



Justin Masters, President

Larry Brilliant, Vice President  
Joe Chinn, Director

David Trapani, Director  
Constance Wyatt, Director

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## Board of Directors Regular Meeting

Thursday, March 9, 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

1. Presentation of 2005 Community Service Awards:
  - a. Bob Pederson
  - b. Bill Kriz
2. Recognition of Buzz Nunn Recipient of the California Park and Recreation Society District II Community Citizen Award for 2005.

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

<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.

## **Review of Written Communications**

3. Letter to District requesting consideration of a Dog Park in El Dorado Hills.
4. Letter to Board of Directors from Norm Rowett, former Board member, requesting a Board include former directors in the group "B" user group to receive discount facility rentals.

## **Community Services District Calendar**

5. March-April 2006 Calendar of District Events and Activities. *(S. Kukkola)*

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

6. Approve the minutes of February 9, 2006 meeting. *(S. Kukkola)*  
**RECOMMENDED ACTION:** Approve
7. Ratify Cash Disbursements through February 28, 2006. *(G. Albaugh)*  
**RECOMMENDED ACTION:** Approve.
8. Approve Finance Report for December 31, 2005 and January 31, 2006. *(G. Albaugh)*  
**RECOMMENDED ACTION:** Approve.
9. Approve Treasury Report for December 31, 2005. *(G. Albaugh)*  
**RECOMMENDED ACTION:** Approve
10. Accept the Fiscal Year 2004-05 Audit, which includes the report from Michael Doody, CPA & Company, the District's independent auditor. *(G. Albaugh)*  
**RECOMMENDED ACTION:** Accept
11. Approve of proposal by Youngdahl Consulting Group, Inc. in the amount of \$20,198.00 for geotechnical testing services on the Promontory Community Park Project according to proposal dated January 30, 2006 and further authorize a 10% project contingency of \$2,020. *(K. Oakley)*  
**RECOMMENDED ACTION:** Approve
12. Receive and file third quarter 2005 AB939 Diversion Report. *(D. Hillyer)*  
**RECOMMENDED ACTION:** Receive and File
13. Approve Certificate of Acceptance for a Landscape Agreement and Grant of Easement from Serrano for Villages G & J. *(K. Downey)*

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<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.*

<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.*

**RECOMMENDED ACTION:** Approve

**General Business**

- 14. Review items pulled from Consent Calendar for action. (*President Masters*)
- 15. **Public Hearing:** Hold Public Hearing and adopt Resolution No. 2006-09 accepting the final engineer's report, establishing the Blackstone Landscape and Lighting Assessment District #28 and directing auditor of El Dorado County To levy and collect assessments for Fiscal Year 2006-2007. (*Continued February 9, 2006, Agenda Item No. 19*)

Staff Recommends this item be continued to the April 13, 2006 Regular Board Meeting.  
(*D. Hillyer*)

**Board Training and Committees**

- 16. Training Opportunities:
  - a. LAFCo SB 1234 training
- 17. Training Requests:
  - a. Approve Board training and special meetings: Larry Brilliant to CSDA Governance training on March 17.
- 18. Reports of committees:
  - a. Utilities Committee (Brilliant/Trapani); February 15, 2006
  - b. Parks & Planning (Masters/Trapani); February 22, 2006
  - c. CC&R Committee (Brilliant/Masters); February 21, 2006
  - d. Administration & Finance (Brilliant/Chinn); February 27, 2006
- 19. Approve Special Committee and/or Board Meetings
  - a. CC&R Committee (Brilliant/Masters)
    - i. February 21, 2006
    - ii. March 31, 2006 1:30 pm
  - b. Parks and Planning Committee (Masters/Trapani)
    - i. February 22, 2006
  - c. Recreation Committee Meeting (Chinn/Wyatt)
    - i. March 21, 2006 6:30 pm
  - d. Board Strategic Planning Workshop, March 31, 2006 9:00 am

**General Manager Reports** (*W. Lowery*)

**Board of Directors Comments & Future Agenda Item**

**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.

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

**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.*