

Cameron Estates Community Services District AGENDA
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

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 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

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

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

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 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

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

**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

9. CECSD Road Work

The Board will discuss road work issues.

Attachment: None

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: September 21, 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.