



Justin Masters, President

*Larry Brilliant, Vice President
Joe Chinn, Director*

*David Trapani, Director
Constance Wyatt, Director*

Board of Directors Regular Meeting

Thursday, November 30, 2006
7:00 pm

Pavilion Meeting Room
1012 Harvard Way
El Dorado Hills, CA 95762
916/933-6624

Agenda

Call to Order

- Pledge of Allegiance
- Roll Call
- Adoption of Agenda

Consent Calendar¹

1. Approve Comprehensive Annual Financial Report for the Year Ending June 30, 2006.
(G. Tryhane)
RECOMMENDED ACTION: Approve.
2. Approve June FY 2005-06 Finance Report. (G. Tryhane)
RECOMMENDED ACTION: Approve.
3. Approve Quarterly Treasury Report for September 30, 2006. (G. Tryhane)
RECOMMENDED ACTION: Approve.

¹ **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.

General Business

1. Park & Recreation Master Plan (D. Hillyer).

- a. **Public Hearing:** Public hearing to receive comments on the 2006 Park & Recreation Master Plan Update as prepared by Moore, Iacofano, and Goltsman, Inc.
- b. Approve Resolution No. 2006-32 Accepting the Negative Declaration and approving the 2006 Park & Recreation Master Plan Update.

2. Park Impact Fee Nexus Study (D. Hillyer).

- a. **Public Hearing:** Public hearing to receive comments, consider and approve the 2006 Park Impact Fee Nexus Study as prepared by Economic Planning Systems (EPS) and recommend approval to the El Dorado County Board of Supervisors.
- b. Board of Directors to adopt Resolution # 2006-33 Adopting the Park Development Impact Fee Nexus Study Update, dated November 17, 2006, and requesting the El Dorado County Board of Supervisors to Adopt and Implement the Increased Park Development Impact Fee.

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 24 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.