

Cameron Estates Community Services District MINUTES
Regular Meeting: Thursday, May 16, 2024, 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**: President Angela Johnson, Vice President Richard Thomson, Director Joshua Clark, Director Peter Reese, Director Thomas Panages.
President Johnson called the meeting to order. Board Secretary, Joy Reggiardo, conducted roll call. President Angela Johnson, Vice President Richard Thomson, and Director Thomas Panages were in attendance. Director Joshua Clark and Director Peter Reese were absent.

2. **Approval of Agenda**
Board Discussion/Public Comment/Board Action
Director Thomson motioned to approve the Agenda. Director Panages 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 March 21, 2024
Attachment: Minutes – March 21, 2024
 - b. **Financial Reports**: accepted as presented from El Dorado County for March 31, April 30, 2024
Attachments: Revenue and Expenditure Report; General Ledger, March 31, April 30, 2023
 - c. **Approval of Bills**: Vouchers; March 27, 28, April 16, 25, 26, May 7, 13, 2024
Attachments: Vouchers; March 27, 28, April 16, 25, 26, May 7, 13, 2024
 - d. **Annual Parcel Quest 2024/25 Lien Date Secured Assessment Roll Plus Other Assessor Data.**
Attachments: Group Order Form Parcel Quest 2024/25 Lien Date Secured Assessment Roll Plus Other Assessor Data.
 - e. **LAFCO Proposed Budget for fiscal year 2024-25**
Attachments: Letter and Draft Budget from LAFCO
Board Discussion/Board Action
Director Thomson motioned to approve all items on the Consent Calendar. Director Panages seconded. All Directors voted aye.

4. **Guest Speaker- Parker Development- Marble Valley**
A representative from Parker Development will summarize the development and their requested changes to the El Dorado County general plan.
Attachments: None
A guest speaker gave a PowerPoint presentation of the proposed Village at Marble Valley plan and another guest speaker discussed the Lime Rock Valley development. No motion/no action.

5. **Guest Speaker- CECSO Watch**
A representative from our Neighborhood watch will summarize activities and goals of Cameron Estates Watch Group.
Attachments: None
Janet Snowden gave a presentation discussing Cameron Estates Watch Group and the new Watch website. No motion/no action.

6. **CECSO Resolution 2024-03 Oppose Initiative 1935**
The Board will discuss the need to pass Resolution 2024-03, to join with other local government agencies and other organizations to oppose this initiative which would limit the ability of voters and state and local governments to raise revenues for essential services.

Attachments: Resolution 2024 -03, CSDA Analysis

Board Discussion/Public Comment/Board Action

The Board discussed Initiative 1935. It was recommended by CSDA to oppose. President Johnson motioned to adopt Resolution 2024-03 opposing Initiative 1935. Director Panages seconded. Director Panages and President Johnson voted aye. Director Thomson voted no. Resolution 2024-03 failed.

7 Public Hearing: CECSD Proposed Budget for Fiscal Year 2024-2025 and Resolution 2024-04

The Board is holding a public hearing to present the CECSD Proposed Budget for 2024-2025. The Board will adopt Resolution 2024-04 for the Proposed Budget for Fiscal Year 2024-2025.

Attachments: Public Hearing Notice, Resolution 2024-04, 2024-2025 Proposed Budget with 2023--2024 Budget Comparisons & Actuals

Board Discussion/Public Comment/Board Action

The Board discussed the budget and the amount of money allocated to the object codes. Public comment was heard. The Board determined the amounts in each category were reasonable. President Johnson motioned to adopt the CECSD Proposed Budget for Fiscal Year 2024/2025 and Resolution 2024-04. Director Thomson seconded. All Directors voted aye.

8. Public Hearing: Appropriations Limitations Resolution 2024-05

The Board is holding a public hearing to present the Appropriations Limitations for fiscal year 2024-2025.

Attachment: Resolution 2024-05 Appropriations Limitations

Board Discussion/Public Comment/Board Action

President Johnson spoke about what the Appropriation Limitation meant, and that the State of California limits the amount of money that can be spent. Director Thomson motioned to adopt the Appropriations Limitations Resolution 2024-05. Director Panages seconded. All Directors voted aye.

9. CECSD Road Work

The Board will discuss road work and the culvert spall repair at 3066 Flying C Rd

Attachment: Proposal from Capital Industrial Restoration

Board Discussion/Public Comment/Board Action

President Johnson discussed the roadwork recently completed including the culvert replacement on Strolling Hills and striping of the road at the repair, shoulder work repair on Cameron Road from storm damage, two new gate motors at the Strolling Hills gates, and crack fill at the Strolling Hills and mini storage gates at the loops (wiring to open the gates). President Johnson discussed the need to repair the Flying C bridge concrete (spall repair) from the storm damage. During Public Comment, a resident asked about what trucks were allowed on the roads, and that a 16-wheeler EID truck was seen on Deer Creek Rd. near the E.I.D. entrance. Another resident requested striping of Sleepy Hollow for a future roadwork project. President Johnson discussed the two bids received to repair the spall in the concrete on the Flying C bridge. Three other companies contacted could not repair the concrete due to the location of the spall under the bridge over water. President Johnson motioned to contract with the lowest bidder up to \$140,000 for the spall repair. Director Thomson seconded. All Directors voted aye.

10. Village of Marble Valley Development Request for Changes in the County General Plan and release of Draft Environment Impact Report from El Dorado County Planning Services.

El Dorado County website links for Village of Marble Valley Development

- https://www.eldoradocounty.ca.gov/files/assets/county/v/1/documents/land-use/public-notice/oa_marble-valley-deir.pdf
- <https://www.eldoradocounty.ca.gov/Land-Use/Public-Notices-Land-Use-and-Development-Services/MARBLE-VALLEY-SPECIFIC-PLAN-NOA-OF-THE-DEIR>
- https://www.eldoradocounty.ca.gov/files/assets/county/v/1/documents/land-use/planning/20240501_marble-valley-deir.pdf

The Board will discuss submission of a letter from the CECSD regarding the re-zoning of Marble Valley and Lime Rock Valley from RE5 to a higher density for the development of the Villages of Marble Valley.

Attachment: None

Board Discussion/Public Comment/Board Action

President Johnson discussed the DEIR from the Village of Marble Valley Development, and how it would affect the residents in Cameron Estates. Public comment was heard. A resident that had worked at Planning suggested comments be specific whether positive or negative. President Johnson said that communication to the County should include buzz words such as “reduced emergency response times”, “wildfire impacts”, or “congestion on local roads”. President Johnson motioned to submit a letter from Cameron Estates CSD to the County Planning Department stating concerns and opposition to the Villages of Marble Valley and Lime Rock Valley projects. Director Thomson seconded. All Directors voted aye.

11. General Manager Seeks Increase in Salary

The General Manager seeks an increase in salary

Attachment: None

Board Discussion/Public Comment/Board Action

President Johnson discussed the General Manager’s wages, and that she is grossly underpaid compared to other General Managers from other CSD’s. President Johnson motioned to grant the General Manager’s request for an increase of salary from \$25/hour to \$30/hour beginning on the first pay period of the 2024/2025 Fiscal Year. Director Thomson seconded. All Directors voted aye.

12. 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 Public Comment.

13. 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

President Johnson asked Director Panages if he would agree to be appointed on the Road Committee in place of Director Clark. Director Clark is too busy. Director Panages accepted.

b. General Manager’s Report

The General Manager stated that Jones Bros had finished weed spraying in the neighborhood. The District handyman has replaced signs, replaced bent posts, added delineators on Lariat Loop by the culvert and pot holed throughout the Neighborhood. He will continue pot holing and changing out old signs when he is available.

Adjournment

Next Regular Board Meeting: July 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: cameronestates.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.