

Cameron Estates Community Services District AGENDA

Regular Meeting: Thursday, November 21, 2024, 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, Vice President Richard Thomson, Director Joshua Clark Director Peter Reese, Director Thomas Panages.
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 September 19, 2024
 - *Attachments: Minutes – September 19, 2024*
 - b. **Financial Reports:** Accepted from El Dorado County for September 30, October 31, 2024
 - *Attachments: Revenue and Expenditure Report; General Ledger, September 30, October 31, 2024*
 - c. **Approval of Bills:** *Vouchers: September 19, 20, October 1, 16, 25, 28, November 15, 2024*
 - *Attachments: Vouchers: September 19, 20, October 1, 16, 25, 28, November 15, 2024*Board Discussion/Public Comment/Board Action
4. **Weed Spray- Jones Brothers**
The General Manager seeks approval to contract with Jones Brothers for the yearly roadside easement weed spray.
Attachment: None
Board Discussion/Public Comment/Board Action
5. **CECSD Road Work**
The Board will discuss road work projects and report on the work done since the September meeting.
 - *Attachment: None*Board Discussion/Public Comment/Board Action
6. **Appointment of a Marble Valley Ad Hoc Committee**
Per CECSD Policy and Procedure 4060.7, the Board President shall appoint 2 Directors for the Ad Hoc committee in the matter of the Marble Valley development to gather information and act on behalf of the District.
 - *Attachment: CECSD Policy and Procedure Number 4060: Committees of the Board of Directors.*Board Discussion/Public Comment/Board Action

7. Open Public Forum

The Public has the opportunity to comment or voice an opinion on subject matter relevant to CECSD 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.

8. 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

9. Recess to Closed Session

Pursuant to Government Code Section 54957 regarding the General Manager's Performance Evaluation.

- **Attachment:** *CECSD Annual Personnel Evaluation for General Manager, Joy Reggiardo*
Board Discussion/Public Comment/Board Action

10. Reconvene to Open Session: Closed Session Report on General Manager's Performance Evaluation

- The Board will report closed session actions regarding the General Manager's performance evaluation.
Board Discussion/Public Comment/Board Action

Adjournment

Next Regular Board Meeting: January 16, 2025

Agenda November 21, 2024 CECSD Board Meeting

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.