

Cameron Estates Community Services District Minutes
Regular Meeting: Thursday, November 21, 2024, 7:00 p.m.
Light of the Hills Lutheran Church, 3100 Rodeo Road, Cameron Park
Education Building - Multi-Purpose Room

1. **Call to Order/Roll Call:** President Angela Johnson, Vice President Richard Thomson, Director Joshua Clark Director Peter Reese, Director Thomas Panages.
President Johnson called the meeting to order at 7:10 p.m. Board Secretary, Joy Reggiardo, conducted roll call. President Johnson, Vice President Richard Thomson, Director Panages. Director Peter Reese and Director Joshua Clark were absent. The Board Secretary recorded the minutes. At 7:15 p.m., Director Peter Reese arrived.

2. **Approval of Agenda**
Board Discussion/Public Comment/Board Action
Director Thomson motioned to approve the Agenda. Director Panages seconded. Directors Johnson, Thomson and Panages voted aye.

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 September 19, 2024
Attachments: Minutes – September 19, 2024
 - b. **Financial Reports:** Accepted as presented from El Dorado County for September 30, October 31, 2024
Attachments: Revenue and Expenditure Report; General Ledger, September 30, October 31, 2024
 - c. **Approval of Bills: Vouchers: September 19, 20, October 1, 16, 25, 28, November 15, 2024**
*Attachments: Vouchers: September 19, 20, October 1, 16, 25, 28, November 15, 2024*Board Discussion/Public Comment/Board Action
Director Thomson motioned to approve all items on the Consent Calendar. Director Reese seconded. All Directors voted aye.

4. **Weed Spray- Jones Brothers**
The General Manager seeks approval to contract with Jones Brothers for the yearly roadside easement weed spray.
Attachment: None
Board Discussion/Public Comment/Board Action
Director Johnson motioned to accept the Jones Brothers 2025 proposal and contract for the yearly roadside weed spray. Director Thomson seconded. All Directors voted aye.

5. **CECSD Road Work**
The Board will discuss road work projects and report on the work done since the September meeting.
Attachment: None
Board Discussion/Public Comment/Board Action
The Road Committee discussed roadwork in progress, and the need for approval for additional funding of roadwork projects.

Director Johnson motioned to approve a contract up to \$40,000 for the shoulder backing project on Lariat & Flying C, and dig out repairs on Ridgepass & Brookside. (Previously approved to \$30,000.) Director Panages seconded. All Directors voted aye.

6. **Appointment of a Marble Valley Ad Hoc Committee**
Per CECSD Policy and Procedure 4060.7, the Board President shall appoint 2 Directors for the Ad Hoc committee in the matter of the Marble Valley development to gather information and act on behalf of the District.
Attachment: CECSD Policy and Procedure Number 4060: Committees of the Board of Directors.

Board Discussion/Public Comment/Board Action

Director Johnson discussed the need for an ad hoc committee to advise Cameron Estates. No staff or members of the public (other than consultants) can be present at the ad hoc meetings. The District needs to have a presence at the County Planning Commission.

President Johnson motioned that Director Thomson and Director Reese be appointed as members of the CECSO ad hoc committee. Director Panages seconded. All Directors voted aye.

7. 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.

8. 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

Director Panages spoke about pothole repairs, and keeping our handyman busy.

President Johnson spoke as outgoing President. She has been helping the District since 2007, and will be terming out in December. President Johnson recommended that the Directors take advantage of the free classes offered by the CSDA, and that the Directors look up information in the government code at www.leginfo.ca.gov. President Johnson asked the Directors to be kind to the General Manager, and do what she asks. Be kind to your Road Committee, and trust them.

b. General Manager's Report

The General Manager discussed the handyman repairs, and that he is now working on signs, delineators, and pole replacements now that the weather is too cold to pothole. The wrong way driver's claim (who hit the Strolling Hills gate) is getting processed, and we should receive a check soon. Crown Castle has sent a check for the road permit. Capitol Industrial Restoration is ready to repair the Flying C Bridge, but the rain has delayed the spall repair. The General Manager voted to approve the CSDA bylaws. She printed out a copy for the Directors to read.

9. Recess to Closed Session

Pursuant to Government Code Section 54957 regarding the General Manager's Performance Evaluation.

Attachment: CECSO Annual Personnel Evaluation for General Manager, Joy Reggiardo

Board Discussion/Public Comment/Board Action

The Board discussed the General Manager's annual review in a closed session.

10. Reconvene to Open Session: Closed Session Report on General Manager's Performance Evaluation

The Board will report closed session actions regarding the General Manager's performance evaluation.

Board Discussion/Public Comment/Board Action

The Board reconvened and handed the General Manager her review.

No motion. No action.

Adjournment

President Johnson adjourned the meeting at 8:55 p.m.

Next Regular Board Meeting: January 16, 2025