

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

November 14, 2006

MINUTES

CALL TO ORDER

President Justin Masters brought the special meeting to order on Wednesday, November 14, 2006, at 7:55 p.m. Directors Larry Brilliant and Joe Chinn were in attendance. Directors Trapani and Wyatt were absent. Also present were General Manager Wayne Lowery, Planning Director Dianna Hillyer, and District general counsel Jackie McHaney. Larry Ito and Mike McDougall from AKT Development and Bob Shattuck and Don Barnett of Lennar Communities were also present along with an audience of one.

Adoption of Agenda

Motion No. 1. Director Brilliant moved and Director Chinn seconded the motion to approve the agenda. Motion carried 3-0 (Trapani, Wyatt absent).

1. Approve Valley View Parkland Designation/Dedication Agreement and authorize General Manager to execute.
2. Adopt Resolution No. 2006-31 Approving the Preliminary Engineer's Report, Declaring Its Intention to Levy FY 2007-08 Assessment in the Valley View Specific Plan Landscaping and Lighting Assessment District #33 and Notice of Public Hearing, in Accordance with the Streets and Highways Code Section 22624.

Since agenda items #1 and #2 were closely related, the board combined the discussion. Planning Director Hillyer reviewed version No. 6 of the proposed Landscaping and Lighting Assessment District (LLAD) engineer's report for the Valley View subdivision. Director Chinn proposed a \$535 fee that appeared to be acceptable to the developers. The fee would include an annual adjustment based on the consumer price index. The assessment area would include maintenance of all parks but not open space or street landscape that would remain the responsibility of the homeowners association.

The board accepted the proposal by general consent and agreed to meet at 11:00 am, Saturday, November 18, 2006 at the District Office to review and approve the agreement with Lennar for acquisition of the school/park and the engineer's report for the LLAD.

Adjournment

President Masters adjourned the meeting at approximately 9:35 p.m.

APPROVED: _____
Justin Masters, President
EDHCSD Board of Directors

DATE: _____

ATTEST: _____
Wayne A. Lowery, General Manager
Secretary to the Board Of Directors

DATE: _____