



Justin Masters, President

Larry Brilliant, Vice President  
Joe Chinn, Director

David Trapani, Director  
Constance Wyatt, Director

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## Board of Directors Regular Meeting

Thursday, August 10, 2006  
7:00 pm

1021 Harvard Way  
El Dorado Hills, CA 95762  
916/933-6624

### Teleconference<sup>1</sup> with Director Wyatt:

Av Monterrey 2840 Casa 5  
Col Lomas de Costa Azul  
Acapulco, Mexico

## Agenda

### Call to Order

- Pledge of Allegiance
- Roll Call
- Adoption of Agenda<sup>2</sup>

### Presentations & Announcements

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<sup>1</sup> **Teleconference:** Agenda is posted at the teleconference location. During the meeting, all votes will be taken by roll call.  
<sup>2</sup> **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](http://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.

1. Ray Boike, Director of Facilities, Buckeye Union School District, presentation of BUSD's ballot initiative for improved school fields.
2. Phil Bristol, Bristol and Associates, update on development of District's FY 2006-07 Strategic Plan.

### **Community Comment**<sup>3</sup>

### **Review of Written Communications**

3. Jose Henriquez, Executive Officer, El Dorado Local Agency Formation Commission, letter Dated July 24, 2006: Election of Robert Larson as LAFCo Alternate Special District Representative.

### **Community Services District Calendar**

4. August-September 2006 Calendar of District Events and Activities. (S. Kukkola)

### **Consent Calendar**<sup>4</sup>

5. Approve the minutes of July 13 & 26, 2006 meetings. (S. Kukkola)  
**RECOMMENDED ACTION:** Approve.
6. Ratify Cash Disbursements through July 31, 2006. (G. Albaugh)  
**RECOMMENDED ACTION:** Approve.
7. Approve revisions to Conflict of Interest Policy Number 3010. (S. Kukkola)  
**RECOMMENDED ACTION:** Approve.
8. Approve Resolution No. 2006-27 District Volunteers Eligible for Workers' Compensation Benefits. (S. Kukkola)  
**RECOMMENDED ACTION:** Approve.
9. Approve upcoming board member meetings and/or reports of board committees. (W. Lowery)  
**RECOMMENDED ACTION:** Approve.
10. Approve board member attendance at the California and Pacific Southwest Park and Recreation Conference March 8-10, 2007 (W. Lowery)  
**RECOMMENDED ACTION:** Approve.

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<sup>3</sup> **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.

<sup>4</sup> **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.

11. Board's CC&R Committee (Brilliant/Masters) and Design Review Committee recommending approval of CC&R variance request for the Myers new home construction project located at 1438 Jackson Court, Oak Tree Village. (*W. Lowery*)

**RECOMMENDED ACTION:** Approve

12. Approve and authorize General Manager to execute a contract with Foothill Associates to prepared conceptual park designs for four parks in the Valley View Specific Plan area, in an amount not to exceed \$32,395. (*D. Hillyer*)

**RECOMMENDED ACTION:** Approve

13. Approve Naturally Occurring Asbestos Ambient Air Sampling Proposal construction project by Network Environmental systems, Inc. (NES), Tasks 2 and 4, dated July 27, 2006 for the Harvard Way Bike/Pedestrian Path in the amount of \$43,775. (*K. Oakley*)

**RECOMMENDED ACTION:** Approve

14. Approve supplemental Construction Administration Services agreement with Stantec Consulting, Inc. in the amount of \$35,000. (*K. Oakley*)

**RECOMMENDED ACTION:** Approve

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

- 15a. Owner: Allen and Linda Dutra  
Address: 4044 Brittany Court  
Village: Crown Valley, Unit 1, PAR 2 P/M 47-111  
Violation: Failure to submit landscaping plans for the front yard to Design Review for approval.

**RECOMMENDED ACTION:** Approve

- 15b. Owner: Mike Stevens and John Hogan Jr.  
Address: 3500 Mesa Verde  
Village: Park Village, Lot 49, APN 107-093-101  
Violation: Failure to maintain property

**RECOMMENDED ACTION:** Approve

### **General Business**

16. Review items pulled from Consent Calendar for action. (*President Masters*)
17. **PUBLIC HEARING:** Board of Directors to hold public hearing to receive public comment, discuss and act upon a proposal from Waste Connections, Inc. to increase rates for residential and commercial refuse collection and recycling services in El Dorado Hills CSD Franchise area, to become effective on September 1, 2006. (*D. Hillyer*)
18. Review board member meeting attendance for Fiscal Year 2005-06. (*W. Lowery*)

### **Late Agenda Item**

- 19. Approve proposal from Lasher Dodge/Coalinga Chevy in the amount of \$34,087 for the purchase and replacement of two Parks Department trucks.

**General Manager Reports** (W. Lowery)

**Board of Directors Comments & Future Agenda Item**

**Closed Session**<sup>5</sup>

- 20. 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 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. [Blackstone Agreement]
  - b. §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.
  - c. §54956.8, conference with real estate negotiator prior to the purchase, sale, exchange or lease of real property in Ridgeview Village on the southwest corner of Gillette and Ridgeview drives.
  - d. §54956.9, conference with legal counsel regarding pending litigation in the case of El Dorado Hills Community Services District v. Bianchi.
  - e. §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](mailto: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.*

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<sup>5</sup> 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.