

Cameron Estates Community Services District Minutes
Special Meeting: Monday, October 3, 2022, 7:00 p.m.
Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park
Education Building – Conference Room

In accordance with new guidance from the California Department of Public Health as CECSO Board meetings will be held at LOTH and are open to the public, masks are strongly recommended for everyone in indoor public places, regardless of vaccine status. Members of the public may address the Board in person during the public comment periods.

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 Johnson called the meeting to order at 7:00 p.m. Board Secretary Joy Reggiardo conducted roll call. President Angela Johnson, Director Doris Miller, Director Joshua Clark, and Director Lynn Kissel were in attendance. Vice President Cory Hamma was absent. General Manager, Joy Reggiardo recorded the minutes.

2. Approval of Agenda

Board Discussion/Public Comment/Board Action

Director Miller motioned to approve the agenda. Director Clark seconded. Directors Johnson, Miller, Clark, and Kissel voted aye.

3. Open Public Forum

The Public has the opportunity to comment or voice an opinion on subject matter relevant to CECSO 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 Public Comment.

4. CECSO Board of Directors to Recommend a Candidate as the Nominee Candidate to be Appointed by El Dorado County Board of Supervisors.

The Directors will interview the applicants to select the Appointed Candidate for the Board of Director position. Per Election Code 10515: The CECSO Board of Directors will recommend a candidate to fill One (1) full term nominee for appointment to the CECSO Board of Directors by the El Dorado County Board of Supervisors.

Attachments: Full Term Appointed Candidate Form, Peter Reese Application & Carl Bergsten Application

Board Discussion/Public Comment/Board Action

President Angela Johnson spoke about the Director position, and the duties of the Cameron Estates Board of Director. Peter Reese stayed in the room while Carl Bergsten went downstairs. Mr. Reese spoke about his past jobs including Engineering and Commercial Real Estate. Peter discussed his thoughts of how Cameron Estates CSD could improve, and how he would like to help. Mr. Reese left and Mr. Bergsten came to speak to the Board. Mr. Bergsten said that he would like to be on the Board, but that he just got a promotion at work. He felt that he should remove himself from the application of Board of Director because he was promoted recently and began training for his new job today. Mr. Bergsten has a lot of new material to learn with his new job, and there is also a lot to learn in the Board of Director position. He thanked the Board for their time, and the Board hopes he will run for the next open Board of Director position in the future.

Motion by Director Johnson to recommend Peter Reese to the Board of Supervisors one full term appointment to the CECSD Board of Directors. Director Miller seconded. All voted aye.

Adjournment

Next Regular Board Meeting: November 17, 2022

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.