

## **Cameron Estates Community Services District AGENDA**

### **Regular Meeting: Thursday, July 15, 2021, 7:00 p.m.**

Please take notice, as a result of the COVID-19 pandemic, California Governor Gavin Newsom issued Executive Order (EO) N-29-20, which waives certain requirements of the Ralph M. Brown Act (Brown Act) in order to prevent gatherings and slow the spread of COVID-19. Specifically, EO N-29-20 waives the requirements that local public agencies (1) notice each teleconference location from which a board member will participate, (2) make each teleconference location accessible to the public, (3) allow the public to address the agency from each teleconference location, (4) post the agenda at each teleconference location, and (5) ensure that a quorum of the board participate in locations within the boundary of the agency. EO N-29-20 requires local public agencies that conduct public meetings telephonically to allow members of the public to observe and address the meeting telephonically or otherwise electronically. Due to the current shelter-in-place order under the Governor's Executive Orders, regular Board Meetings will continue to be closed to in-person attendance by the public and conducted virtually for the time being. In accordance with EO N-29-20, the public may participate in the District's Board meeting by teleconference or web conference via the instructions provided below. Members of the public who participate in the meeting via teleconference or web conference will be given the opportunity to speak and address the Board during public comment periods only. The meeting materials are available for download from the District's website [www.cameronstates.net](http://www.cameronstates.net)

#### **Public Participation and Public Comments Instructions:**

To access the CECSO Board of Directors meeting by video conference click or paste this Zoom link into your browser: <https://us02web.zoom.us/j/81781457734?pwd=NjdURCtNRGZvUXBLNEV0ZjNCYjIvdz09>  
Meeting ID: 817 8145 7734  
Passcode: 636081

To make a live public comment, use the "raise your hand" feature in Zoom to indicate that you wish to speak on an item. You will be muted upon joining the meeting and unmuted by the meeting host when it is your turn to speak. The public comment time is limited to 3 minutes per speaker and 20 minutes per item.

To dial into the meeting from your telephone, call: +1 669 900 9128 US (San Jose)  
Meeting ID: 817 8145 7734  
Passcode: 636081  
Or iPhone one-tap: +16699009128,,81781457734#,,,,\*636081# US (San Jose)

If you dialed in and wish to speak on an agenda item during the public comment period, dial \*9 (star nine) to "raise your hand" when the agenda item is called. When you are called to speak by the last 4 digits of your phone number or by name, the host will unmute you. If you decide not to speak, you may dial \*9 to "lower your hand".

**Note: The regular Cameron Estates District phone number will not be available for this use. The CECSO does not provide technical support to users accessing the meeting by telephone/Zoom.**

**Public Comment:** Anyone wishing to comment about items not on the Agenda may do so during the Open Public Forum period. 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 Doris Miller, Vice President Angela Johnson, Director Joshua Clark, Director Lynn Kissel, Director Cory Hamma.
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 20, 2021.  
*Attachment: Minutes – May 20, 2021.*
  - b. **Financial Reports:** accepted as presented from El Dorado County for May 31, 2021.  
*Attachments: Revenue and Expenditure Report; General Ledger, May 31, 2021.*
  - c. **Approval of Bills:** Vouchers; May 20, 28, June 8, 9, 10, 22, 25, July 2, 3, 7, 15, 2021.  
*Attachments: Vouchers; May 20, 28, June 8, 9, 10, 22, 25, July 2, 3, 7, 15, 2021.*
  - d. **LAFCO Final Budget for Fiscal Year 2021-2022.**  
*Attachments: LAFCO Final Budget Fiscal Year 2021-22.*
  - e. **Payment of Share of Net Operating Expenses for LAFCO: \$148.10.**  
*Attachment: Payment Authorization Form 2021-2022.*Board Discussion/Board Action
  
4. **Open Public Forum**  
The Public has the opportunity to comment on subject matter relevant to CECSO business.
  
5. **DoorKing Gate Entrance System Review**  
Director Cory Hamma will introduce and discuss with the Board a gate code system different from the current DoorKing gate code call boxes at the 3 gate entrances. Danny Munson, VP of Sales & Marketing for Tap2Open will give the Board a presentation of their product.  
*Attachment: Tap2Open Information and Proposal.*  
Board Discussion/Public Comment/Board Action
  
6. **Public Hearing: CECSO Final Budget for Fiscal Year 2021-2022 and Resolution 2021-02**  
The Board is holding a public hearing to present the CECSO Final Budget for FY 2021-2022. The Board will adopt Resolution 2021-02 for the Final Budget for FY 2021-2022.  
*Attachment: Resolution 2021-02, 2021-2022 Final Budget with 2020-2021 Budget Comparisons & Actuals.*  
Board Discussion/Public Comment/Board Action
  
7. **Public Hearing: Special Tax Resolution 2021-03 Collection of Special Taxes (Direct Charges) for Fiscal Year 2021-2022**  
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 2021-2022 tax roll.  
*Attachment: Special Tax Resolution 2021-03.*  
Board Discussion/Public Comment/Board Action
  
8. **Public Hearing: Appropriation Limitation Resolution 2021-04 FY 2021-2022**  
The Board is holding a public hearing to present the Appropriation Limitation for fiscal year 2021-2022.  
*Attachment: Resolution 2021-04 Appropriation Limitation FY 2021-2022, Letter from Bob Toscano.*  
Board Discussion/Public Comment/ Board Action
  
9. **CECSO Road Matters and 2021 Road Work Project**  
The Road Committee will review and discuss the progress of the CECSO 2021 Road Work Project with the Board, and discuss possible projects for the rest of the year and 2022 - 2023.  
*Attachment: Possible Future Projects list, Approximate cost of road work.*  
Board Discussion/Public Comment/Board Action
  
10. **CSDA Board of Directors Election Seat A – Sierra Network: Term 2022-2024**  
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 Sheet.*  
Board Discussion/Public Comment/Board 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.
- b. General Manager's Report.

**Adjournment**

**Next Regular Board Meeting: September 16, 2021**

**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 Karen Moonitz 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.**