



Joe Chinn, President

Justin Masters, Vice President  
Larry Brilliant, Director

David Trapani, Director  
Constance Wyatt, Director

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## Board of Directors Regular Meeting

Thursday, January 12, 2006  
7:00 pm

1021 Harvard Way  
El Dorado Hills, CA 95762  
916/933-6624

### Agenda

#### Call to Order

- Pledge of Allegiance
- Roll Call
- Adoption of Agenda<sup>1</sup>

#### Presentations & Announcements

None.

#### Community Comment<sup>2</sup>

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<sup>1</sup>**Adoption of Agenda:** *This agenda may be amended up to 72 hours (7:00 p.m. Monday) prior to the meeting being held. An AGENDA in FINAL FORM is located in the kiosk in front of the District Office as well as each of the El Dorado Hills Fire Stations. Additionally, a copy of the FINAL AGENDA is available on the District's website at [www.edhcsd.org](http://www.edhcsd.org). Support material is available for public inspection at the receptionist counter in the District Office. Sessions of the Board of Directors may be recorded and members of the audience are asked to step to the microphone and give their name and address before addressing the Board. For anyone having difficulty hearing, listening assistance headphones are available from the Board clerk.*

<sup>2</sup>**Community Comments:** *At this time, members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board, provided that NO action may be taken on items not on the agenda unless authorized by law. Comments shall be limited to three minutes per person and an overall time limit of 20 minutes.*

## **Review of Written Communications**

None received.

## **Community Services District Calendar**

1. January-February 2006 Calendar of District Events and Activities. (*S. Kukkola*)

## **Consent Calendar**<sup>3</sup>

2. Approve the minutes of December 6 & 8, 2005 meetings. (*S. Kukkola*)

**RECOMMENDED ACTION:** Approve

3. Ratify Cash Disbursements through December 31, 2005. (*G. Albaugh*)

**RECOMMENDED ACTION:** Approve.

4. Approve Finance Reports for October 31, 2005. (*G. Albaugh*)

**RECOMMENDED ACTION:** Approve.

5. Approve Treasurer's Report through September 30, 2005 (*G. Albaugh*)

**RECOMMENDED ACTION:** Approve

6. Approve Resolution No. 2006-XX Adopting Travel Reimbursement Policies for Members of the Board of Directors. (*W. Lowery*)

**RECOMMENDED ACTION:** Approve

7. Approve Board training and activity schedule for 2006 and authorize participation by directors. (*W. Lowery*)

**RECOMMENDED ACTION:** Approve.

8. Approve Resolution No. 2006-XX Accepting the Distribution of the Tax Increment Distribution and Waiving the 60-Day Hearing Requirement for the Soon, *et. al.* Annexation to El Dorado Irrigation District, LAFCO Annexation Project No. 05-12. (*D. Hillyer*)

**RECOMMENDED ACTION:** Approve.

9. Approve Resolution No. 2006-XX Accepting the Distribution of the Tax Increment Distribution and Waiving the 60-Day Hearing Requirement for the Marble Valley Reorganization, LAFCO Annexation Project No. 05-08. (*D. Hillyer*)

**RECOMMENDED ACTION:** Approve.

10. Approve Resolution 2006-XX Accepting an Irrevocable Offer of Dedication and Underlying Fee Thereto for Highland Hills Unit No. 4 for Landscape and Fence Maintenance. (*D. Hillyer*)

**RECOMMENDED ACTION:** Approve.

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<sup>3</sup> **Consent Calendar:** All matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item. Members of the audience who wish to address any item on the Consent Calendar should do so before Board action is taken.

11. Approve letter of credit for \$50,441 to the El Dorado Irrigation District for construction of water infrastructure to serve the Community Park Teen Center. (*Gene Albaugh*)

**RECOMMENDED ACTION:** Approve

12. Review the mandated Annual Park Impact Fee Report FY 2004-05. (*G. Albaugh*)

**RECOMMENDED ACTION:** Approve

13. Approve purchase of asset inventory labels and scanner in an amount not to exceed \$12,000 from General Fund Contingency. (*S. Kukkola*)

**RECOMMENDED ACTION:** Approve

## **General Business**

14. Review items pulled from Consent Calendar for action. (*President Chinn*)

15. Adopt CC&R policy and guidelines establishing criteria for determining harmony and conformity when approving roofing materials in the design review process. (*W. Lowery*)

16. Muriel Crouse, 1055 St. Andrews Drive (Stonegate Village), appeal of CC&R Design Review Committee denial of application to install Gerard Shakes roofing material. (*Continued October 13, 2005; Agenda Item No. 20 and November 29, 2005, Agenda Item No. 2; W. Lowery*)

17. **Public Hearing:** Public Hearing to Consider a Resolution approving an increase in the 2006 Park Development Impact Fee based on the 2.98% change in the Engineering News Record Construction Cost Index for the twelve month period through October of the prior year.

Adopt Resolution No. 2006-XX Approving a Park Development Impact Fee Increase and Requesting the County of El Dorado Board of Supervisors to Adopt and Implement the Fee on Behalf of the District. (*G. Albaugh*)

18. Board of Directors to Adopt Resolution No. 2006-XX Approving the Preliminary Engineer's Report, Declaring Its intention to Levy FY2006-2007 Assessment in Blackstone Landscaping and Lighting Assessment District #28 and Notice of Public Hearing, in Accordance with the Street and Highways Code section 22624 (*D. Hillyer*)

19. Election of President and Vice President. (*W. Lowery*)

20. Presidential appointment of board committees for Calendar Year 2006 (*W. Lowery*)

## **General Manager Reports**

## **Board of Directors Comments & Future Agenda Items**

### **Closed Session**<sup>4</sup>

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<sup>4</sup> Closed Sessions may be called as necessary for personnel, litigation, and labor relations or to meet the negotiator prior to the purchase, sale, exchange or lease of real property.

- 21. Closed session under California Government Code §54956.9, conference with legal counsel regarding potential litigation in one case.
- 22. Closed session under California Government Code §54957, regarding the appointment, employment, evaluation of performance, or dismissal of an employee. Position: General Manager.

**Late Agenda Items**

- 23. **Public Hearing:** Lease agreement with Nextel for cellular antennae - Board to direct General Manager to negotiate and sign a mutually acceptable lease agreement by and between the District and Nextel of California, Inc. (*G. Albaugh*)

**Adjournment**

***ADA COMPLIANCE STATEMENT***

*In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the District Office at 916/933-6624 or [edhcsd@eldoradohillscsd.org](mailto:edhcsd@eldoradohillscsd.org). Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.*