

Cameron Estates Community Services District AGENDA
Regular Meeting: January 19, 2023 7:00 p.m.
Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park
Education Building – Multi Purpose Room

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, Director Joshua Clark, Director Lynn Kissel, Director Richard Thomson, Director Peter Reese.
2. **Approval of Agenda**
Board Discussion/Public Comment/Board Action
3. **Election of Officers**
The Board of Directors of Cameron Estates CSD is required to elect a President and Vice President for the upcoming 2023 year.
Attachments: CECSO Policy and Procedure Number 4040: Duties of Board President, CECSO Policy and Procedure Number 4050: Duties of Members of the Board, CSDA Info, What is a Special District
Board Discussion/Public Comment/Board Action
4. **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 November 17, 2022*
Attachment: Minutes: November 17, 2022
 - b. **Financial Reports:** accepted as presented from County for *November 30, 2022, December 31, 2022*
Attachments: Revenue & Expenditure Report; General Ledger, November 30, 2022, December 31, 2022
 - c. **Approval of Bills:** *November 17, 18, 30, December 6, 15, 28, 29 2022,*
*Attachments: Vouchers: November 17, 18, 30, December 6, 15, 28, 29 2022*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. **Schedule of Board Meetings for 2023**
The Board of Directors shall authorize the Board meeting schedule for the 2023 year.
Attachment: 2023 Board of Directors Meeting Schedule.
Board Discussion/Public Comment/Board Action
7. **Approval of General Manager Services for 2023**
The Board of Directors of Cameron Estates CSD must authorize the continuation of the position and duties of the General Manager/Secretary for the 2023 year.
Attachment: None.
Board Discussion/Public Comment/Board Action

8. Official Retirement of Interim General Manager, Karen Moonitz

The Board of Directors of Cameron Estates CSD to authorize the official retirement of interim General Manager, Karen Moonitz

Attachment: None.

Board Discussion/Public Comment/Board Action

9. CECSD Road Committee Discussion on hiring of Youngdahl Consulting for work projects

The General Manager and Director Kissel will discuss the December 14 meeting with John Youngdahl. The Board will discuss hiring Youngdahl Consulting Group, Inc. to train and assist the Road Committee with road projects.

Attachment: Youngdahl Meeting Notes, Windshield Survey, TMS Handbook (Chapter 3-Distesses)

Board Discussion/Public Comment/Board Action

10. CECSD 2023 Road Work

The Board will discuss road work needed for the upcoming year.

Attachment: None

Board Discussion/Public Comment/Board Action

11. CECSD Adoption of Updated Roadway Database and Visual Summary Roadmap

The Board will discuss adopting the classifications and dimensions in this updated Roadway Database as a baseline description of our roads.

Attachment: CECSD RDB Visual Summary, CECSD RDB Summary Table, CECSD RDB Details

Board Discussion/Public Comment/Board Action

12. CECSD Discussion to Contract with Streamline as the New Website Host

The Board will discuss contracting with Streamline as the new District website host

Attachment: Streamline Estimate of Cost

Board Discussion/Public Comment/Board Action

13. Appointment of Standing Committees

Per CECSD Policy and Procedure 4060.1 - 4060.3, the Board President shall appoint CECSD Directors for the standing committee members for 2023, and per Policy and Procedure 4040.4.3., the Board will ratify the appointments.

Attachment: CECSD Policy and Procedure Number 4060: Committees of the Board of Directors.

a. Road Committee Chair: A chair and committee member shall be appointed by the Board President to the Road Committee. The Road Committee will determine the condition of district roadways for 2023.

Board Discussion/Public Comment/Board Action

b. Budget Committee: A chair and committee member shall be appointed by the Board President for the Budget Committee. The Budget Committee is responsible for the creation of the CECSD budget for the 2023– 2024 fiscal year.

Board Discussion/Public Comment/Board Action

14. 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: March 16, 2023

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: 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.

Agenda January 19, 2023 CECSD Board Meeting