

Cameron Estates Community Services District AGENDA

Regular Meeting: Thursday, July 17, 2025 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:** Director Richard Thomson, Director Peter Reese, Director Thomas Panages, Director Will Carter, Director Charles King.
2. **Approval of Agenda**
Board Discussion
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 15, 2025
 - *Attachments: Minutes – May 15, 2025*
 - b. **Financial Reports:** Accepted from El Dorado County for May 31, June 30, 2025
 - *Attachments: Revenue and Expenditure Report; General Ledger, May 31, June 30, 2025*
 - c. **Approval of Bills:** Vouchers: May 15, 16, 28, 29, June 12, 16, 27, 28, July 1, 2025
 - *Attachments: Vouchers: May 15, 16, 28, 29, June 12, 16, 27, 28, July, 1, 2025*
 - d. **LAFCO Final Budget for fiscal year 2025-2026**
 - *Attachments: LAFCO Final Budget and Resolution*
 - e. **Payment of Share of Net Operation Expenses for LAFCO: \$274.09**
 - *Attachments: Payment authorization Form 2024-2025*Board Discussion/Public Comment/Board Action
4. **Public Hearing: Appropriations Limitations Resolution 2025-03**
The Board is holding a public hearing to present the Appropriations Limitations for fiscal year 2025-2026.
 - *Attachment: Public Hearing Notice, Resolution 2025-03*Board Discussion/Public Comment/Board Action
5. **Public Hearing: CECSO Final Budget for Fiscal Year 2025-2026**
The Board is holding a public hearing to present the Final Budget for 2025-26.
 - *Attachment: Public Hearing Notice, Resolution 2025-04, Final Budget 2025-2026 with 2024-2025 Budget Comparisons & Actuals.*Board Discussion/Public Comment/Board Action
6. **Public Hearing: Special Tax Resolution 2025-05 Collection of Special Taxes (Direct Charges) for Fiscal Year 2025-2026**
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 2025-2026 tax roll.
 - *Attachment: Public Hearing Notice, Authority for Continuing Taxes, Special Tax Resolution 2025-05*

7. **Update to Policy & Procedures Handbook Bylaws Article XVII Contracts & Policy 1070-
Informal Bidding Procedures**

- Public projects of \$75,000 or less may be performed by the employees of a public agency by force account, by negotiated contract, or by purchase order.
- Public projects of \$220,000 or less may be let to contract by informal procedures.
- Public projects of more than \$220,000 are to be let to contract by formal procedures.
 - *Attachments: Policy & Procedure Article XVII, Policy 1070, Resolution 2025-06*

Board Discussion/Public Comment/Board Action

8. **Election of CSDA Board of Directors**

The Board will discuss and vote for the preferred candidate to help determine the CSDA Sierra Board of Director.

- *Attachment: CSDA Election Package*

Board Discussion/Public Comment/Board Action

9. **Election of SDRMA Board of Directors**

The Board will discuss and vote for the four preferred candidates to help determine the SDRMA Board of Directors.

- *Attachment: SDRMA Letter & Election Package*

Board Discussion/Public Comment/Board Action

10. **CECSD Road Work**

The Board will discuss road work projects and report on the work done since the March meeting.

- *Attachment: None*

Board Discussion/Public Comment/Board Action

11. **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.

12. **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.

- Directors Reports**
- General Manager's Report**

Adjournment

Next Regular Board Meeting September 18, 2025

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 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.