



Justin Masters, President

Larry Brilliant, Vice President
Joe Chinn, Director

David Trapani, Director
Constance Wyatt, Director

Board of Directors Regular Meeting

Thursday, May 11, 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. Buzz Nunn, El Dorado Hills Vision Coalition: Update on Coalition activities including Federal grant status.

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. Patricia Bustos-Robinson, Director of Government Affairs, Comcast Cable, letter dated April 20, 2006: Programming additions.
3. Patricia Bustos-Robinson, Director of Government Affairs, Comcast Cable, letter dated April 20, 2006: Programming changes/additions.
4. Patricia Bustos-Robinson, Director of Government Affairs, Comcast Cable, letter dated April 28, 2006: Price adjustments.

Community Services District Calendar

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

Consent Calendar³

6. Approve the minutes of April 20 & 27, 2006 meetings. (*S. Kukkola*)
RECOMMENDED ACTION: Approve
7. Ratify Cash Disbursements through April 30, 2006. (*G. Albaugh*)
RECOMMENDED ACTION: Approve.
8. Approve Finance Report for March 31, 2006. (*G. Albaugh*)
RECOMMENDED ACTION: Approve
9. Approve Treasury Report for March 31, 2006. (*G. Albaugh*)
RECOMMENDED ACTION: Approve.
10. Receive and file the annual El Dorado Hills Incorporation Exploratory Trust report. (*G. Albaugh*)
RECOMMENDED ACTION: Receive & file.
11. Adopt Resolution 2006-15 accepting, filing and approving Preliminary Engineer's report for budgets and assessments for the Landscaping and Lighting Assessment District for FY 2006-07 and setting a Public Hearing for June 8, 2006 on the FY 2006-07 annual assessments. (*G. Albaugh*)
RECOMMENDED ACTION: Adopt.
12. Approval of upcoming committee meetings and reports of committees. (*W. Lowery*)
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.

13. Administration & Finance Committee (Brilliant/Chinn) recommending denial of request to extend current board member benefits to former board members. (*W. Lowery*)

RECOMMENDED ACTION: Approve.

14. Adopt Resolution 2006-14 accepting the tax increment distribution for Bell Woods II Reorganization to El Dorado Hills Community Services District, LAFCO Project # 06-01 (*D. Hillyer*)

RECOMMENDED ACTION: Approve

15. Parks & Planning Committee (Masters/Trapani) recommending approval of the conceptual design and new location for the Peter Bertelsen Memorial located in Bertelsen Park and authorize the General Manager to prepare and execute an agreement with the El Dorado Hills Fire Department for construction of the new memorial. (*K. Oakley*)

RECOMMENDED ACTION: Approve

16. Approval to purchase a 2-inch water meter for the Promontory Community Park landscaping in the amount of \$64,090 from El Dorado Irrigation District. (*K. Oakley*)

RECOMMENDED ACTION: Approve

17. Approval to purchase a 2-inch water meter for the Promontory Community Park restroom and Maintenance Buildings in the amount of \$94,306 from El Dorado Irrigation District. (*K. Oakley*)

RECOMMENDED ACTION: Approve

18. Approve the CC&R enforcement priority list and authorize the CC&R Compliance Office/CC&R Manager to utilize the CC&R enforcement priority list in seeking compliance. (*S. Kukkola*)

RECOMMENDED ACTION: Approve.

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

Owner: Catherine Wheat

Address: 1242 Busselton Way

Village: Stonegate Village Unit 6, Lot 397; APN: 112 591 091

Violation: Not maintaining the appearance of the front yard, which includes weed abatement, reseeding, watering, and fertilizing of the front yard lawn.

RECOMMENDED ACTION: Approve

General Business

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

21. Adopt Resolution 2006-13 approving the Assignment of the Collection Franchise Agreement dated December 8, 1994 and amended February 21, 2003 from USA Waste of California, Inc. to Waste Connections of California, Inc., and further to waive the 90-day notice period. (*D. Hillyer*)

- 22. Approve request from Morrison Homes to reimburse total costs of construction of Creekside Greens Park in excess of approved reimbursement agreement amount. *(Continued April 20, 2006, Agenda Item No. 23; D. Hillyer)*
- 23. Preview proposed budget issues for FY 2006-07. *(W. Lowery)*
- 24. Approve recommendations to update District's strategic plan. *(W. Lowery)*

General Manager Reports *(W. Lowery)*

Board of Directors Comments & Future Agenda Item

Closed Session⁴

- 25. Closed session under California Government Code
 - a. §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.
 - b. §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.