

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, November 17, 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 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 Angela Johnson, Vice President Cory Hamma, Director Doris Miller, Director Joshua Clark, Director Lynn Kissel

2. **Approval of Agenda**
Board Discussion/Public Comment/Board Action

3. **Consent Calendar** (all items on the Consent Calendar are considered routine and will be acted upon by one motion unless a member of the Board, Staff or a member of the public requests specific items be set aside for separate discussion.)
 - a. **Approval of Minutes:** *Regular meeting September 15, 2022, Special meeting October 3, 2022*
Attachment: Minutes: September 15, 2022, Special meeting October 3, 2022
 - b. **Financial Reports:** accepted as presented from County for *August 31, September 30, October 31, 2022*
Attachments: Revenue and Expenditure Report; General Ledger, August 31, September 30, October 31, 2022
 - c. **Approval of Bills:** *September 15, 20, October 3, 11, 14, 28, November 4, 14, 2022*
*Attachments: Vouchers: September 15, 20, October 3, 11, 14, 28, November 4, 14, 2022*Board Discussion/Board Action

4. **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.

5. **CECSO Road Matters and Adoption of new Roadway Database and Visual Summary Roadmap**
The Road Committee will report to the Board on the new Roadway Database and Roadway Database Visual Summary Map. The Board will discuss adopting the classifications and dimensions in this database as a baseline description of our roads.
Attachment: CECSO Roadway Database, CECSO Roadway Database Visual Summary
Board Discussion/Public Comment/Board Action

6. **CECSD 2021-2022 Road Matters and Roadwork**

a) The Road Committee will report to the Board on the recent slurry sealing of Cameron Road that was approved at the September Board Meeting has been completed for \$158,000 by VSS International, Inc.

Attachment: None

Board Discussion/Public Comment/Board Action

b) The Board will discuss possible future road work matters and roadwork assignments 2022 and 2023

Attachment: Director Road Assignments 2023, Road Classifications Revised

Board Discussion/Public Comment/Board Action

7. **Board Secretary Conference**

The Board will discuss reimbursement of General Manager/Board Secretary for hotel and mileage to the 2022 Board Secretary/Clerk Conference in Seaside at the Embassy Suites Hilton.

Attachment: Certificate of Completion 2022, Hotel Receipt

Board Discussion/Action

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

b. General Manager's Report

9. **Resolution 2022-08 In Appreciation of Dedicated Service by CECSD Director Doris Miller**

The Board will recognize the 20 years of service by Director Doris Miller as she is retiring from the CECSD Board of Directors effective December 2, 2022.

Attachment: Resolution 2022-08

Board Discussion/Public Comment/Board Action

10. **Recess to Closed Session**

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

Attachment: CECSD Annual Personnel Evaluation for General Manager Interim, Karen Moonitz

Board Discussion/Public Comment/Board Action

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

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

Board Discussion/Public Comment/Board Action

Adjournment

Next Regular Board Meeting: January 19, 2023

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.