



Justin Masters, President

Larry Brilliant, Vice President
Joe Chinn, Director

David Trapani, Director
Constance Wyatt, Director

Board of Directors Regular Meeting

Thursday, April 20, 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 Agenda¹

Presentations & Announcements

1. Presentation of 2005 Community Service Awards: Bill Kriz
2. Presentation by Joe Verandes from Wells Fargo Bank of El Dorado Hills of donation to sponsor the 2006 Summer Concert Series.
3. Presentation of 2006 Dottie Award in recognition of the El Dorado Hills Community Services District website.

Community Comment²

¹**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. 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

4. None.

Community Services District Calendar

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

Consent Calendar³

6. Approve the minutes of March 2, 9 & 31, 2006 meeting. (*S. Kukkola*)

RECOMMENDED ACTION: Approve

7. Ratify Cash Disbursements through March 31, 2006. (*G. Albaugh*)

RECOMMENDED ACTION: Approve.

8. Approve Finance Report for February 28, 2006. (*G. Albaugh*)

RECOMMENDED ACTION: Approve

9. Approve Comprehensive Annual Financial Report for the Year Ending June 30, 2005.
(*G. Albaugh*)

RECOMMENDED ACTION: Approve.

10. Authorize General Manager to execute the Landscape Agreement and Grant of Easement for Serrano Parkway at Village G and J (*D. Hillyer*)

RECOMMENDED ACTION: Approve.

11. Adopt Resolution #2006-11 Approving the Preliminary Engineer's Report, Declaring Its Intention to Levy FY 2006-2007 Assessment in North Commercial Blvd. Landscaping and Lighting Assessment District #29 and Notice of Public Hearing, in accordance with the Streets and Highways Code Section 22624. (*D. Hillyer*)

RECOMMENDED ACTION: Approve

12. Receive and File Fourth Quarter (Oct.-Dec. 2005) Waste Diversion Report. (*D. Hillyer*)

RECOMMENDED ACTION: Approve

13. Approval of upcoming committee and/or meetings and reports of committees: Utilities Committee (Brilliant/Trapani), Friday, April 21, 2006. (*W. Lowery*)

RECOMMENDED ACTION: Accept

14. Third Quarter status report of Fiscal Year 2006 Strategic Plan. (*W. Lowery*)

² **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.

³ **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

15. Receive and file Fiscal Year 2007 budget for the Local Agency Formation Commission (LAFCo). (*W. Lowery*)

RECOMMENDED ACTION: Receive & file.

16. Approval of Notice Of Completion For the Maintenance Building Project, effective April 12, 2006. (*K. Oakley*)

RECOMMENDED ACTION: Receive & file.

17. Approve contract for \$38,879 with Sonitrol of Sacramento for the installation of a video surveillance, audio security, and fire protection systems for the Teen Center/Skate Park Project. (*K. Oakley*)

RECOMMENDED ACTION: Receive & file.

18. Approve agreement with Network Environmental Systems Inc (NES) in the amount of \$27,650 for Asbestos Ambient Air Monitoring of the Teen Center/Skate Park Project according to proposal dated March 3, 2006 and, further, authorize a 10% contingency of \$2,765. (*K. Oakley*)

RECOMMENDED ACTION: Approve

19. CC&R Citizen Advisory Committee recommending board approve third and final notice for non compliance for (*S. Kukkola*):

Owner: Linda Bianchi

Address: 950 King James Way

Village: Crown Village Unit1, Lot 57, APN 112-247-061

Violation: Removing the travel trailer, landscaping pots, wheelbarrow and other debris from the front yard.

RECOMMENDED ACTION: Approve

General Business

20. Review items pulled from Consent Calendar for action. (*President Masters*)

21. Review proposal for expanded recreation activities for active adults and direct staff on proceeding with implementation plan. Also, approve new full time Recreation Supervisor position including salary and benefits and authorize staff to immediately begin recruitment for this position. (*M. Francisco-Cady*)

22. Consider request from AKT Development to reimburse total costs of rough final grading of Promontory Community Park in excess of approved contract plus contingency amount (*D. Hillyer*)

23. Consider request from Morrison Homes to reimburse total costs of construction of Creekside Greens Park in excess of approved reimbursement agreement amount. (*D. Hillyer*)

24. Consider Adopting a Resolution Authorizing the Execution and Delivery of a Sublease/Option Agreement and Site Lease and Authorizing and Directing Certain Actions in Connection with the Promontory Community Park Financing (G. Albaugh)
25. **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; March 9, 2006, Agenda Item No. 14) (D. Hillyer)
26. Select or rank the candidates for election to the Special District Representative seat on the Local Agency Formation Commission (LAFCo) for the term of office ending January 2007. (W. Lowery)
27. Approve recommendations to update District's strategic plan. (W. Lowery)

General Manager Reports (W. Lowery)

Board of Directors Comments & Future Agenda Item

Closed Session⁴

28. Closed session under California Government Code
 - a. §54956.8, conference with real estate negotiator prior to the purchase, sale, exchange or lease of real property in Serrano Village J, owned by Parker Development Company. Discussion includes but is not limited to proposed community park site on northwest corner of Serrano Parkway and Bass Lake Road.
 - b. §54956.9, conference with legal counsel regarding pending litigation in the case of El Dorado Hills Community Services District v. (1) Lyons; (2) Chu-Kudo; (3) Grundman; (4) Ishibashi.
 - c. §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.
 - d. §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. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.

⁴ 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.

