

Cameron Estates Community Services District Minutes

Regular Meeting: Thursday, March 20, 2025 7:00 p.m.

**Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park
Education Building - Multi-Purpose Room**

1. **Call to Order/Roll Call:** Director Richard Thomson, Director Peter Reese, Director Thomas Panages, Director Will Carter, Director Charles King.
President Thomson called the meeting to order at 7:00 p.m. Board Secretary, Joy Reggiardo, conducted roll call. All Directors were present. The Board Secretary recorded the minutes.
2. **Approval of Agenda**
Board Discussion/Public Comment/Board Action
Director King motioned to approve the Agenda. Director Carter seconded. All Directors voted aye.
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 January 16, 2025
 - *Attachments: Minutes – January 16, 2025*
 - b. **Financial Reports:** Accepted from El Dorado County for January 31, February 28, 2025
 - *Attachments: Revenue and Expenditure Report; General Ledger, January 31, February 28, 2025*
 - c. **Approval of Bills: Vouchers:** January 16, 29, 30, February 13, 25, 26, March 13, 2025
 - *Attachments: Vouchers: January 16, 29, 30, February 13, 25, 26, March 13, 2025*
 - d. **CSDA Notification of Nominations 2025 Election CSDA Board of Directors.**
 - *Attachments: Notification letter dated February 10, 2025*
 - e. **SDRMA Notification of Nominations 2025 Election SDRMA Board of Directors.**
 - *Attachments: Notification letter dated March 3, 2025*Board Discussion/Public Comment/Board Action
Director Thomson motioned to approve all items on the Consent Calendar. Director Reese seconded. All Directors voted aye.
4. **Guest Speaker from ACCORD and Rural Matters Alliance**
A member of ACCORD (Advisory Citizens Committee for Orderly Responsible Development) and Rural Matters Alliance will speak to the Board and will ask for support with other CSDs and HOAs in El Dorado County.
 - *Attachment: None*Board Discussion/Public Comment/Board Action
Angela Johnson, spoke about ACCORD, established in 1988 for Cameron Estates residents and the new organization Rural Matters Alliance, established in 2024 for El Dorado County residents. Both grass roots groups were started to preserve the rural way of life in the County. Angela asked for Cameron Estates' support of Rural Matters Alliance. The new entity is not opposed to growth, but development that makes sense. Director King motioned for Cameron Estates CSD to support Rural Matters Alliance, with the caveat to revise and approve the Alliance statements before the Rural Matters website is published. Director Carter seconded. All Directors voted aye.

5. **Appointment of an E.I.D. Sewer Force Main Ad Hoc Committee**

Per CECSD Policy and Procedure 4060.7, the Board President shall appoint two Directors for the Ad Hoc committee in the matter of the E.I.D. sewer force main pipeline replacement 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

President Thomson motioned to appoint himself and Director Reese to the E.I.D. Sewer Force Main Ad Hoc Committee. Director Reese seconded. All Directors voted aye.

6. **Road Assignments**

The Board President will go over the Director Road Assignments in the District.

- *Attachment: CECSD Road Assignments 2025*

Board Discussion/Public Comment/Board Action

President Thomson handed out the road assignments for the Directors. Each Director is to evaluate the road surface, signage, and culverts on their roads for yearly maintenance.

7. **CECSD Road Work**

The Board will discuss road work projects and report on the work done since the January meeting.

- *Attachment: None*

Board Discussion/Public Comment/Board Action

Director Panages discussed the road work completed since the last meeting. Director Carter evaluated the proposal from MSC Integration to remove the landlines at the three gates.

Director Panages motioned to approve the MSC Integration proposal and change the landlines to the wireless connection for \$3,995.77. Director Carter seconded. All Directors voted aye.

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.

No Public Comment

9. **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

Director King had concerns about pine trees on the Loop blocking the water flow.

b. General Manager's Report

The General Manager stated that the agenda boxes at the monuments were broken and leaking, and asked Director King if he had some contacts. Director Reese stated that there were really good flyer boxes available on-line.

Adjournment

Next Regular Board Meeting May 15, 2025