

Cameron Estates Community Services District AGENDA

Regular Meeting: Thursday, May 20, 2021, 7:00 p.m.

Please take notice, as a result of the COVID-19 pandemic, California Governor Gavin Newsom issued Executive Order (EO) N-29-20, which waives certain requirements of the Ralph M. Brown Act (Brown Act) in order to prevent gatherings and slow the spread of COVID-19. Specifically, EO N-29-20 waives the requirements that local public agencies (1) notice each teleconference location from which a board member will participate, (2) make each teleconference location accessible to the public, (3) allow the public to address the agency from each teleconference location, (4) post the agenda at each teleconference location, and (5) ensure that a quorum of the board participate in locations within the boundary of the agency. EO N-29-20 requires local public agencies that conduct public meetings telephonically to allow members of the public to observe and address the meeting telephonically or otherwise electronically. Due to the current shelter-in-place order under the Governor's Executive Orders, regular Board Meetings will continue to be closed to in-person attendance by the public and conducted virtually for the time being. In accordance with EO N-29-20, the public may participate in the District's Board meeting by teleconference or web conference via the instructions provided below. Members of the public who participate in the meeting via teleconference or web conference will be given the opportunity to speak and address the Board during public comment periods only. The meeting materials are available for download from the District's website www.cameronestates.net

Public Participation and Public Comments Instructions:

To access the CECSO Board of Directors meeting by video conference click or paste this Zoom link into your browser: <https://us02web.zoom.us/j/87227663841?pwd=NkdwMkZFY0gxbDRSV3VOV0ZqaDdjUT09>
Meeting ID: 872 2766 3841
Passcode: 825380

To make a live public comment, use the "raise your hand" feature in Zoom to indicate that you wish to speak on an item. You will be muted upon joining the meeting and unmuted by the meeting host when it is your turn to speak. The public comment time is limited to 3 minutes per speaker and 20 minutes per item.

To dial into the meeting from your telephone, call: +1 669 900 9128 US (San Jose)
Meeting ID: 872 2766 3841
Passcode: 825380
Or iPhone one-tap: +16699009128,,87227663841#,,,,*825380# US (San Jose)

If you dialed in and wish to speak on an agenda item during the public comment period, dial *9 (star nine) to "raise your hand" when the agenda item is called. When you are called to speak by the last 4 digits of your phone number or by name, the host will unmute you. If you decide not to speak, you may dial *9 to "lower your hand".

Note: The regular Cameron Estates District phone number will not be available for this use. The CECSO does not provide technical support to users accessing the meeting by telephone/Zoom.

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 March 18, 2021.
Attachment: Minutes – March 18, 2021.
 - b. **Financial Reports:** accepted as presented from El Dorado County for March 31, April 30, 2021.
Attachments: Revenue and Expenditure Report; General Ledger, March 31, April 30, 2021.
 - c. **Approval of Bills:** Vouchers; March 18, 26, April 14, 27, May 7, 20, 2021
Attachments: Vouchers; March 18, 26, April 14, 27, May 7, 20, 2021
 - d. **LAFCO Proposed Budget for Fiscal Year 2021-2022**
Attachments: LAFCO Proposed Budget Fiscal Year 2021-22
 - e. **Annual Parcel Quest 2021/22 Lien Date Secured Assessment Roll Plus Other Assessor Data.**
Attachments: Group Order Form

Board Discussion/Board Action

4. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSO business.

5. **Public Hearing: CECSO Proposed Budget for Fiscal Year 2021-2022 and Resolution 2021-01**
The Board is holding a public hearing to present the CECSO Draft Proposed Budget for 2021-2022. The Board will adopt Resolution 2021-01 for the Proposed Budget for Fiscal Year 2021-2022.
Attachment: Resolution 2021-01, 2021-2022 Proposed Budget with 2020-2021 Budget Comparisons & Actuals
Board Discussion/Public Comment/Board Action

6. **Roadside Easement Weed Control Spraying 2022**
The General Manager is seeking Board approval to send a request for proposals for district roadside easement weed spraying for the year 2022 to weed control contractors and to award the contract to the lowest responsible bidder.
Attachment: CECSO Request for Proposal 2022 Roadside Easement Weed Control
Board Discussion/Public Comment/Board Action

7. **CECSO 2021 Road Work Project Bid Opening**
The Board will open sealed bids submitted from contractors, review bid amounts and receipt of required paperwork, and accept the lowest responsible bid for the CECSO 2021 Road Work Project.
Attachments: List of Contractors present at the drive-thru, and received sealed bid packages, 2021 Bid Opening Results sheets
Board Discussion/Public Comment/ Board Action

8. **CECSO Road Matters and 2021 Road Work Project**
 - a. The Board will discuss possible road work projects for the coming year 2021-2022.
Attachment: None
Board Discussion/Public Comment/Board Action
 - b. The Road Committee seeks approval to hire a tree trimming company to trim trees and brush along the roads and road easements that will be discussed at the meeting.
Attachment: None
Board Discussion/Public Comment/Board Action

9. **Instant Runoff Election of Regular Special District Representatives to El Dorado LAFCO**
The Board will discuss and vote for their preferred candidate(s) to help determine the LAFCO Special District Representative(s)
Attachment: Memo letter Instant Runoff Election of Regular Special District Representative to El Dorado LAFCO, Candidates Statement of Qualifications, voting instructions and Ballot.
Board Discussion/Public Comment/Board Action

10. Gate Camera Update

Director Cory Hamma will discuss with the Board the results of the replacement of the Sonitrol cameras with the Mr. Security Cameras at the 3 gate sites.

Attachment: None

Board Discussion/Public Comment/Board Action

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: July 15, 2021

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.