

Cameron Estates Community Services District MINUTES
Special Meeting: Thursday, September 7, 2023, 7:00 p.m.
4864 Flying C Road, Cameron Park

1. **Call to Order/Roll Call:** President Angela Johnson, Vice President Joshua Clark, Director Lynn Kissel, Director Richard Thomson, Director Peter Reese
President Johnson called meeting to order. Board Secretary, Joy Reggiardo conducted roll call. President Angela Johnson, Vice President Joshua Clark, Director Lynn Kissel, Director Richard Thomson, and Director Peter Reese were in attendance.

2. **Approval of Agenda**
Director Kissel motioned to approve the agenda as written. Director Thomson seconded. All Directors voted aye.

3. **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.
No motion. No action.

4. **CECSO Board of Directors to Approve Road Construction Projects**
The Directors will discuss bid proposals for road work in the District.
Attachments: None
Board Discussion/Public Comment/Board Action
The Directors reviewed and discussed the bid proposals from Macauley Construction and Wilsons Asphalt.

Director Kissel motioned to accept the Macauley Proposal as it is with items #1, #2, and #3 for a total of \$15,370.00. Director Reese seconded. All Directors voted aye.

President Johnson motioned to accept the Wilsons Asphalt Proposal for crack filling all of Strolling Hills Road for \$12,900.00. Director Thomson seconded. All Directors voted aye.

Adjournment