

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, July 21, 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 May 19, Special Meeting May 26, 2022.
Attachment: Minutes - May 19, Special Meeting May 26, 2022.
 - b. **Financial Reports:** accepted as presented from County for May 31, 2022
Attachments: Revenue and Expenditure Report; General Ledger, May 31, 2022
 - c. **Approval of Bills:** May 19, 25, June 10, 21, 23, 28, July 7, 2022
Attachments: Vouchers: May 19, 25, June 10,21, 23, 28 July 7, 2022
 - d. **LAFCO Final Budget for Fiscal Year 2022-23**
Attachment: EDLAFCO Resolution L-2022-05; LAFCO Final Budget Fiscal Year 2022-23
 - e. **Payment of Share of Net Operating Expenses for LAFCO: \$234.86**
*Attachment: Payment Authorization Form 2022-2023*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 on subject matter relevant to CECSO business.
6. **Public Hearing: Appropriations Limitations Resolution 2022-04**
The Board is holding a public hearing to present the Appropriations Limitations for fiscal year 2022-2023.
Attachment: Resolution 2022-04 Appropriations Limitations
Board Discussion/Public Comment/Board Action
7. **Public Hearing: Resolution 2022-05 Final Budget for Fiscal Year 2022-2023**
The CECSO Board is holding a public hearing for the presentation of Resolution 2022-05 and the Final Budget for fiscal year 2022-2023.
Attachments: Resolution 2022-05, 2022-23 Final Budget with 2021-22 Budget Comparisons & Actuals
Board Discussion/Public Comment/Board Action

8. Public Hearing: Special Tax Resolution 2022-06 Collection of Special Taxes (Direct Charges) for Fiscal Year 2022-2023

A public hearing is being held for the purpose of adopting a resolution for the collection of the special taxes (direct charges) within the District for road improvements, maintenance and other operating expenses of the district, and for El Dorado County to collect these special taxes on the fiscal year 2022-2023 tax roll.

Attachment: Special Tax Resolution 2022-06

Board Discussion/Public Comment/Board Action

9. Resolution 2022-07: Adopting Revised Record Retention Program and Authorizing the Destruction of Records

The Board will approve the revisions made to the District's Records Retention Program, which has not been updated since 2010.

Attachment: Resolution 2022-07; Revised Record Retention Program.

Board Discussion/Public Comment/Board Action

10. CECSD Road Matters and Roadwork

- a) The Road Committee will update the Board on the work that was done in June and July by Macauley Construction Inc.

Attachment: None

Board Discussion/Public Comment/Board Action

- b) The Board will discuss road work projects for the fall.

Attachment: None

Board Discussion/Public Comment/Board Action

11. Board to Approve General Manager attending CSDA's 2022 Board Secretary/Clerk Conference

The General Manager is asking the Board to approve her attending the Board Secretary/Clerk Conference, at Monterey, November 7-9, 2022.

Attachment: Application for SDLF 2022 Education Allowance Scholarship; Award Letter from SDLF; Registration and Confirmation of Payment for CSDA 2022 Board Secretary/Clerk Conference.

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: September 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.