

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, May 18, 2023, 7:00 p.m.
Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park
Education Building - Multi-Purpose Room

Public Comment: Members of the public are appreciated for taking the time to attend this meeting, and anyone wishing to comment about items not on the Agenda may do so during the Open Public Forum period; however the Board cannot act on any comment or item unless it was noticed on the agenda. 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 Angela Johnson, Vice President Joshua Clark, Director Lynn Kissel
Director Peter Reese, Director Richard Thomson.
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 March 16, 2023
Attachment: Minutes – March 16, 2023
 - b. **Financial Reports:** accepted as presented from El Dorado County for March 31, April 30, 2023
Attachments: Revenue and Expenditure Report; General Ledger, March 31, April 30, 2023
 - c. **Approval of Bills:** Vouchers; March 16, 28, 29, April 10, 28, May 1, 12, 2023
Attachments: Vouchers; March 16, 28, 29, April 10, 28, May 1, 12, 2023
 - d. **Annual Parcel Quest 2023/24 Lien Date Secured Assessment Roll Plus Other Assessor Data.**
Attachments: Group Order Form Parcel Quest 2023/24 Lien Date Secured Assessment Roll Plus Other Assessor Data.
 - e. **LAFCO Proposed Budget for fiscal year 2023-24**
*Attachments: Letter and Draft Budget from LAFCO*Board Discussion/Board Action
4. **Public Hearing: CECSO Proposed Budget for Fiscal Year 2023-2024 and Resolution 2023-01**
The Board is holding a public hearing to present the CECSO Proposed Budget for 2023-2024. The Board will adopt Resolution 2023-01 for the Proposed Budget for Fiscal Year 2023-2024.
Attachments: Public Hearing Notice, Resolution 2023-01, 2023-2024 Proposed Budget with 2022--2023 Budget Comparisons & Actuals
Board Discussion/Public Comment/Board Action
5. **Election of Regular and Alternate Special District Representative to El Dorado LAFCO**
The Board will discuss and vote for their preferred candidate(s) to help determine the LAFCO Special District Representative(s).
Attachments: Memo letter Election of Regular and Alternate Special District Representative to El Dorado LAFCO and information attachments.
Board Discussion/Public Comment/Board Action
6. **Roadside Easement Weed Control Spraying for 2024**
The General Manager is seeking Board approval to contract with Jones Brothers to arrange for district roadside easement weed spraying for the year 2024
Attachment: None
Board Discussion/Public Comment/Board Action

7. CECSD Road Work

The Board will discuss road work issues.

Attachment: None

Board Discussion/Public Comment/Board Action

8. CECSD Resolution- Designation of Applicant's Agent Resolution Non-State Agencies

The Board will discuss the need to pass State of California Office of Emergency Services Designation of Applicant's Agent Resolution Non-State Agencies for application for The Federal Emergency Management Agency (FEMA) Disaster Recovery Program

Attachment: Designation of Applicant's Agent Resolution Non-State Agencies

Board Discussion/Public Comment/Board Action

9. CECSD Annual Financial Report Audit for The Years Ended June 30, 2022 and 2021

The Board will review and accept the audit report for year-end 2022 and 2021.

Attachment: CECSD June 30, 2022 and 2021 Audit Report

Board Discussion/Public Comment/ Board Action

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.

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: July 20, 2023

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.