'s in the area so that we can help each other when issues arise. No motion. No 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.

A member of the public spoke about pedestrians and cyclists coming in from the Safeway parking lot and walking three abreast around Lariat Loop. The pedestrians would not move over for cars, and they let their dogs make a mess on the street. Director Kissel suggested we hang signs on the pedestrian gates to discourage entrance into the Community. The resident also offered to clean up the hedges at the entrance to the District by the Strolling Hills gate. No Motion. No Action.

6. CECSO 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

Discussion by Director Kissel about loose gravel on the road and gravel mix used. Director Kissel discussed getting the Road Data Base (that has updated length and width of roads) into the November meeting. Road work by Macauley Construction Company evaluated by road committee and findings deemed acceptable by the Board. Director Kissel to ask Macauley about loose stones and sweeping. No issues regarding the Road Work. No Motion. No 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

The Directors discussed separating Slurry Seal and Striping of Cameron Road into two different Request for Proposals. The Road Committee discussed whether to stripe the road if it is not all slurry sealed. They also discussed breaking the Request for Proposals into sections, since there may not be enough funds to slurry seal and stripe the entire length of Cameron Road. The Directors discussed that striping should occur on the sections of road that are slurry sealed for safety and liability reasons.

Director Hamma motioned to approve the road committee's recommendation to structure the Scope of the Request for Proposal into slurry sealing three individual segments on Cameron Road, and require the bidders to bid on all three segments. Director Miller seconded. All directors voted aye.

Director Kissel motioned to authorize the road committee to get an additional Request for Proposal for striping the sections of Cameron Road that have been slurry sealed. Director Hamma seconded. All directors voted aye.

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

Motion by Director Johnson to approve the Annual Report Accounting for Special Taxes for fiscal year 2021- 2022. Director Hamma seconded. All directors voted aye.

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

Motion by Director Hamma to reduce the hours for interim General Manager, Karen Moonitz, to 5 hours per week, starting next pay period, to train General Manager, Joy Reggiardo. Director Clark seconded. All directors voted aye.

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

Motion by Director Hamma to utilize the services of Ken Moonitz as technical advisor for the district at The rate of \$50 per hour with a half hour minimum charge. Director Miller seconded. All directors voted aye.

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

Motion by Director Hamma to approve the Adjusted 2022-2023 Final Budget. Director Kissel seconded. All directors voted aye.

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

Motion by Director Hamma to adopt the new District Policy 2000.4 to not accrue sick leave. Director Miller seconded. All directors voted aye.

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

Director Kissel discussed estimation of costs for roadwork and inflation figures. Director Kissel directed the Board to the L.A. County website and other sources for guidance on road maintenance. Director Johnson spoke about 4040 Cameron Rd. There is a large blue warehouse and many work trucks. The code enforcement officer said that there is an ordinance prohibiting trucks to be visible: the trucks must be contained in a structure. A case was opened. The zoning code says that they are allowed.

b. General Manager's Report

General Manager, Joy Reggiardo, spoke of the 3 new parcels created on Lariat Rd. and Fallen Leaf Rd. that will generate \$1,785 new revenue in direct charges. The October 3rd Special Meeting will be held to appoint a new Director. RFP was sent out to three companies for weed control for year 2023. Missing or illegible signs in the District will be ordered and replaced. There will be a website vendor change as Matt Retz is moving out of the District. Director Hamma to advise General Manager on new vendors. Revisited the topic of scanning old paper documents to the cloud. Director Hamma to advise.

Adjournment

Next Regular Board Meeting: November 17, 2022

NOTE: For copies of support documentation to the agenda contact CECSO office at 677-5889/cecsd@att.net. Costs are \$.10 per copy. You can also access the agenda item documents at the CECSO website: cameronestates.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.