

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

July 14, 2005

MINUTES

CALL TO ORDER

President Joe Chinn brought the regular meeting to order on Thursday, July 14, 2000, 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 and Facilities Supervisor Ed Lenger. Approximately 16 members of the public were present.

Adoption of Agenda

Motion No. 1. Director Wyatt moved and Director Brilliant seconded the motion to approve the agenda; continuing Item No. 20, Negotiate and Approve Right of Entry Agreement with Doug Veerkamp General Engineering, Inc. for Promontory Community Park. Motion carried 5-0.

PRESENTATIONS & ANNOUNCEMENTS

Director Masters arrived at the meeting at 7:06 p.m.

COMMUNITY COMMENT

Bill Kriz, Ridgeville Village, introduced Paul Richins, Jr., who presented to the Board information regarding the re-licensing of SMUD's Upper American River Project and explained why the EDHCSD should be involved. The CSD has statutory authority to generate, purchase and distribute electricity to its citizens and businesses. He recommended the EDHCSD negotiate with SMUD seeking a 25% power entitlement from the UARP under the county of origin power entitlements. Director Chinn suggested Mr. Richins work with the General Manager to put this item on a future agenda for Board discussion.

Harry Norris, EDH Resident and El Dorado Irrigation District (EID) Board Member: EID announcing the full details of a tentative agreement with SMUD to discuss with the public in a meeting on July 27 or August 3 at 9:00 a.m. He encouraged members of the Board to attend the meeting.

John Hidahl, Incorporation Committee, encouraged the Board to get involved and work with EID and El Dorado County. He asked that the Board form an ad hoc committee so the board can get fully involved.

REVIEW OF WRITTEN COMMUNICATIONS

None

COMMUNITY SERVICES DISTRICT CALENDAR

1. July/August 2005 Calendar of District Events and Activities.

Fairchild Park Dedication at 11:00 a.m. on Saturday, July 30, 2005. July 22, 2005 final concert of the summer concert series 7:00 p.m. Saturday in the Park on Saturday, August 6, 2005.

CONSENT CALENDAR

Motion No. 2 Director Brilliant moved and Director Wyatt seconded the motion to approve Consent Calendar Items: 2) Minutes of June 9 and June 23, 2005; 3) Finance Report for May 31,2005; 4) Cash Disbursements through June 30, 2005; 5) Active Network online recreation program registration and facility management software; 6) Increase in reservation fees and deposits for district park use; 7) One and one-half inch (1-1/2") water meter for community park pool; 8) Reschedule public hearing to August 11, 2005 for delinquent garbage collection fees; 9) Verizon Cell Tower Lease; 10) Gym floor replacement; 11) Electrical meter at Bass Lake Park; 12) LAFCO expenses for Incorporation studies; 13) First quarter 2005 AB939 Diversion report with the exception of items. Motion was amended to pull Items #5 and #8. Motion carried 5-0.

GENERAL BUSINESS

14. Review items pulled from Consent Calendar for action

5. Active Network online recreation program registration and facility management software.

Motion No. 3. Director Masters moved and Director Brilliant seconded the motion to approve a contract with Active Network to provide online recreation program registration and facility management services. Motion carried 5-0.

8. Reschedule Public Hearing to August 11, 2005 to determine whether certain delinquent garbage collection charges shall be a lien against Collections Premises located in a Mandatory Collection Area.

Motion No. 4. Director Masters moved and Director Trapani seconded the motion to reschedule Public Hearing to August 11, 2005 to determine whether certain delinquent garbage collection charges shall be a lien against Collections Premises located in a Mandatory Collection Area. Motion carried 5-0.

15. Ryan Ellison, 1595 Barcelona Drive, La Cresta Village, Unit 3, appealing Design Review Committee denial of oak tree removal in La Cresta Village.

General Manager Lowery consulted with the District's General Counsel and was advised that the existing arborists report plus the concerns raised by General Manager weakened the District's defense position should the tree cause damage in the future after the DRC denied removal. He recommends the Board implement the District's oak tree mitigation policy requiring the property owner to either plant one inch of tree replacement for one inch of tree loss or contribute toward the district's tree mitigation fund equaling \$200 per inch. The tree is 28 inches in diameter.

Lou Rain of the Design Review Committee (DRC) explained the DRC has denied the tree removal because only a portion of the grading was done and the cut was only on one side of the tree. Since the original denial, more of the root system has been cut.

Ryan Ellison said the tree is the same it is now as it was when he purchased the house in January 2005. No additional grading has been done.

Ellison Rumsey noted the District's arborist report said the tree could be saved with some mitigation measures. He believes the tree can still be saved.

Ryan Ellison is planting four box trees and thirteen, 15-gallon trees which will equal about 29" of new trees.

Motion No. 5 Director Masters moved and Director Trapani seconded the motion to grant the Ryan Ellison's appeal to remove the tree and require them to follow the District's oak tree mitigation policy within six months. Motion carried 5-0.

Director Wyatt left the meeting at 8:35 p.m.

16. Parks & Planning Committee (Brilliant/Masters) recommending Board select the preferred park site as the District's Active Park Site required in the Bass Lake Hills Specific Plan and authorizes staff to proceed with park acquisition (D. Hillyer).

Planning Director Hillyer explained that the Bass Lake Specific Plan development would generate approximately 24 acres of parkland. An 8.7-acre active use park site is being recommended for this site. If the district could obtain the entire 20 acres, the park joint use with the adjacent school would provide several sports fields along with some open space, oak trees, on site parking and play areas for children.

Ray Boike, Buckeye School District, said the school district is anxious to get started on the school planning and would like to know as soon as possible if the CSD is accepting the plan.

John Thompson, Bass Lake Action Committee, supports the park location. He is interested in getting the park designated before the homes are built.

Director Masters is concerned that there be adequate play areas for children.

A landscape and lighting assessment district will be formed for the entire specific plan that includes the parks, trails, bikeways and open space.

Kathy Prevost said the County is planning bike and pedestrian paths along Bass Lake Road to allow people to ride bikes and walk to the park and school.

Motion No. 6. Director Brilliant moved and Director Masters seconded the motion to direct staff to proceed with park acquisition as presented. Motion carried 4-0-1 (Wyatt Absent)

17. Wild Oaks Park 2004 Reassessment District (G. Albaugh)

17.1 Public Hearing: Public Hearing Approving Amended Assessment Ordering Hearing Protests and Directing Related Actions Wild Oaks Park 2004 Reassessment District.

President Chinn opened the public meeting. There being no public comment President Chinn closed the public hearing.

17.2 Approve Resolution No. 2005-21 Confirming Assessments and Directing Related Actions Wild Oaks Park 2004 Reassessment District.

Motion No. 7. Director Masters moved and Director Brilliant seconded the motion to adopt Resolution No. 2005-21 confirming assessments and directing related actions Wild Oaks Park 2004 Reassessment District. Motion carried 4-0-1 (Wyatt Absent)

18 California Special District Association requesting nominations to the CSDA Board of Directors seat in Region 2.

No Action

19 Appointment of board committees for Fiscal Year 2005-06.

- New - Public Utility Ad Hoc Committee – Brilliant/Trapani
- Eliminate Incorporation Ad Hoc Committee
- Parks and Planning Committee – Replace Brilliant with Trapani
- Park Land Acquisition – Replace Masters with Wyatt

Ask the DRC Task Force report to the Board at the September on progress of rewrite of policy manual.

LATE ADDITIONS

Authorize General Manager to negotiate and approve Right of Entry Agreement with Doug Veerkamp General Engineering, Inc. for Promontory Community Park. Continued to August 11, 2005.

GENERAL MANAGER REPORTS

Lowery gave an update on the EPA Region 9 recommendation on soil testing using the CARB 435 method rather than the more expensive TEM method.

LAFCO is requesting the CSD Board commit to any additional funding requested up to \$36,727.79.

BOARD OF DIRECTORS COMMENTS & FUTURE AGENDA ITEMS

DRC Task Force to report on progress of rewrite of policy manual at the September meeting.

CLOSED SESSION

Nothing to report, closed session not held.

20. Closed session is authorized by the California Government Code

- 20.1 §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.**
- 20.2 §54957, regarding the appointment, employment, evaluation of performance, or dismissal of an employee. Position: General Manager.**

Adjournment

President Chinn adjourned the meeting at approximately 10:07 p.m.

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

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