

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, November 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 Peter Reese, Director Richard Thomson.

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 21, 2023
Attachments: Minutes – September 21, 2023
 - b. **Financial Reports:** Accepted as presented from El Dorado County for September 30, October 31, 2023
Attachments: Revenue and Expenditure Report; General Ledger, September 30, October 31, 2023
 - c. **Approval of Bills: Vouchers: September 21, 28, October 18, 25, 26, 2023**
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4. **CECSD Adoption of Policy 1070**
The Board will discuss adding and adopting Policy 1070 for bidding procedures to the Policies and Procedures Handbook.
Attachment: Policy 1070, Formal Bids PCC, PCC 22032
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. **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.

7. **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

8. **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

9. 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 18, 2024

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: 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.