



Justin Masters, President

Larry Brilliant, Vice President
Joe Chinn, Director

David Trapani, Director
Constance Wyatt, Director

Board of Directors Regular Meeting

Thursday, September 14, 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. None.

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. September-October 2006 Calendar of District Events and Activities. (*S. Kukkola*)

Consent Calendar³

4. Approve the minutes of August 10, 17, 22 & 24, 2006 meetings. (*S. Kukkola*)

RECOMMENDED ACTION: Approve.

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

RECOMMENDED ACTION: Approve.

6. Administration & Finance Committee (Brilliant/Chinn) recommending approval of Resolution No. 2006-30 Supporting Measure K, the Buckeye Union School District Improvement Bond. (*W. Lowery*)

RECOMMENDED ACTION: Approve.

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

RECOMMENDED ACTION: Approve.

8. Administration and Finance Committee recommending approval of Change Order No. 12 in the amount of \$35,759 for the installation of 142,464 square feet of sod in lieu of hydroseed on the softball/baseball fields at Promontory Community Park. (*K. Oakley*)

RECOMMENDED ACTION: Approve.

9. Schedule public hearing for 7:00 p.m., Thursday, October 19, 2006 to receive comments and approve negative declaration of the El Dorado Hills Community Services District Parks & Recreation Master Plan. (*D. Hillyer*)

RECOMMENDED ACTION: Approve

10. Direct the Board's CC&R Committee (Brilliant/Masters) to develop a formal process for recruiting and appointment of members to the CC&R Citizen Advisory Committee. (*S. Kukkola*)

RECOMMENDED ACTION: Approve

11. Receive customer satisfaction survey of CC&R Design Review Committee activity for December 2005 through June 2006. (*D. Kossick*)

RECOMMENDED ACTION: Receive & file.

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

12a. Owner: Pamela Carmody
Address: 2650 Mormon Island Drive
Village: Crown Valley, Lot 8, APN 112 660 081
Violation: Complete front yard landscaping.

RECOMMENDED ACTION: Approve

12b. Owner: Dwayne and Susan Graybill
Address: 2620 Mormon Island Drive
Village: Crown Valley, Lot 67, APN 112 651 171
Violation: Complete front yard landscaping.

RECOMMENDED ACTION: Approve

12c. Owner: John and Mary Navarro
Address: 2941 Princess Helen Court
Village: Crown Valley, Lot 40, APN 112 610 4011
Violation: Complete front yard landscaping.

RECOMMENDED ACTION: Approve

13. Appoint new members to the CC&R Design Review Committee. *(W. Lowery)*

RECOMMENDED ACTION: Approve

14. Receive recreation report on the 2006 Saturday In The Park Event. *(M. Francisco-Cady)*

RECOMMENDED ACTION: Receive and file.

15. Approve Resolution No. 2006-29 Approving the Application for Grant Funds from the Recreational Trails Program. *(W. Lowery)*

RECOMMENDED ACTION: Approve

General Business

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

17. Approve Valley View Elementary School Park Conceptual Plan, prepared and presented by Callander Associates, Inc. *(D. Hillyer)*

18. Approve two-year Strategic Plan and staff training proposal with Bristol Associates. *(W. Lowery)*

19. Elect representative to the California Special District Association Board of Directors. Candidates include Michael Seaman, Director of the Fulton El Camino Recreation & Park District and Larry Brilliant, Director of the El Dorado Hills Community Services District. *(W. Lowery)*

General Manager Reports *(W. Lowery)*

Board of Directors Comments & Future Agenda Item

Closed Session⁴

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 Ridgeview Village on the southwest corner of Gillette and Ridgeview drives.
 - c. §54956.9, Conference with legal counsel regarding potential litigation. One case.

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.