



Justin Masters, President

Larry Brilliant, Vice President
Joe Chinn, Director

David Trapani, Director
Constance Wyatt, Director

Board of Directors Regular Meeting

Thursday, June 8, 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
- Closed Session Announcements²

Presentations & Announcements

1. EDHCS D President Justin Masters announcement of closed session board action on May 16, 2006.

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**Closed Session Announcements:** *The president will announce any action taken, if any, during a closed session at a previous board meeting unless the announcement was provided following the closed session at that meeting.*

Community Comment³

Review of Written Communications

2. Connie Vavricek, 2861 Canterbury Circle, letter received May 25, 2006: Requesting installation of landscape between Canterbury Circle and El Dorado Hills Boulevard.

Community Services District Calendar

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

Consent Calendar⁴

4. Approve the minutes of May 2, 11, 16, and 23, 2006 meetings. (*S. Kukkola*)

RECOMMENDED ACTION: Approve.

5. Ratify Cash Disbursements through May 31, 2006. (*G. Albaugh*)

RECOMMENDED ACTION: Approve.

6. Approve Finance Report for April 30, 2006. (*G. Albaugh*)

RECOMMENDED ACTION: Approve.

7. Approve Fechter & Company Certified Public Accountants proposal for FY 2005-06 District Audit. (*G. Albaugh*)

RECOMMENDED ACTION: Approve.

8. Adopt Resolution 2006-21 Directing the Auditor of El Dorado County to Levy and Collect CC&R Assessments for Fiscal Year 2006-2007. (*G. Albaugh*)

RECOMMENDED ACTION: Approve.

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

RECOMMENDED ACTION: Approve.

10. Appoint Ms. Patricia Kriz as the District's representative to the El Dorado Hills Community Visions, Inc. Board of Directors. (*W. Lowery*)

RECOMMENDED ACTION: Approve.

11. Adopt Resolution 2006-17 declaring, "July is Parks and Recreation Month." (*M. Francisco-Cady*)

RECOMMENDED ACTION: Approve.

³ **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.

⁴ **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. Review and make recommendations to the Board of Directors on policy update for sports field lighting. *(M. Francisco-Cady)*

RECOMMENDED ACTION: Approve.

13. Schedule Public Hearing for July 13, 2006 to determine whether certain delinquent garbage collection charges shall be a lien against Collection Premises located in a Mandatory Collection Area. *(D. Hillyer)*

RECOMMENDED ACTION: Approve.

14. Authorize staff to prepare all final documents for District's acceptance of El Dorado Hills Archery Range and return to the Board of Directors for final approval. *(D. Hillyer)*

RECOMMENDED ACTION: Approve

15. Consider 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; May 8, 2006, Agenda Item No. 22; D. Hillyer)*

RECOMMENDED ACTION: Approve.

16. Administration & Finance Committee (Brilliant/Chinn) recommending amending the Fairchild Park Project Budget from \$315,000 to \$354,988 and authorize a transfer from Impact Fees to General Fund in the amount of \$37,996. *(K. Oakley)*

RECOMMENDED ACTION: Approve.

17. Administration & Finance Committee (Brilliant/Chinn) recommending amending the Parks Maintenance Building Project Budget amount from \$2,651,500 to \$2,790,144. *(K. Oakley)*

RECOMMENDED ACTION: Approve.

18. Approve Sierra Asphalt, Inc bid in the amount of \$140,574 for renovation of the Bertelsen Park Parking Lot Phase I according to plans and specifications prepared by Callander Associates Landscape Architects, dated April 21, 2006 and further authorize a 10% project contingency of \$14,057. *(K. Oakley)*

RECOMMENDED ACTION: Approve.

19. Approve El Dorado Hills Community Park Teen Center/Skate Park Construction Change Order No. 2 in the amount of \$63,512.54 for the installation of a modified sound wall and fence design. *(K. Oakley)*

RECOMMENDED ACTION: Approve

20. Approve Stephen Harris Park Phase I Renovation Construction Change Order No. 5 in the amount of \$24,448 for the installation of seventeen light pole bases for the tennis court lights to be installed in Phase II of the project. *(K. Oakley)*

RECOMMENDED ACTION: Approve

21. Adopt Resolution 2006-16 declaring an election be held in its jurisdiction consolidation with other districts requesting election services. *(S. Kukkola)*

RECOMMENDED ACTION: Approve.

22. CC&R Citizen Advisory Committee recommends the Board appoint six new members to the CC&R Citizen Advisory Committee. (*S. Kukkola*)

RECOMMENDED ACTION: Approve

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

Owner: Craig Swinney

Address: 3010 Waterman Court

Village: Governors Village, Unit 3, Lot 99; APN: 112-081-36

Violation: Failure to maintain front & side yard landscaping

RECOMMENDED ACTION: Approve

General Business

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

25. **Public Hearing:** Board to conduct Public Hearing to receive and consider public comment and ballots for the North Commercial Blvd. Landscaping and Lighting Assessment District #29 pursuant to the Landscaping and Lighting Act of 1972 (Part 2 of Division 15 of the California Street and Highways Code, commencing with Section 22500) and in accordance with the Right to Vote on Taxes Act.

Adopt Resolution # 2006-19 Accepting Certification of the Ballot Results for the North Commercial Blvd. Landscaping and Lighting Assessment District #29, accepting the Final Engineer's Report (*D. Hillyer*)

26. **Public Hearing:** Public Hearing on approval of budgets and assessments rates for the Landscaping and Lighting Assessment Districts for fiscal year 2006-07. (*G. Albaugh*)

Approval of Resolution No. 2006-22 Declaring District's Intention to Levy FY 2006-07 Annual Assessment in Stonegate - L&L #1, - Oak Tree - L&L #2, Oakridge - L&L #3, Green Valley Hills - L&L #5, La Cresta - L&L #6, Crescent Ridge - L&L #7, Lake Forest - L&L #8, Francisco Oaks #10, Marina Hills, L&L #11, Highland Hills Unit 3- L&L #13, Wild Oaks - L&L #14, Silva Valley - L&L #15, Bass Lake - L&L #16, Creekside Greens – L&L #18, Roadway - L&L #19, Highland Hills Units 1 & 2- L&L #20, Promontory – L&L#22 And Highland View-Highland Hills-Sterlingshire Village – L&L #25 – Hollow Oaks – L&L #23; and Notice of Public Hearing (Streets and Highways Code §22624).

27. Action on District CC&R roofing policies: (*W. Lowery*)

- a. Waive first reading, read by title only proposed Draft CC&R Policy No. 7020: Roofing Materials.
- b. Approve updated Roofing Materials List guideline for the CC&R Design Review Committee.

28. **Public Hearing:** Adoption of Resolution No. 2006-18 Adopting Appropriation Limit in Accordance with Article XIII B of the State Constitution for Fiscal Year 2006-07. (*G. Albaugh*)
29. **Public Hearing:** Adopt Resolution 2006-20 Adopting the Fiscal Year 2006-2007 General Fund, CC&R (covenants, conditions & restrictions), and Capital Budgets. (*W. Lowery*)
30. Review status of District's strategic planning and solicit public comments for further updating. (*W. Lowery*)
31. Discussion and direction to staff to update and review district policies and procedures regarding use of volunteers for District programs and projects.
32. Discussion on providing procedures for the best possible access by the District's public constituents to members of the board of directors.
33. Nominate candidate to represent Region 2 on the California Special Districts Association Board of Directors for a three-year term ending September 2009. (*W. Lowery*)
34. Elect Board's President and Vice President to serve during Fiscal Year 2006-07 effective at the close of this meeting. (*W. Lowery*)

General Manager Reports (*W. Lowery*)

Board of Directors Comments & Future Agenda Item

Closed Session⁵

35. Closed session under California Government Code
 - a. §54956.9, Conference with legal counsel regarding potential litigation. One case.
 - b. §54956.8, conference with real estate negotiator prior to the purchase, sale, exchange or lease of real property in Blackstone Subdivision, Valley View Specific Plan Area, El Dorado Hills owned by Lennar Communities. Discussion includes but is not limited to proposed park sites within tentative map TM 99-1359R.
 - c. §54956.8, conference with real estate negotiator prior to the purchase, sale, exchange or lease of real property in Village J Subdivision, El Dorado Hills (Serrano) Specific Plan Area, El Dorado Hills owned by Serrano Associates LLC. Discussion includes but is not limited to proposed park site in Village J.
 - d. §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.
 - e. §54957, regarding the appointment, employment, evaluation of performance, or dismissal of an employee. Position: General Manager.

⁵ 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.

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.