

Cameron Estates Community Services District MINUTES
Regular Meeting: Thursday, July 20, 2023, 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 Joshua Clark, Director Lynn Kissel
Director Peter Reese, Director Richard Thomson.
President Johnson called meeting to order. Board Secretary, Joy Reggiardo conducted roll call. President Angela Johnson, Vice President Joshua Clark, Director Lynn Kissel, and Director Peter Reese were in attendance. Director Richard Thomson, was absent.
2. **Approval of Agenda**
Board Discussion/Public Comment/Board Action
Director Kissel motioned to approve the agenda as written. Director Clark 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 May 18, 2023
Attachment: Minutes – May 18, 2023
 - b. **Financial Reports:** Accepted as presented from El Dorado County for May 31, 2023
Attachments: Revenue and Expenditure Report; General Ledger, May 31, 2023
 - c. **Approval of Bills: Vouchers; May 18, 26, 30, June 26, 27, 28, July 12, 13 2023**
Attachments: Vouchers; May 18, 26, 30, June 26, 27, 28, July 12,13 2023
 - d. **LAFCO Final Budget for fiscal year 2023-24**
Attachments: Letter and final Budget from LAFCO
Board Discussion/Board Action
 - e. **Payment of Share of Net Operating Expenses for LAFCO: \$245.25**
Attachment: Payment Authorization Form 2023-2024
Board Discussion/Board Action
Director Kissel motioned to approve the items on the Consent Calendar as written. Director Reese seconded. All Directors voted aye.
4. **Public Hearing: Appropriations Limitations Resolution 2023-02**
The Board is holding a public hearing to present the Appropriations Limitations for fiscal year 2023-2024.
Attachment: Resolution 2023-02 Appropriations Limitations
Board Discussion/Public Comment/Board Action
Director Kissel motioned to approve the Appropriations Limitations Resolution 2023-02. Director Clark seconded. All Directors voted aye.
5. **Public Hearing: Special Tax Resolution 2023-03 Collection of Special Taxes (Direct Charges) for Fiscal Year 2023-2024**
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 2023-2024 tax roll.
Attachment: Special Tax Resolution 2023-03
Board Discussion/Public Comment/Board Action
Director Kissel motioned to approve the Special Tax Resolution 2023-03. Director Reese seconded. All Directors voted aye.
6. **Public Hearing: CECSO Final Budget for Fiscal Year 2023-2024**
The Board is holding a public hearing to present the CECSO Final Budget for 2023-2024. The Board
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will adopt Resolution 2023-04 for the Fiscal Year 2023-2024.

Attachments: Public Hearing Notice, Resolution 2023-04, 2023-2024 Proposed Budget with 2022--2023 Budget Comparisons & Actuals

Board Discussion/Public Comment/Board Action

Director Kissel motioned to approve the CECSD final budget for fiscal year 2023-2024. Director Clark seconded. All Directors voted aye.

7. Election of SDRMA Board of Directors

The Board will discuss and vote for three preferred candidate(s) to help determine the SDRMA Board of Directors.

Attachments: SDRMA Letter & Election Ballot

Board Discussion/Public Comment/Board Action

President Johnson motioned to select candidates Swan, Claypool, and Raffleson (the incumbents) to be placed on the ballot for the SDRMA Board of Directors. Director Kissel seconded. All Directors voted aye.

8. Board to Approve General Manager attending CSDA's 2023 Board Secretary/Clerk Conference

The General Manager is asking the Board to approve her attending the Board Secretary/Clerk Conference, at Seaside, November 6-8, 2023.

Attachment: None

Board Discussion/Public Comment/Board Action

Director Kissel motioned to approve and pay for the CSDA Board Secretary conference fee, the hotel and the mileage at Seaside, November 6-8. Director Clark seconded. All Directors voted aye.

9. CECSD Road Work

The Board will discuss road work issues.

Attachment: None

Board Discussion/Public Comment/Board Action

Director Kissel discussed the ongoing FEMA repairs, and the need for estimates from the contractors. Director Kissel brought up the need for a crack fill on Strolling Hills and repairs needed on Lariat Lp. Director Clark motioned to approve a consultation with an engineer and repair as needed the section of road on Lariat Loop West and Rancho Rd. by informal bid up to \$100,000. Director Reese seconded. All Directors voted aye. Director Clark motioned to approve crack filling Strolling Hills Road SH1, SH2, SH3 up to \$60,000. Director Johnson seconded. All Directors voted aye.

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.

No motion. No action.

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

Director Reese discussed a more detailed map available from the County. The General Manager asked about getting a PDF of the updated map for our website.

b. General Manager's Report

The General Manager relayed that Tim White won the seat on the LAFCO election. There was not enough time for the Board to vote in the CSDA Board of Directors, so the General Manager voted for incumbent Pete Kampa, who was very well qualified. Rather than wait to pot hole once a year, the General Manager asked our handyman to fill pot holes when his schedule allows. Our new website was discussed, and it seems to be easy for people to use.

Adjournment

Next Regular Board Meeting: September 21, 2023