

Cameron Estates Community Services District AGENDA

Regular Meeting: Thursday, January 15, 2026 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. **Election of Officers**
The Board of Directors of Cameron Estates CSD is required to elect a President and Vice President for the upcoming 2026 year.
 - ***Attachments:*** *CECSD Policy and Procedure Number 4040: Duties of Board President, CECSD Policy and Procedure Number 4050: Duties of Members of the Board, CSDA Info, What is a Special District.*Board Discussion/Public Comment/Board Action
4. **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 November 20, 2025
 - ***Attachments:*** *Minutes – November 20, 2025*
 - b. **Financial Reports:** Accepted from El Dorado County for November 30, December 31, 2025
 - ***Attachments:*** *Revenue and Expenditure Report; General Ledger, November 30, December 31, 2025*
 - c. **Approval of Bills:** Vouchers: November 20, December 3, 4, 18, 2025, January 5, 6, 2026
 - ***Attachments:*** *Vouchers: November 20, December 3, 4, 18, 2025, January 5, 6, 2026*Board Discussion/Public Comment/Board Action
5. **Appointment of Standing Committees**
Per CECSD Policy and Procedure 4060.1 - 4060.3, the Board President shall appoint CECSD Directors for the standing committee members for 2026, and per Policy and Procedure 4040.4.3, the Board will ratify the appointments.
 - a. **Road Committee Chair:** A chair and committee member shall be appointed by the Board President to the Road Committee. The Road Committee will determine the condition of district roadways for 2026.
 - b. **Budget Committee:** A chair and committee member shall be appointed by the Board President for the Budget Committee. The Budget Committee is responsible for the creation of the CECSD budget for the 2026– 2027 fiscal year.

- *Attachments: CECSO Policy and Procedure Number 4060: Committees of the Board of Directors.*

Board Discussion/Public Comment/Board Action

6. Schedule of Board Meetings for 2026

The Board of Directors shall authorize the Board meeting schedule for the 2026 year.

- *Attachment: 2026 Board of Directors Meeting Schedule*

Board Discussion/Public Comment/Board Action

7. Approval of General Manager Services for 2026

The Board of Directors of Cameron Estates CSD must authorize the continuation of the position and duties of the General Manager/Secretary for the 2026 year.

- *Attachment: None*

Board Discussion/Public Comment/Board Action

8. CECSO Road Work

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

- *Attachment: None*

Board Discussion/Public Comment/Board Action

9. 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.

10. 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 March 19, 2026

NOTE: For copies of support documentation to the agenda contact CECSO office at 677-5889/cecsd@att.net. Costs are \$.10 per copy. You can also access the agenda item documents at the CECSO 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.