

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

**June 23, 2005**

**MINUTES**

**CALL TO ORDER**

President Joe Chinn brought the special meeting to order on Thursday, June 23, 2005, at 7:00 p.m. Directors Larry Brilliant, Justin Masters David Trapani and Constance Wyatt were in attendance. Also present were General Manager Wayne Lowery, Assistant General Manager Sandi Kukkola; Planning Director Dianna Hillyer, Recreation Director Marni Francisco-Cady, Parks Director Kent Oakley, Approximately four members of the public were present.

**Adoption of Agenda**

**Motion No. 1. Director Brilliant moved and Director Masters seconded the motion to approve the agenda. Motion carried 5-0.**

**REVIEW OF WRITTEN COMMUNICATIONS**

- 1. Larry Weinstock and Henry Topper, Co-Chair, Community Action for a Renewed Environment, United States Environmental Protection Agency, letter dated June 14, 2005: Care Grant proposal ineligibility.**

General Manager Lowery will contact the authors of the letter to ask what the District can do to qualify for the grant next year. Both Jere Johnson of the Region IX Federal EPA and the Grant Community encouraged the District to apply next year.

**GENERAL BUSINESS**

- 2. Approve Hollow Oak Park Development and Reimbursement Agreement, including increase of the project budget and authorize General manager to execute said Agreement.**

**Motion No. 2. Director Masters moved and Director Brilliant seconded the motion to approve the Hollow Oak Park Development and Reimbursement Agreement, including increase of the project budget and authorize General manager to execute said Agreement. Motion carried 5-0.**

- 3. Approve covenants, conditions, and restrictions (CC&Rs) proposed for Laurel Oaks Village.**

**Motion No. 3. Director Masters moved and Director Brilliant seconded the motion to approve covenants, conditions, and restrictions (CC&Rs) proposed for Laurel Oaks Village. Motion carried 5-0.**

**4. Approve support of El Dorado County application for Transportation Enhancement Program funding.**

**Motion No. 4. Director Brilliant moved and Director Trapani seconded the motion to approve support of El Dorado County application for Transportation Enhancement Program funding. Motion carried 5-0.**

**5. Adopt Resolution 2005-20 Adopting the Fiscal Year 2005-2006 General Fund, CC&R, and Capital Budget.**

Director Masters asked why the Harvard parking entrance is on the current CIP when the park amenities on that side of the park aren't planned in the next five years. Lowery stated the parking lot is on the CIP because of the High School District's interest in paying a portion of the construction costs.

Lowery highlighted the changes in the Capital Improvement Plan. This CIP can change in the future, but allows the district to begin planning. Stantec, the landscape architect, is estimating that Promontory Park will come in over the original cost estimates.

Norm Rowett, Lake Hills Estates, recommends the board not sell off any land until the vote on incorporation is over. That land may be needed for City purposes. Lake Forest Park was planned twenty years ago and Mr. Rowett is in support of developing the park.

Director Chinn recommended that \$216,000 from the general fund fund balance be added Lake Forest Park in 2007 increasing from \$398,459 to \$614,000 (increase of \$216,000) to allow adequate funding for the needed park amenities.

**Motion No. 5 Director Chinn moved and Director Wyatt seconded the motion to adopt Resolution 2005-20 Adopting the Fiscal Year 2005-2006 General Fund, CC&R, and Capital Budget with a modification to the CIP to add \$216,000 into the Lake Forest Park in fiscal year 2007. Motion failed 2 yes (Wyatt/Chinn) – 3 no (Trapani, Masters, and Brilliant)**

**Motion No. 6. Director Brilliant moved and Director Masters seconded the motion to Adopt Resolution 2005-20 Adopting the Fiscal Year 2005-2006 General Fund, CC&R, and Capital Budget. Motion carried 5-0**

The Board Directed staff to research and gather information on selling Windsor Point Park and report back at a later Board meeting.

**6. El Dorado Hills Community Visions Inc recommending re-appointment of Robert Pedersen the El Dorado Hills Community Visions Board of Directors.**

**Motion No. 7. Director Wyatt moved and Director Trapani seconded the motion to approve the request from El Dorado Hills Community Visions Inc requesting re-appointment of Robert Pedersen to the El Dorado Hills Community Visions Board of Directors approve Motion carried 5-0**

**7. Appointment of board committees for Fiscal Year 2005-06.**

Director Chinn would like to receive requests from directors regarding committees on which they would like to serve.

Trapani would like off of APAC and on to parks and planning or land acquisition. Brilliant would like to move from parks and planning to land acquisition. Wyatt is interested in the land acquisition committee. Masters would like to stay where he is.

**8. Approve increase of reservation fees and deposits for District park and field use.**

Continued to the July 14, 2005 meeting.

**Closed Session**

**President Chinn asked if there were public comments on closed session items. No public comment. Chinn closed the public session and entered closed session**

**9.** Closed session is authorized by the California Government Code

**9.1.** §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.

**9.2.** §54957, regarding the appointment, employment, evaluation of performance, or dismissal of an employee. Position: General Manager.

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

**Adjournment**

President Chinn adjourned the meeting at approximately 9:30 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: \_\_\_\_\_