

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

October 12, 2006

MINUTES

CALL TO ORDER

President Justin Masters brought the regular meeting to order on Thursday, October 12, 2006, at 7:08 p.m. Directors Larry Brilliant, Joe Chinn, David Trapani and Constance Wyatt were present. Also present were Executive Assistant Charlene Ambrose, Director of Planning Dianna Hillyer, Director of Parks Kent Oakley, and Finance Manager Gerry Tryhane. General Counsel Bob Thurbon was present. Approximately 16 members of the public were present.

ADOPTION OF AGENDA

Kent Oakley, Director of Parks is acting General Manager filling in for General Manager Lowery at this meeting. Oakley advised that legal counsel recommends removal of item 17 from the agenda until further notice.

Motion No. 1. Director Chinn moved and Director Trapani seconded the motion to adopt the agenda with removal of item 17. Motion was carried 5-0-0.

PRESENTATIONS & ANNOUNCEMENTS

1. El Dorado Hills firefighters Mike Gyack, Larry Fry and Chief Matt Beckett from the Wilson fire station reported on installation and dedication of Peter Bertelsen Memorial on the 41st anniversary of firefighter Bertelezen's death in the line of duty. A plaque was presented to Kent Oakley and thank you letters went to Kent Malonson, Ron Gardenhire and Wayne Lowery for their participation in planning this nice ceremony. Oakley returned the compliments to the firefighters stating the event was a mutual effort. President Masters stated it was a fine ceremony as well.

REVIEW OF WRITTEN COMMUNICATIONS

None

COMMUNITY COMMENT

1. Moni Gilmore/Ridgeview Village – Board candidates at the forum for the seniors on October 10th invited the seniors to participate in EDHCSD Board Meetings to give Public Comment, so she alongside 4 seniors voiced dissatisfaction with-non-experience of the candidates in working with seniors, including Justin Masters.

She also expressed dissatisfaction on not being consulted by the staff on either the Senior budget or Senior Program implementation, in light of her 6 years experience on Senior Council.

2. Fred St. Jean – gave comment on four consent calendar items: 4, 8, 9 & 10. Mr. St. Jean asked for a summary of all consultant expenses approved in 2005-2006 and what percentage of budget was involved. He voiced this when asking about item 4 - September 14, 2006 regular meeting minutes, referencing item 18 - strategic plan and staff training that was approved.

COMMUNITY SERVICES DISTRICT CALENDAR

3. October - November 2006 Calendar of District Events and Activities.

President Masters highlighted the Halloween Carnival on Saturday, October 28 and Dianna Hillyer reminded everyone of the Fall Community Clean Up Day on Saturday, October 21.

CONSENT CALENDAR

Item 17 was pulled from the agenda prior to adoption. President Masters pulled items 18, 19 and 21.

Motion No. 2. Motion was made by Director Chinn to approve Consent Calendar items 4 – 16, 20 and 22. Director Brilliant seconded the motion.

4) Approve the minutes of September 14, 2006 meetings, 5) Ratify Cash Disbursements through September 30, 2006, 6) Receive draft June FY 2005-06 Finance Report, 7) Approve July & August FY 2006-07 Finance Reports, 8) Administration & Finance Committee (Brilliant/Chinn) recommending adoption of Management & Budget Policy 3270, 9) Receive and File FY 2006-07 First Quarter Recreation Participation Report, 10) Approve board member meetings and/or reports of recent board committees, 11) Receive and File First Quarter status report on General Manager Goals & Objectives, 12) Receive and File September status report on Strategic Plan Update, 13) Receive and File Status of County review of developer fee collection process, 14) Receive and File Progress report showing the status of FY 2006-07 capital and renovation projects, 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, 16) Receive second quarter 2006 AB939 Solid Waste Diversion Report, 20) Update on Design Review Committee 2006 Action Plan, and 22) CC&R Citizen Advisory Committee recommending board approve third and final notice for non compliance for John and Mary Navarro, 2941 Princess Helen Court for failure to complete front yard landscaping.

Motion carried 5-0-0.

GENERAL BUSINESS

23. Review items pulled from Consent Calendar for action.

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

President Masters questioned technical advisors and the secretary having voting powers. He suggested making them aware. Action to staff to be sure those persons do not vote.

Motion No. 3. Director Brilliant moved to approve the policy as written. Director Chinn seconded. Motion was carried 5-0-0.

19) The Board's CC&R Committee (Brilliant/Masters) recommending appointments to the Design Review Committee: (a) Myrllys 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).

President Masters questioned this item as he would like it discussed more. Director Trapani commented that he would like to see sub committee work, that he would like to see new people being sought as qualified candidates and he urges administration to continue to seek new members. President Masters stated that term limits are in place. Director Trapani further stated he suggests tightening of those limits. President Masters asked Director Trapani to direct his comments to the Board CC&R Subcommittee.

Motion No. 4. Director Brilliant moved and Director Wyatt seconded the motion to approve The Board's CC&R Committee (Brilliant/Masters) recommending appointments to the Design Review Committee: (a) Myrllys 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). Motion was carried 5-0-0.

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

President Masters requested correction to 2.07 a on page 141, stating trails should be trails.

Motion No. 5. President Masters moved and Director Chinn seconded to Approve written protective measures including open space/wetland maintenance agreement and CC&Rs for Lesarra Attached Homes near the apartments in Valley View. Motion was carried 5-0-0.

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.

Hillyer introduced Meredith Brandstad of Foothill Associates. Ms. Brandstad gave a presentation of the 4 conceptual park plans in the Valley View Specific Plan area representing a total of approximately 86 acres. Each of the parks were individually reviewed, highlighting the amenities, reviewing each of their locations and the geographical constraints faced. Questions of the board members were answered. Ms. Hillyer pointed out that approval of the conceptual plans are being sought today and impacts will still be looked at in more detail with the master plan approval steps, involving board members, during which time the Parks Committee will also review the plans. The conceptual plans must be approved in order to complete the Engineer's Report.

Public comment was as follows:

1. Darren White – why accept lousy land? Will there be lights on the tennis courts? More sports fields?
2. Rob Vomund – Thank you for the renovation of Stephen Harris Tennis Courts – they're great! He supports tennis courts at Valley View Community Park and reported there are 1.1 million additional players in the last year.
3. Susan Vomund – lending support, review of league requirements of tennis courts.
4. Chris Silva – volunteer community is willing to help.
5. Guy Gurtch – Master Plan Committee – why another skate park?

Director Trapani stated the board members concurred that there be a balance of field use.

Director Chinn commented that the overall critical elements of the Master Plan show these parks are needed. He also questioned a skate park. He recommended additional sports fields versus a second skate park.

Director Wyatt asked that the skate park be formally eliminated from the conceptual plans and be replaced with sports fields.

Director Brilliant stated the need for shade areas and asked about the size of the pool. He asked about the observation area.

President Masters asked that a snack bar be included. He also asked about possible shared use of buffer area.

Motion No. 6. Director Brilliant moved and Director Wyatt seconded the motion to approve conceptual plans for the North, South, East and Community Parks in the Valley View Specific Plan area, taking out the skate park and replacing it with ball fields, as presented by Foothill Associates. Motion carried 5-0-0.

25. Approve conceptual plan for Serrano Village "J" Community Park.

Ms. Hillyer introduced Kirk Bone who reviewed the Serrano Village J Community Park conceptual plan. Questions on the 12.5 acre park being planned by Serrano were answered. There is approximately \$2.8 million in the budget of bond funding available for construction of

the park. He stated that Hillyer and Lowery have been involved in the conceptual planning and that more design development will take place after the conceptual plan is approved.

Director Trapani commended Kirk and Serrano on the sports fields.
Director Brilliant asked that the park be built fast.

Public comment was invited as was as follows:

1. Darren White – no lights?

Ms. Hillyer explained it was not an allowable use under the terms of the Specific Plan in that area.

Motion No. 7. Director Trapani made a motion to approve conceptual plan for Serrano Village “J” Community Park, which was Seconded by Director Chinn and Carried 5-0-0.

GENERAL MANAGER REPORTS

None

BOARD OF DIRECTORS COMMENTS & FUTURE AGENDA ITEMS

None

CLOSED SESSION

The Board went into closed session at approximately 9:30 pm.

President Masters asked if there were public comments on closed session items. No public comment. Masters closed the public session and entered closed session.

26. Closed session under California Government Code

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.

President Masters re-opened the Regular Meeting and reported that general direction was given legal counsel on the closed session issue.

ADJOURNMENT

President Masters adjourned the meeting at approximately 9:55 pm.

APPROVED: _____
Justin Masters, President
EDHCSD Board of Directors

DATE: _____

ATTEST: _____
Wayne A. Lowery, General Manager
Secretary to the Board of Directors

DATE: _____