

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, July 18, 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 May 16, 2024
Attachment: Minutes – May 16, 2024
 - b. **Financial Reports:** accepted as presented from El Dorado County for May 31, June 30, 2024
Attachments: Revenue and Expenditure Report; General Ledger, May 31, June 30, 2024
 - c. **Approval of Bills:** Vouchers; May 16, 28, 29, June 17, 27, 28, July 12 2024
Attachments: Vouchers; May 16, 28, 29, June 17, 27, 28, July 12, 2024
 - d. **LAFCO Final Budget for fiscal year 2024-25**
Attachments: Letter and final Budget from LAFCO
Board Discussion/Board Action
 - e. **Payment of Share of Net Operating Expenses for LAFCO: \$271.67**
Attachment: Payment Authorization Form 2024-2025
Board Discussion/Board Action

4. **Public Hearing: Special Tax Resolution 2024-06 Collection of Special Taxes (Direct Charges) for Fiscal Year 2024-2025**
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 2024-2025 tax roll.
Attachment: Public Hearing Notice, Special Tax Resolution 2024-06
Board Discussion/Public Comment/Board Action

5. **Public Hearing: CECSD Final Budget for Fiscal Year 2024-2025**
The Board is holding a public hearing to present the CECSD Final Budget for 2024-2025. The Board will adopt Resolution 2024-07 for the Fiscal Year 2024-2025.
Attachments: Public Hearing Notice, Resolution 2024-07, 2024-2025 Proposed Budget with 2023--2024 Budget Comparisons & Actuals
Board Discussion/Public Comment/Board Action

6. **Conflict of Interest Code Review for Year 2024 and Resolution 2024-08 Adopting Code**
Per the Political Reform Act, local special districts must review its conflict-of-interest code every even-numbered year and determine if revisions are necessary or if they will accept the current Conflict of Interest Code without changes or amendments.

Attachments: Memo from Recorder Clerk- Registrar of Voters & Biennial Notice, Conflict of Interest Code and Resolution 2024-08 Adopting Code

Board Discussion/Public Comment/Board Action

7. CSDA Board of Directors Election Seat A Sierra Network: Term 2025-2027

The Board will discuss the merits and qualifications of the candidates for the CSDA Board of Directors Seat A, and will vote for one candidate.

Attachments: CSDA Board of Directors Election Ballot, CSDA Board Candidate Information & Statements.

Board Discussion/Public Comment/Board Action

8. CECSD Road Work

The Board will discuss road work.

Attachment: None

Board Discussion/Public Comment/Board Action

9. 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

10. 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.

11. 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 19, 2024

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.