



Larry Brilliant, Vice President
Joe Chinn, Director

Justin Masters, President

David Trapani, Director
Constance Wyatt, Director

Board of Directors Regular Meeting

Thursday, October 12, 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. El Dorado Hills Firefighters reporting on installation and dedication of Peter Bertelsen Memorial.

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

Consent Calendar³

4. Approve the minutes of September 14, 2006 meetings. (*S. Kukkola*)
RECOMMENDED ACTION: Approve.
5. Ratify Cash Disbursements through September 30, 2006. (*G. Tryhane*)
RECOMMENDED ACTION: Approve.
6. Receive draft June FY 2005-06 Finance Report. (*G. Tryhane*)
RECOMMENDED ACTION: Receive and file.
7. Approve July & August FY 2006-07 Finance Reports. (*G. Tryhane*)
RECOMMENDED ACTION: Approve.
8. Administration & Finance Committee (Brilliant/Chinn) recommending adoption of Management & Budget Policy 3270. (*G. Tryhane*)
RECOMMENDED ACTION: Approve.
9. FY 2006-07 First Quarter Recreation Participation Report. (*M. Francisco-Cady*)
RECOMMENDED ACTION: Receive & file.
10. Approve upcoming board member meetings and/or reports of recent board committees. (*W. Lowery*)
RECOMMENDED ACTION: Approve.
11. First quarter status report on General Manager Goals & Objectives. (*W. Lowery*)
RECOMMENDED ACTION: Receive & file.
12. September status report on Strategic Plan Update. (*W. Lowery*)
RECOMMENDED ACTION: Receive & file.
13. Status of County review of developer fee collection process. (*W. Lowery*)
RECOMMENDED ACTION: Receive & file.
14. Progress report showing the status of FY 2006-07 capital and renovation projects. (*K. Oakley*)

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.

RECOMMENDED ACTION: Receive & file.

15. Approve Change Order No. 1 to the Youngdahl Consulting Group, Inc. contract in the amount of \$5,995 for additional geotechnical testing services on the Promontory Community Park Project according to proposal dated September 15, 2006. *(K. Oakley)*

RECOMMENDED ACTION: Approve

16. Receive second quarter 2006 AB939 Solid Waste Diversion Report. *(D. Hillyer)*

RECOMMENDED ACTION: Receive and file.

17. Approve Valley View Parkland Designation/Dedication Agreement and authorize General Manager to execute. *(D. Hillyer)*

RECOMMENDED ACTION: Approve.

18. Board's CC&R Committing recommending approval of modifying the Design Review Committee (DRC) meeting days and times. *(S. Kukkola)*

RECOMMENDED ACTION: Approve.

19. The Board's CC&R Committee (Brilliant/Masters) recommending appointments to the Design Review Committee: (a) Myrlys Stockdale to an alternate member position; (b) Ellison Rumsey from alternate to standing member; and (c) Mark Hammer from alternate to standing member (providing the meetings are moved to nights twice a month). *(S. Kukkola)*

RECOMMENDED ACTION: Approve.

20. Update on Design Review Committee 2006 Action Plan. *(S. Kukkola)*

RECOMMENDED ACTION: Receive & file.

21. Approve written protective measures including open space/wetland maintenance agreement and CC&Rs for Lesarra Attached Homes near the apartments in Valley View. *(S. Kukkola)*

RECOMMENDED ACTION: Approve

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

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

General Business

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

24. Approve conceptual plans for the North South East and Community Parks in the Valley View Specific Plan area, as prepared and presented by Foothill Associates. *(D. Hillyer)*

25. Approve conceptual plan for Serrano Village "J" Community Park. . *(D. Hillyer)*

General Manager Reports (W. Lowery)

Board of Directors Comments & Future Agenda Item

Closed Session⁴

- 26. Closed session under California Government Code §54956.9, conference with legal counsel regarding pending litigation in the case of El Dorado Hills Community Services District v Augustino Carcione.

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.