

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

December 13, 2006

MINUTES

CALL TO ORDER

President Justin Masters brought the special meeting to order on Wednesday, December 13, 2006 at 7:08 p.m. Directors Larry Brilliant, Tony Rogozinski, David Trapani, and Bill Vandegrift were in attendance. Also present were General Manager Wayne Lowery and Planning Director Dianna Hillyer. Approximately 50 to 60 members of the public were in attendance.

Oath of Office

Re-elected director Justin Masters and newly elected directors Tony Rogozinski and Bill “Billy V” Vandegrift were sworn in by the Board Secretary.

Adoption of Agenda

Motion No. 1. Director Brilliant moved and Director Trapani seconded the motion to approve the agenda. Motion carried 5-0-0.

1. Overview of District strategic planning process, budget development and capital improvement program.

A review of the District’s services, as well as strategic planning and budget process was presented by General Manager Wayne Lowery followed by an overview of the Park and Recreation Master Plan and Five Year Capital Improvement Plan process by Director of Planning Dianna Hillyer. El Dorado County District I Supervisor Rusty Dupray was recognized for his presence at the meeting.

2. General discussion with residents regarding El Dorado Hills park development issues.

The board entertained a question and answer period with members of the audience regarding a variety of park development issues. Issues discussed included:

- Concern that Phase 2 of Promontory Community Park (PCP) would be continued indefinitely and never built.
- Request for a specific timeline for development of PCP Phase 2. Response by board that available funding and other park development priorities are considered in developing a CIP priority time line.
- Residents would like to have consideration for a much larger Pavilion in Phase 2.
- Promontory residents at meeting indicated they were not in a hurry for Phase 3 and unconcerned about having a clubhouse.

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- Reviewed the park development “triggers” that condition when parks are required to come on line.
 - Consideration of balance between neighborhood park needs and sports fields.
 - Does District want new assessments for Promontory Village in order to move forward with the PCP Phase 2? The board responded that it did not.
 - It was pointed out that Promontory Village residents helped with initial design of park and expected entire park to be built. Communication and integrity were key expectations for the future.
 - The community needs should supercede those of special interest groups such as one neighborhood.
 - All of community needs all of the PCP including Phase 2.
 - Funding resources are a key to be able to move forward with park development in the future. Residents were asked to help pressure the state legislature to remove the Education Revenue Augmentation Fund (ERAF) and support approval of new Park Impact Fees by the County Board of Supervisors.
 - Could the board finance PCP Phase 2 or use contingency reserves?
 - Board should review the Parks & Recreation Master Plan that places a higher priority on open space and neighborhood parks than community parks.
 - Residents wanted to know what steps they could take to influence the board’s support for PCP Phase 2. The board responded that this evening’s meeting was a big part but also attending future board meetings and following the process.
 - The board outlined that the process to review the strategic plan and budget priorities over the next six months was necessary. New directors needed time to understand the big picture before making more specific commitments. Discussion of PCP Phase 2 would definitely be a consideration.
 - The Park Development matrix should be reviewed and updated. Based on new Parks & Recreation Master Plan, the percentages may be out of date.
 - Residents expressed appreciation for the board taking time to listen to concerns and share the process.

Adjournment

President Masters adjourned the meeting at approximately 10:28 p.m.

APPROVED: _____
Justin Masters, President
EDHCSD Board of Directors

DATE: _____

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

DATE: _____