

**EL DORADO HILLS COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

March 17, 2005

MINUTES

CALL TO ORDER

Vice President Justin Masters brought the regular meeting to order on Thursday, March 17, 2005, at 7:00 p.m. Directors Larry Brilliant, David Trapani and Constance Wyatt were in attendance. Director Joe Chinn was absent. Also present were General Manager Wayne Lowery, Assistant General Manager Sandi Kukkola, Director of Planning Dianna Hillyer, and Senior Parks Supervisor Darrell Soss. Approximately 15 members of the public were present.

Adoption of Agenda

General Manager Wayne Lowery asked the Board to add an emergency item, approve replacement of the pool filter controller for \$11,489.69 to the agenda under consent. He stated that the controller quit working after the agenda was posted and the pool would be closed until it is replaced

Motion No. 1. Director Wyatt moved and Director Brilliant seconded the motion to approve the agenda as amended to include the emergency pool repair on the consent calendar. Motion carried 4-0-1 (Chinn absent).

PRESENTATIONS & ANNOUNCEMENTS

1. Mike Higgins, Senior Transportation Planner for El Dorado County Transportation Commission, making a presentation of the DRAFT Regional Transportation Plan.

The plan is in draft form and will be until adopted in fall of 2005. Copies of the presentation were provided along with comment cards from the ED County Transportation Commission.

COMMUNITY COMMENT

No comments

REVIEW OF WRITTEN COMMUNICATIONS

2. Brenden Merrill, 4148 Kilt Circle, letter dated March 2, 2005: Recommending addition of lights for Harris Park tennis courts.

COMMUNITY SERVICES DISTRICT CALENDAR

3. March/April 2005 Calendar of District Events and Activities

The General Manager reviewed upcoming meetings and events.

CONSENT CALENDAR

Motion No. 2 Director Wyatt moved and Director Masters seconded the motion to approve Consent Calendar Items: 4) Minutes of February 10, 2005; 5) Finance Report for January 31, 2005; 6) Cash Disbursements through February 28, 2005; 7) Treasurers Report through December 31, 2004; 8) Cash Handling Policy; 9) Review Safety Committee Minutes from March 2004-February 2005; 10) Contract to redesign district web site; 11) Agreement to print summer recreation activity guide; 12) Resolutions to initiate formation of new landscape and lighting assessment districts for Blackstone, North Commercial, South Commercial, Hawk View and Bass Lake Hills; 13) Amend agreement for NOA air monitoring at Fairchild Park; 14) Contract for construction materials testing and inspection services for maintenance building; 15) Change order for installation of sod at Bertelsen Park; 16) Contract for installation of video surveillance alarm at Bertelsen Park; 17) Fourth quarter 2004 land fill diversion report; 18) Contract for formation of three landscape and lighting assessment districts; 19) Additional services agreement to expand scope of work for Stephen Harris Park Renovation master plan; 20) Third and Final Notice to Israel Ramirez. Motion carried 4-0-1 (Chinn absent).

GENERAL BUSINESS

21. Review items pulled from Consent Calendar for action.

22. Ryan Pennington, Eagle Scout Candidate, requesting funding support by District to repair two “El Dorado Hills” wall signs along U.S. Highway 50.

Mark Pennington, Ryan’s dad, requested on Ryan’s behalf, financial support from the CSD Board to replace the letters on the stone signs on highway 50 replacing the letters that spell “El Dorado Hills.”

Trapani indicated he would support the project if he knows what other contributions have been received. Masters suggested Ryan contact the Chamber of Commerce, Rotary Club, Lions and EDH Community Vision, Inc.

Motion No. 3. Director Masters moved and Director Wyatt seconded the motion to contribute \$2,600 toward the repair of two “El Dorado Hills” wall signs along U.S. Highway 50. Motion carried 4-0-1 (Chinn absent).

23. Parks and Planning Committee (Brilliant/Masters) recommending approval of Phasing Plan for Stephen Harris Park Renovation Master Plan.

Planning Director Dianna Hillyer indicated the Parks and Planning Committee recommends the phasing plan for the Harris Park Tennis courts.

Motion No. 4. Director Wyatt moved and Director Trapani seconded the motion to approve Phasing Plan for Stephen Harris Park Renovation Master Plan. Motion carried 4-0-1. (Chinn Absent)

24. Administration & Finance Committee (Brilliant/Chinn) recommending approval of new agreement with Cameron Park Community Services District for management of the Bass Lake Park sports fields.

Cameron Park Community Services District (CPCSD) is requesting the agreement for maintenance of the Bass Lake Parks sports field be rewritten to exclude the CPCSD from their commitment for maintenance of the park. CPCSD no longer schedules use of the field and any use by CPCDS residents will be charged a non-resident fee. The CPCSD will pay the past due accounts receivable due in the amount of \$70,000 should the EDHCSD agree to rewrite the current agreement.

Motion No. 5. Director Brilliant moved and Director Wyatt seconded the motion to approve a new agreement with Cameron Park Community Services District for management of the Bass Lake Park sports fields. Motion carried 4-0-1. (Chinn absent)

GENERAL MANAGER REPORTS

LAFCo released the Comprehensive Fiscal Analysis (CFA) on the incorporation of El Dorado Hills stating that the new city would be fiscally viable. A public hearing will take place on the CFA and LAFCo will need to send their approval to the Board of Supervisors by July 2005 for the incorporation to be on the November 2005 ballot.

Lowery suggested the Board make a recommendation on maps, protection of CSD employees, and other related issues at a special meeting or the next regular meeting in April.

If the court lifts the writ of mandate on the county general plan, the new city could adopt the new General Plan approved by voters on March 8.

A public presentation on the CFA is scheduled on April 12, 2005 at the Pavilion. Director Brilliant is asking for a resolution supporting the incorporation effort with all the board members listed with their signature.

BOARD OF DIRECTORS COMMENTS & FUTURE AGENDA ITEMS

Director Brilliant asked for an update on the implementation of the organizational study. General Manager Lowery indicated that the organizational study is tied to the budget process.

Vice President Masters asked about starting the General Manager performance review and requested the schedule of Park Dedications of the new parks coming on line.

Director Brilliant suggested a groundbreaking ceremony for the Harris Park renovation.

Future Agenda Item: Fence request by resident adjacent to Murray Homestead Park.

Vice President Masters announced that the Board was entering closed session at 8:30 p.m. and asked for public comment. No comments received.

CLOSED SESSION

23. Closed session is authorized by the California Government Code:

- 23.1 §54956.9, Conference with legal counsel regarding potential litigation in the case of Citizens Organized for Responsible Development v. El Dorado Hills Community Services District.
- 23.2 §54957.6(a), Conference with labor negotiator regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of its employees represented by the El Dorado Hills Community Services District Employees Association Local No. 1 and all unrepresented employees.

Vice President Masters re-opened the Regular Meeting and reported that the Board took no action.

Adjournment

Vice President Masters adjourned the meeting at 8:40 p.m.

APPROVED: _____
Joseph J. Chinn, President
EDHCSD Board of Directors

DATE: _____

ATTEST: _____
Wayne A. Lowery, General Manager
Secretary to the Board Of Director

DATE: _____