

Cameron Estates Community Services District AGENDA
Regular Meeting: Thursday, November 18, 2021, 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, Board meetings will be open to the public. Members of the public may address the Board in person.

Public Comment: The public shall have the right to comment on any items appearing on the agenda during consideration of the item. Public comment will be limited to 3 minutes per speaker 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 September 16, 2021.
Attachment: Minutes – September 16, 2021.
 - b. **Financial Reports:** accepted as presented from County for; June 30, July 31, September 30, Year-End 2021, October 31, 2021.
Attachments: Revenue and Expenditure Report; General Ledger, June 30, July 31, September 30, Year-End 2021, October 31, 2021.
 - c. **Approval of Bills:** September 16, 24, October 25, 2021.
*Attachments: Vouchers: September 16, 24, October 25, 2021.*Board Discussion/Board Action
4. **Annual Report Accounting for Special Taxes 2020-2021**
The General Manager will submit to the Board the Annual Report Accounting for Special Taxes 2020-21.
Attachment: 2020-2021 Annual Report for Special Taxes.
Board Discussion/Public Comment/ Board Action
5. **Open Public Forum**
The Public has the opportunity to comment on subject matter relevant to CECSD business.
6. **Adjustment of the 2021-2022 Final Budget**
The Board will consider the General Manager's recommendation to adjust and amend the 2021-2022 Final Budget to reflect the figures shown on the Year-End 2021 and June 30, 2021 El Dorado County Financial Reports.
Attachments: Adjusted 2021-2022 Final Budget.
Board Discussion/Public Comment/Board Action
7. **CECSD 2021-2022 Road Matters and Roadwork**
The Board will discuss road work matters for 2021 and 2022:
 - a) The Road Committee will report that tree trimming approved at the September Board Meeting has been completed for \$15,000 and an urgent culvert clean out, ditch reshaping, and installation of a catch basin to divert water into the culvert on Ridge Pass Road was completed by Veerkamp in the amount of \$2,469.77.
*Attachment: None*Board Discussion/Public Comment/Board Action

b) The Road Committee will review the Road Assignments with the Directors and explain the procedures to follow for filling out the survey forms. Road surveys need to be submitted to the Road Chairman by January 10, 2022 so that they can be reviewed by the Road Committee and discussed at the January 20, 2022 Board Meeting where road projects for 2022 will be prioritized.

Attachment: 2022 Director Road Assignments, Director Road Survey Forms, Road Conditions Legend, Summary Sheet, Kissel Map, 2022 Timeline, Road Committee Report.

Board Discussion/Public Comment/Board Action

c) The Road Committee will discuss possible road work for the 2022 Road Bid Package. EID has informed the District that their water system replacement project is being postponed to 2023.

Attachment: Costs of Different Projects, 2021.

Board Discussion/Public Comment/Board 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. 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.

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

Adjournment

Next Regular Board Meeting: January 20, 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: 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.