

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

December 14, 2006

MINUTES

CALL TO ORDER

President Justin Masters brought the regular meeting to order on Thursday, December 14, 2006, at approximately 7:10 p.m. Directors Larry Brilliant, Tony Rogozinski, David Trapani and Bill Vandegrift were present. Also present were Executive Assistant Charlene Ambrose, Director of Recreation Marni Francisco-Cady, Director of Planning Dianna Hillyer, Assistant General Manager Sandi Kukkola, General Manager Wayne Lowery, and Finance Manager Gerry Tryhane. General Counsel Bob Thurbon was present. Approximately 10 members of the public were present.

OATH OF OFFICE

General Manager Lowery read the Oath of Office to swear in new Directors Tony Rogozinski and Bill Vandegrift along with re-elected Director Justin Masters. He pointed out that this was for ceremonial purposes since the directors had already been officially sworn in on December 13, 2006.

ADOPTION OF AGENDA

Lowery requested Item 14. be pulled as there is no item to review.

Motion No. 1. President Masters moved and Director Trapani seconded the motion to adopt the agenda with item 14 pulled. Motion was carried 5-0-0.

PRESENTATIONS & ANNOUNCEMENTS

1. Lowery introduced Phil Bristol of Bristol and Associates, consultant working with the District on Strategic Planning. Mr. Bristol's presentation included One Page Plan overview and status update, Cycle II timeline, Employee Survey overview, Communication Skills, DISC profiles and a general background to the entire process to bring the new Directors up to date.

President Masters asked if there was any public comment. Public comment was provided by Fred St. Jean of Saint Andrews village.

COMMUNITY COMMENT

None

REVIEW OF WRITTEN COMMUNICATIONS

1. County Supervisor Rusty Dupray, email received November 27, 2006: Forwarding Hugh Baca email proposing naming teen center for deceased El Dorado Hills resident and Sacramento County Sheriff's Deputy Jeff Mitchell.
2. Bob O'Neill, email received November 27, 2006: Proposing naming the Community Park baseball fields and training facility for deceased El Dorado Hills resident and Sacramento County Sheriff's Deputy Jeff Mitchell.
3. Gayle Duckart, Beverly Molkenbuhr, Christina Molkenbuhr, email received December 1, 2006: Supporting proposal for naming Teen Center for deceased El Dorado Hills resident and Sacramento County Sheriff's Deputy Jeff Mitchell.
4. Stephanie Hofacre, 1134 St. Andrews Drive, letter dated December 1, 2006: Supporting proposal for naming Teen Center for deceased El Dorado Hills resident and Sacramento County Sheriff's Deputy Jeff Mitchell.
5. El Dorado Citizens Alliance, email received December 4, 2006: Proposing the District consider naming teen center or other facility for deceased El Dorado Hills resident and Sacramento County Sheriff's Deputy Jeff Mitchell.

Lowery recommends the Board assign a Board committee, possibly Parks and Planning, to follow up with a naming policy review and recommendations. Directors Trapani and Vandegrift concurred. Director Brilliant suggested a careful look at naming procedures be taken.

COMMUNITY SERVICES DISTRICT CALENDAR

7. December 2006 - January 2007 Calendar of District Events and Activities.

Highlights were tree chipping January 6 & 7 at Community Park, Grand Opening of the Teen Center/Skate Park January 20. Lowery asked the Board to schedule a meeting with Mr. Bristol for Cycle II Planning in January.

CONSENT CALENDAR

Public Comment on Consent Calendar Items was provided by L. G. Lloyd and Fred St. Jean.

President Masters asked that Item 15. be pulled. Director Trapani stated he will make an exception to Item 18. which he will abstain from.

Motion No. 2. Motion was made by Director Trapani and seconded by Director Rogozinski to approve Consent Calendar items with item 15. pulled and item 18. which Director Trapani will abstain from.

8. Approve the minutes of November 9, 14, 18, & 30, 2006 meetings; 9. Approve Cash Disbursements through November 30, 2006; 10. Approve October 31, 2006 Finance Report; 11. Approve upcoming board member meetings and/or reports of recent board committees; 12. November, 2006 status on Strategic Plan; 13. Progress report showing the status of FY 2006-07 capital and renovation projects;

~~18.~~16. The Board CC&R Committee (Brilliant/Masters) and the CC&R Citizen Advisory Committee recommends the Board of Directors approve changes in the CC&R Enforcement in Policy 7010.30 (B). to eliminate the second step in the enforcement process; 17. Update on Design Review Committee 2006 Action Plan, 18. CC&R Citizen Advisory Committee recommending board approve third and final notice for non compliance for

- a. Owner: Joseph Tena
Address: 4116 Jared Place
Village: Fairchild Village, Lot 175; APN067702121
Violation: Not installing landscaping as required by CC&Rs
- b. Owner: Andrew Haug
Address: 938 Pacheco Court
Village: Governors Village Unit 1, Lot 24, APN 112032024
Violation: Storing inoperable pickup in the front of residence and erecting a canopy
- c. Owner: Keith and Michele Miller
Address: 2432 Telegraph Hills Drive
Village: Franciscan Village, Lot 1, APN 06773104
Violation: Storing boat on property where it is visible from the street
- d. Owner: Varatimi Pereira and George Krestas
Address: 2920 Princess Helen Court
Village: Crown Valley, Unit 1, APN 112610371
Violation: Not completing front yard landscaping as required by CC&Rs

Motion carried 5-0-0 to approve Consent Items remaining.

GENERAL BUSINESS

19. Review items pulled from Consent Calendar for action.

15. Approve the proposed wage scale for part-time, non-benefited employees effective January 1, 2007 to comply with Assembly Bill 1835.

S. Kukkola reviewed the Assembly Bill 1835 raising the minimum wage and the rationale for adjusting the part-time, non-benefited wage scale. Board Member questions were answered. Lowery indicated he asked staff a couple years ago to create the step scale salary schedule. General Counsel input was requested and given.

Motion No. 3. President Masters moved and Director Vandegrift seconded the motion to approve the proposed wage scale for part-time, non-benefited employees effective January 1, 2007 to comply with Assembly Bill 1835. Motion was carried 5-0-0.

20. Community Service Awards.

Kukkola provided an overview to the Community Service Awards program.

Motion No. 4. Director Rogozinski moved and Director Trapani seconded the motion to select recipients Patti Martin, Video Products Distribution Inc. for the Adult Individual and EDHCS D 2006 Park & Recreation Facility Master Plan Community Advisory Committee for the Adult Group 2006 Community Service Awards to be announced and presented at the January 11, 2007 Board of Directors Meeting. Motion carried 5-0-0.

21. Review and Accept Annual Park Impact Fee Report.

G. Tryhane provided an overview and background. A Public Hearing was properly advertised and will be conducted at this time to review and accept the Annual Park Impact Fee Report for Fiscal Year ending June 30, 2006.

President Masters opened the Public Hearing and requested public comment. Hearing none, the Public Hearing was closed. There was no Board of Director comment.

Motion No. 5. Director Brilliant moved and Director Trapani seconded the motion to conduct Public Hearing to review and accept the Annual Park Impact Fee Report for Fiscal Year ending June 30, 2006, pursuant to Government Code Section 66001 (AB 1600). Motion carried 5-0-0.

22. Develop time line with Serrano Associates, LLC for design and construction of the Village J Community park site.

Lowery provided an overview and introduced Kirk Bone. Mr. Bone relayed that the conceptual plan was presented at the October 12, 2006 regular board meeting. The project is a fully funded project by the County Health Department Community Facilities District (CFD). He requested the board instruct the General Manager to write a letter to El Dorado County to endorse the project. President Masters gave direction to the General Manager to write a letter to the county endorsing the project and asking them to provide timely payments to Serrano Associates, LLC.

Motion No. 6. President Masters moved and Director Brilliant seconded the motion to develop time line with Serrano Associates, LLC for design and construction of the Village J Community park site. Motion carried 5-0-0.

23. Approve Core Values and Strategic Plan Statement.

Lowery provided an overview of this item stating that the Core Values 1, 2 and 3 were approved last meeting. Modifications to Core Values 4 and 5, “Our Strength Is In Our People” and “Environmental Sustainability” have been made and staff recommends approval. Board Comment was requested.

Director Brilliant said the adjustments have been made as suggested. Director Rogozinski made a suggestion that in value 4 definition the word “contributions” be added between employee and professionalism in the second paragraph. Public comment was opened, hearing none, public comment was closed.

Motion No. 7. Director Rogozinski moved and Director Trapani seconded the motion to approve Core Values 4 and 5 as amended. Motion Carried 5-0-0.

24. Approve formation of Volunteer Advocacy Committee.

President Masters provided the background to his agenda item since there was no written report. He requested the Board form a Volunteer Advocacy Committee. Lowery suggested this be assigned to an existing Board Committee if possible. Public comment was invited.

Phil Bristol volunteered to assist in the formation initially by assisting with the Committee charter process.

Fred St. Jean suggested a kickoff event to get wide range of public input as to what people would like to see be done. He stated that Bob Davis has expressed interest.

Rob Vomund volunteered to do grant paperwork for the City of Folsom Windsor Point project to purchase and install wind screens on the tennis court fences and he was successful in obtaining the grant. Volunteerism works.

M. Francisco-Cady provided an update to the work in progress by her department for this effort. Policies and Procedures as well as a manual have been initiated and forms are in place.

Director Trapani is a proponent. Director Rogozinski is a proponent.

No action is required for this agenda item.

25. Elect Board’s President and Vice President effective at the close of this meeting. Board Committes may be updated or appointed at this meeting.

Motion No. 8. Director Trapani moved and Director Vandegrift seconded the motion to nominate Larry Brilliant as President of El Dorado Hills

Community Services District Board of Directors effective the end of this meeting. Motion Carried 5-0-0.

Motion No. 9. Director Rogozinski moved and Director Trapani seconded the motion to nominate Bill Vandegrift as Vice President of El Dorado Hills Community Services District Board of Directors effective the end of this meeting. Motion Carried 5-0-0.

Committee Assignments – it was decided to evaluate charters for each Board Committee, perhaps combining Committees as appropriate. Board members will email President Brilliant with their committee requests.

GENERAL MANAGER REPORTS

1. Lowery reported that unfortunately there has been a high level of vandalism recently to Highland View Park and Community Park. It has been decided to step up patrol for the next 30 days.
2. Due to the current situation, the Skate Park at Community Park will start out as a supervised park to establish early habits such as wearing required helmets and obtaining parental consent. An ordinance will be brought to the Board at the next regular meeting.
3. Sheriffs Department unfortunately is not taking the vandalism issues at the parks seriously enough.
4. El Dorado Hills Visions has interest in submitting a grant to Starbucks to purchase up to two vans primarily for teen transportation.

BOARD OF DIRECTORS COMMENTS & FUTURE AGENDA ITEMS

1. Director Rogozinski observed district staff power washing graffiti.
2. Director Brilliant will arrange for a short CSDA presentation by Neil McCormick at the District in February. He also suggested the new directors sign up for Special District Training three day forum.
3. Director Rogozinski also suggested greater staff recognition by the Board as well as awareness, possibly gathering their ideas via Quarterly Reviews to the Board of Directors.

CLOSED SESSION

The Board went into closed session at approximately 10:30 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~~.26. Closed session under California Government Code §54956.8, conference with real estate negotiator prior to the purchase, sale, exchange or lease of real property in Bass Lake Hills, ~~Blackstone Subdivision, Valley View~~ Specific Plan Area, El Dorado Hills ~~owned by Lennar Communities~~. Discussion includes but is not limited to proposed park sites adjacent to Buckeye Union School District's proposed Silver Doe Elementary School. ~~within tentative map TM 99-1359R~~

~~27~~.27. Closed session under California Government Code §54956.9, conference with legal counsel regarding pending litigation in the case of Morrison Homes v. El Dorado Hills Community Services District.

~~28~~.28. Closed session under California Government Code §54957.6(a), conference with labor negotiator regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of its employees represented by the El Dorado Hills Community Services District Employees Association Local No. 1 and all unrepresented employees.

~~29~~.29. Closed session under California Government Code §54956.9, conference with legal counsel regarding all CC&R (covenants, conditions and restrictions) litigation cases currently pending in El Dorado County Superior Court.

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

ADJOURNMENT

President Masters adjourned the meeting at approximately 11:00 pm.

APPROVED: _____
Justin Masters, President
EDHCSD Board of Directors

DATE: _____

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

DATE: _____