

**EL DORADO HILLS COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING**

June 22 2006

MINUTES

CALL TO ORDER

Vice President Larry Brilliant brought the regular meeting to order on Thursday, June 22, 2006, at 7:10 p.m. Director Joe Chinn, Director Larry Brilliant, and Director Constance Wyatt were present. President Justin Masters arrived at 7:13 pm. Director David Trapani was absent. Also present were General Manager Wayne Lowery, Assistant General Manager Sandi Kukkola, Director of Recreation Marni Francisco-Cady, Director of Planning Dianna Hillyer, and Parks Administrator Darrell Soss. Two members of the public were present.

PUBLIC COMMENT

Cathy Lane represents her parents who live on Youngs Court in Governor's Village. The neighbors consistently park trailers in their driveway and on the street. Ms. Lane is attempting to sell her parents' house and has lost a sale because the trailers. Staff indicated that they are working on this matter and will bring it to the Board of Directors at their regular meeting in July.

GENERAL BUSINESS

1. **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; June 8, 2006, Agenda Item No. 15)**

Director Masters arrived at 7:13 p.m.

Motion #1 **Director Chinn moved and Director Masters seconded the motion to reimburse Morrison Homes \$58,940 with \$45,000 coming from the Landscape and Lighting District and \$13,940 from the Park Impact Fees. Motion Carried 4-0-1 (Trapani Absent).**

2. **Public Hearing: Adopt Resolution 2006-20 Adopting the Fiscal Year 2006-2007 General Fund, CC&R (covenants, conditions & restrictions), and Capital Budgets.**

Director Masters opened the public hearing. Hearing no comments, he closed the public hearing.

Lowery reported on three new items that might impact budget discussions. First, he presented a letter from Michelle Klaff who represented the Murray Homestead Park Committee requesting funding to install a shade structure in the Park. Lowery reported the proposed cost was \$33,000 and there is approximately \$10,000 in the Park's donation fund. Second, Pulte Homes had received the bids for construction of Laurel Oaks Park and the low bid was \$372,165 from Ad Land Venture, which is slightly above the \$368,426 reimbursement agreement limit with the CSD. Staff would authorize them to proceed reminding them of the limitation in the agreement.

