

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, January 20, 2022, 7:00 p.m.
Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park
Education Building Multi-Purpose Room

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

Public Comment: Anyone wishing to comment about items not on the Agenda may do so during the Open Public Forum period. 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 Doris Miller, Vice President Angela Johnson, Director Joshua Clark, Director Lynn Kissel, Director Cory Hamma.
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 November 18, 2021
Attachment: Minutes – November 18, 2021
 - b. **Financial Reports:** accepted as presented from El Dorado County for November 30, December 31, 2021.
Attachments: Revenue and Expenditure Report; General Ledger, November 30, December 31, 2021.
 - c. **Approval of Bills:** Vouchers; November 18, 24, December 8, 9, 24, 2021, January 12, 13, 2022.
Attachments: Vouchers; November 18, 24, December 8, 9, 24, 2021, January 12, 13, 2022.
 - d. **Result of the Special District Representative Election to El Dorado LAFCO**
*Attachment: January 13, 2022 ED LAFCO Special District Election Notification.*Board Discussion/Board Action
4. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSO business.
5. **Schedule of Board Meetings for 2022**
The Board of Directors shall authorize the Board meeting schedule for the 2022 year.
Attachment: 2022 Board of Directors Meeting Schedule.
Board Discussion/Public Comment/Board Action
6. **Approval of General Manager Services for 2022**
The Board of Directors of Cameron Estates CSD must authorize the continuation of the position and duties of the General Manager/Secretary for the 2022 year.
Attachment: None.
Board Discussion/Public Comment/Board Action
7. **El Dorado County Probation Housing in Cameron Park**
Director Johnson seeks Board approval to attend meetings on behalf of the District in discussions with various County agencies, and for the District to send a letter to El Dorado County regarding CECSO's opposition to the Post Release Community Supervision (PRCS) program for releasing a disproportionate number of felons to be housed at the Cameron Park Quality Inn.
Attachment: Draft letter to the El Dorado County Board of Supervisors
Board Discussion/Public Comment/Board Action

8. CECSD 2022 Road Work Project

The Board will discuss road work, strategy and priorities for work in 2022 and review the road surveys conducted by all the Directors and summarized by the Road Committee.

Attachment: Project Costs, Timeline.

Board Discussion/Public Comment/Board Action

9. Fire Hydrants in Cameron Estates

Director Joshua Clark will present information and costs regarding adding additional fire hydrants within the CECSD.

Attachments: Summary of costs for adding fire hydrants in the District.

Board Discussion/Public Comment/Board Action

10. Election of Officers

The Board of Directors of Cameron Estates CSD is required to elect a President and Vice President for the upcoming 2022 year.

Attachment: CECSD Policy and Procedure Number 4040: Duties of Board President.

Board Discussion/Public Comment/Board Action

11. 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 2022, and per Policy and Procedure 4040.4.3., the Board will ratify the appointments.

Attachment: CECSD Policy and Procedure Number 4060: Committees of the Board of Directors.

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 2022.

Board Discussion/Public Comment/Board Action

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 2022 – 2023 fiscal year.

Board Discussion/Public Comment/Board Action

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.

a. Directors Reports

b. General Manager's Report

Adjournment

Next Regular Board Meeting: March 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: cameronestates.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.