

Cameron Estates Community Services District AGENDA
Regular Meeting: March 16, 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, Vice President Joshua Clark, Director Lynn Kissel, Director Richard Thomson, Director Peter Reese.
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 January 19, 2023*
Attachment: Minutes: January 19, 2022
 - b. **Financial Reports:** accepted as presented from County for *January 31, 2023, February 28, 2023*
Attachments: Revenue & Expenditure Report; General Ledger, January 31, February 28, 2023
 - c. **Approval of Bills:** *January 19, 30, 31, February 15, 17, 28, March 9, 2023*
Attachments: Vouchers: January 19, 30, 31, February 15, 17, 28, March 9, 2023
 - d. **SDRMA Notification of Nominations – 2023 Election SDRMA Board of Directors.**
Attachments: Notification letter dated 1/18/2023.
 - e. **LAFCO Notification of Nominations – 2023 Election of Special District Representatives to El Dorado LAFCO**
Attachments: 2023 Memo dated 1/31/23
Board Discussion/Public Comment/Board Action
4. **CSDA Representative Dane Wadle**
Dane Wadle, Field Coordinator with California Special Districts Association (CSDA), will talk about CSDA’s programs and services, provide an update of what CSDA is working on, and take questions from the Board.
Attachment: None
Board Discussion/Public Comment/Board Action
5. **Bylaws Article-District Formation**
The Board will discuss amending Bylaws for Article I Boundaries to show the Deubel annexation by LAFCO Resolution L-2018-05 and Article I Principal Office to show new address of the District office.
Attachment: Policies and Procedures-2023
Board Discussion/Public Comment/Board Action
6. **CECSD Road Training**
The Road Committee will train the Directors on identifying common road issues.
Attachment: CECSD Road Survey Form, CECSD Road Training Form, TMS Handbook 2007, Chapter 3
Board Discussion/Public Comment/Board Action

7. CECSD Road Work

The Board will discuss surveys and recommendations from the Road Committee.

Attachment: Road Committee Report, Initial Survey Summary, Draft Projects List
Board Discussion/Public Comment/Board Action

8. 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.

9. General Manager Seeks Increase in Hours

The General Manager seeks an increase in hours from 20 to 28 per week.

Attachment: None
Board Discussion/Public Comment/Board Action

10. 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: May 18, 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: 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.