



Justin Masters, President

Larry Brilliant, Vice President
Joe Chinn, Director

David Trapani, Director
Constance Wyatt, Director

Board of Directors Regular Meeting

Thursday, July 13, 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. Brian Holloway; Status of public infrastructure improvements in Bass Lake Hills Specific Plan Area.

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.*

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.*

Review of Written Communications

2. None.

Community Services District Calendar

3. July-August 2006 Calendar of District Events and Activities. (S. Kukkola)

Consent Calendar³

4. Approve the minutes of June 6, 8, 15, and 22, 2006 meetings. (S. Kukkola)

RECOMMENDED ACTION: Approve.

5. Ratify Cash Disbursements through June 30, 2006. (G. Albaugh)

RECOMMENDED ACTION: Approve.

6. Approve Finance Report for May 31, 2006. (G. Albaugh)

RECOMMENDED ACTION: Approve.

7. Approve the Proposition 218 Annual Certification of Direct Charge for Fiscal Year 2006-07. (G. Albaugh)

RECOMMENDED ACTION: Approve.

8. Approve upcoming board member meetings and/or reports of board committees. (W. Lowery)

RECOMMENDED ACTION: Approve.

9. Approve purchase and installation of playground equipment for Bertelsen Park at a not-to-exceed cost of \$54,772. (K. Oakley)

RECOMMENDED ACTION: Approve.

10. Approve proposal by JMS & Associates in the amount of \$141,723 for the Community Park Harvard Way Multi-Use Trail Project according to plans and specifications prepared by Callander Associates, Landscape Architects dated October 21, 2005 and, further, authorize a 10% project contingency of \$14,172. Also, amend the Capital Improvement Plan (CIP) project budget from \$231,608 to \$289,542. (K. Oakley)

RECOMMENDED ACTION: Approve.

11. Approve change order with Network Environmental Systems Inc. (NES) in the amount of \$60,000 for asbestos ambient air monitoring on the Teen Center/Skate Park project according to the proposal dated March 3, 2006 and, further, authorize a 10% contingency of \$6,000. (K. Oakley)

RECOMMENDED ACTION: Approve.

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.

12. Adopt Resolution 2006-23 Authorizing the Filing of a Claim of \$205,494, Regional Surface Transportation Program Exchanged Funds with El Dorado County Transportation Commission. *(D. Hillyer)*

RECOMMENDED ACTION: Approve

13. Adopt Resolution 2006-24 Accepting the Tax Increment Distribution and Waiving the 60-Day Hearing Requirement for the Kain Reorganization of APN #107-130-13 into El Dorado Hills Community Services District; LAFCo Project No. 06-03 (Revised), with Concurrent Detachment from Area 9, Zone 17 of Ponderosa Recreation Zone. *(D. Hillyer)*

RECOMMENDED ACTION: Approve

14. Accept first quarter 2006 Solid Waste Diversion Report. *(D. Hillyer)*

RECOMMENDED ACTION: Approve

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

Owner: Augustino and Diane Carcione

Address: 2164 Summer Drive

Village: Bass Lake Village, Unit 6, APN: 115-330-011

Violation: Modification of Front Yard Landscaping not approved by DRC

RECOMMENDED ACTION: Approve

General Business

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

17. Waive second reading, read by title only and approve Draft CC&R Policy No. 7020: Roofing Materials. *(First reading June 8, 2006)*

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

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

b. Adopt Resolution No. 2006-25 Making Delinquent Garbage Collection Charges a Lien Upon the Real Property from which Service was Furnished or Chargeable.

20. Accept status report for Valley View (Blackstone Village) elementary school/park site and provide direction to staff as necessary.

21. Approve director participation in the California Special District Association Annual Conference, September 25-26, 2006. *(W. Lowery)*

General Manager Reports *(W. Lowery)*

Board of Directors Comments & Future Agenda Item

Closed Session⁴

- 21. Closed session under California Government Code
 - a. §54956.9, Conference with legal counsel regarding potential litigation: El Dorado Hills Community Services District v. Jay and Lauren Bolton, 3027 Youngs Court.
 - b. §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.

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.