

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

August 11, 2005

MINUTES

CALL TO ORDER

President Joe Chinn brought the regular meeting to order on Thursday, August 11, 2005, at 7:05 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 and Park Supervisor Ed Lenger. Four members of the public were present.

ADOPTION OF AGENDA

LAFCO requested a change in the language on resolutions for items #13 and #14. The revised resolutions are provided.

Motion No. 1. Director Wyatt moved and Director Brilliant seconded the motion to approve the agenda, moving item #15 to the consent calendar. Motion carried 5-0.

PRESENTATIONS & ANNOUNCEMENTS

COMMUNITY COMMENT

Howell Ellerman, candidate for El Dorado Hills City Council, introduced himself to the Board.

REVIEW OF WRITTEN COMMUNICATIONS

- 1. Harold L. Gano, Director, Olivenhain Municipal Water District, letter dated July 28, 2005: Requesting support for election to the Special District Risk Management Authority Board of Directors.**

Received and filed

COMMUNITY SERVICES DISTRICT CALENDAR

- 2. August/September 2005 Calendar of District Events and Activities.**
Saturday in the Park was last Saturday. It was a great event with very hot weather, which made the crowd a little smaller than expected.

President Chinn gave accolades to staff for a great event.

Parks and Planning Committee is scheduled August 23, 2005 at 7:00 p.m. in the Pavilion.

CONSENT CALENDAR

Motion No. 2 Director Brilliant moved and Director Trapani seconded the motion to approve Consent Calendar Items: 3) Minutes of July 14, 2005; 4) No Agenda Item; 5) Cash Disbursements through July 31, 2005; 6) District vision statement and core values; 7) Appointment to CC&R Citizen Advisory Committee; 8) Policy 1155 District Office Hours; along with item #15 Denial of Claim, removing item #9 Right of Entry Agreement for Promontory Community Park from the agenda. Motion carried 5-0.

GENERAL BUSINESS

10. Review items pulled from Consent Calendar for action: None.

11. Delinquent Garbage Collection Accounts (*D. Hillyer*):

11.1 PUBLIC HEARING: to determine whether certain delinquent garbage collection charges shall be a lien against Collections Premises located in a Mandatory Collection Area.

Planning Director Dianna Hillyer explained that staff would work with Waste Management customers to reduce the delinquent list from 198 to 32. Director Chinn opened the public hearing. There being no comment, he closed the public hearing.

11.2.1 Adopt Resolution No. 2005-22 Making Delinquent Garbage Collection Charges a Lien Upon the Real Property from which Service was Furnished or Chargeable.

Motion #3 Director Wyatt made a motion and Director Masters seconded the motion to Adopt Resolution No. 2005-22 Making Delinquent Garbage Collection Charges a Lien Upon the Real Property from which Service was Furnished or Chargeable. Motion carried 5-0

12. Select candidates and adopt Resolution No. 2005-23 For the Election of Seven Directors to the Special District Risk Management Authority Board of Directors. (*W. Lowery*)

Motion #4 Director Wyatt moved and Director Brilliant seconded the motion to vote for Gregory Hall, Harold Gano, Ken Sonksen, David Aranda, and William Miller to the Special District Risk Management Authority Board of Directors. Motion carried 5-0

Late Additions

13. Adopt Resolution No. 2005-24 Accepting the Tax Increment Distribution for Naef Reorganization, LAFCO Project #05-06. (D. Hillyer)

Motion #5 Director Masters moved and Director Trapani seconded the motion to adopt Resolution No. 2005-24 Accepting the Tax Increment Distribution for Naef Reorganization, LAFCO Project #05-06 and waive the 60-day hearing process. Motion carried 5-0

14. Adopt Resolution No. 2005-15 Accepting the Tax Increment Distribution for Buckeye Union School District (Silver Dove School) Annexation to El Dorado Irrigation District, LAFCO Project #05-09. (D. Hillyer)

Motion #6 Director Masters moved and Director Wyatt seconded the motion to adopt Resolution No. 2005-25 Accepting the Tax Increment Distribution for Buckeye Union School District (Silver Dove School) Annexation to El Dorado Irrigation District, LAFCO Project #05-09 and waive the 60-day hearing process. Motion carried 5-0

GENERAL MANAGER REPORTS

General Manager Wayne Lowery gave an overview of a technical on the Naturally Occurring Asbestos meeting held Wednesday, August 10. The presenter, Peter Dwelley, a geologist with Granite Construction and an El Dorado Hills resident with children playing youth sports, presented his analysis of the EPA's report. He explained the difference between cleavage fragments (large and non-hazardous) and asbestos fibers, which can be dangerous if inhaled. He stated that with the 2282 amphibole particles collected, only 15 have actual dangerous amphibole asbestos fibers. Mr. Dwelley is interested in assisting the district identify and mitigate hazardous areas.

The Community Park playground specifications are nearly complete. Until the project is finished later this year, the playground equipment is being washed down regularly.

The trail through the parks will take only minor revisions to the special use permit according to the County. Dianna Hillyer will ask the consultant for a timeline and cost estimate report back to the board.

Planning Director Dianna Hillyer gave a detailed update on the Master Plan update process. Data collection phase is 90% complete. The District received Godbe survey top line results. The consultant will compile the needs assessment and survey and report to the board on October 13. Over 50 youth surveys have been completed to date. More surveys will be collected at the Dive-in Dance this weekend and Tom Hellmann, the Recreation Supervisor for Teen Programs, will distribute and collect surveys at the middle schools now that school has started. Saturday in the Park had steady attendance and we received continuous visitors to the master plan booth where a large number of individuals gave input on "dot" board/survey. This input is consistent with the phone survey results. Gathering additional community input including the stakeholder interviews is continuing.

The modular office should be open on September 6. Utilities were put underground in connection with the utilities installation for the maintenance building. The main public counter will be in the modular building along with DRC, CC&Rs, the General Manager and the Assistant General Manager.

Maintenance building is on schedule. Paving in front of the Pavilion will likely occur in September.

Cameron Park CSD agreed to pay \$70,000 should the District release them from any responsibility under the contract. CPCSD was dissatisfied with the indemnification clause, which has since been rewritten. It appears both CPCSD attorney and Bob Thurbon legal council believe they have come to an agreement.

Utility Committee, Directors Brilliant and Trapani, have met and are moving forward.

Serrano has asked the district to amend the agreement for access into Sellwood Park. The County failed to put access into the park off Serrano Parkway. Serrano wants access to Sellwood Park through EID property. The County is willing to correct the problem, but Serrano will not allow access without amending the agreement to allow access to the park. Director Chinn directed the Land Acquisition ad hoc committee to work with the General Manager to resolve this issue.

BOARD OF DIRECTORS COMMENTS & FUTURE AGENDA ITEMS

General Manager was directed to ask Legal Council if the CSD Board could officially take a position on Incorporation. If appropriate for the Board to take a position, place this item on the September agenda.

Director Trapani and Director Wyatt will both be out of town on September 8, 2005.

Staff asked to set up time for a professional or semi-professional photographer to take pictures of Board Members for the Web site. Each Board member is to make an appointment to have a photo taken.

Director Brilliant felt that a member of a Board appointed committee should act appropriately in public including comments including letters to the editor.

Lowery reminded the Board that the Teen Center Special Use Permit would go before the County Planning Commission for approval on August 25, 2005 at 9:00 a.m.

Director Wyatt left the meeting at approximately 8:25 p.m.

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

16. Closed session is authorized by the California Government Code

- 16.1.1. §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.**
- 16.1.2. §54956.8, conference with real estate negotiator prior to the purchase, sale, exchange or lease of real property in Ridgeview Village, El Dorado Hills owned by Ron Kinsey. Discussion includes, but is not limited to, parcel east of and adjacent to Kalithea Park.**
- 16.1.3. §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 gave direction to the district's collective bargaining negotiator.

Adjournment

President Chinn adjourned the meeting at approximately 9:15 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: _____