



Larry Brilliant, President

Justin Masters, Director
Tony Rogozinski, Director

David Trapani, Director
Bill Vandegrift, Vice President

Board of Directors Regular Meeting

Thursday, January 11, 2007
7:00 pm

1021 Harvard Way
El Dorado Hills, CA 95762
916/933-6624

Agenda

Call to Order

- Pledge of Allegiance
- Roll Call
- Adoption of Agenda¹

Presentations & Announcements

1. Presentation of 2006 Community Service Awards
 - a. Patti Martin, Video Products Distributors, Inc.
 - b. EDHCS D 2006 Park and Recreation Facility Master Plan Community Advisory Committee.

Community Comment²

¹**Adoption of Agenda:** *This agenda may be amended up to 72 hours (7:00 p.m. Monday) prior to the meeting being held. An AGENDA in FINAL FORM is located in the kiosk in front of the District Office as well as each of the El Dorado Hills Fire Stations. Additionally, a copy of the FINAL AGENDA is available on the District's website at www.edhcsd.org. Support material is available for public inspection at the receptionist counter in the District Office. Sessions of the Board of Directors may be recorded and members of the audience are asked to step to the microphone and give their name and address before addressing the Board. For anyone having difficulty hearing, listening assistance headphones are available from the Board clerk.*

Review of Written Communications

2. Dale Cox, 1232 Ravenshoe Way, letter dated January 3, 2007: Requesting preservation of El Dorado Hills Golf Course.
3. Edward P. Spellacy, 1085 Souza Drive, email dated January 4, 2007: Requesting public discussion of preserving the El Dorado Hills Golf Course.

Community Services District Calendar

4. January – February 2007 Calendar of District Events and Activities. (*S. Kukkola*)

Consent Calendar³

5. Approve the minutes of December 13 & 14, 2006 meetings. (*S. Kukkola*)
RECOMMENDED ACTION: Approve.
6. Approve Cash Disbursements through December 31, 2006. (*G. Tryhane*)
RECOMMENDED ACTION: Approve.
7. Approve November 30, 2006 Finance Report. (*G. Tryhane*)
RECOMMENDED ACTION: Approve.
8. Approve upcoming board member meetings and/or reports of recent board committees. (*W. Lowery*)
RECOMMENDED ACTION: Approve.
9. Accept December 2006 status on Strategic Planning. (*W. Lowery*)
RECOMMENDED ACTION: Receive & file.
10. Accept Second Quarter status report of General Manager's 2006-07 Goals & Objectives. (*W. Lowery*)
RECOMMENDED ACTION: Receive & file.
11. Approve the proposed Rules & Regulations (Policy No. 1140.270) to be posted at the EDHCSD Skate Park facility. (*M. Francisco-Cady*)
RECOMMENDED ACTION: Approve.

² **Community Comments:** At this time, members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board, provided that NO discussion or action may be taken on items not on the agenda unless authorized by law. Issues presented in Community Comments may be referred to staff or scheduled on a future board agenda. Comments shall be limited to three minutes per person and an overall time limit of 20 minutes.

³ **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.

12. Accept December progress report of FY 2006-07 capital and renovation projects. (*K. Oakley*)
RECOMMENDED ACTION: Receive & file.
13. Approve Notice of Completion for the Stephen Harris Tennis Courts Park Project. (*K. Oakley*)
RECOMMENDED ACTION: Approve.
14. Approve acceptance of Grant Deed for Laurel Oaks Park, APN #119-350-32, and authorize General Manager to sign Certificate of Acceptance. (*D. Hillyer*)
RECOMMENDED ACTION: Approve.
15. Approve Reciprocal Easement and Maintenance Agreement between El Dorado Hills CSD and Latrobe Road LLC (self storage) and authorize General Manager to execute. (*D. Hillyer*)
RECOMMENDED ACTION: Approve.
16. Accept update on Design Review Committee 2006 Action Plan. (*S. Kukkola*)
RECOMMENDED ACTION: Receive & file.

General Business

17. Review items pulled from Consent Calendar for action. (*President Brilliant*)
18. Valley View Specific Plan Landscape and Lighting Assessment District
 - a. **Public Hearing:** Conduct Public Hearing to accept public comment and ballots for the Valley View Specific Plan Landscaping and Lighting Assessment District #33 pursuant to the Landscaping and Lighting Act of 1972 (Part 2 of Division 15 of the California Street and Highways Code, commencing with Section 22500) and in accordance with the Right to Vote on Taxes Act; and
 - b. Adopt Resolution No. 2007-01 accepting the final engineer's report, establishing the Valley View Specific Plan Landscaping and Lighting Assessment District #33 and directing auditor of El Dorado County to levy and collect assessments for Fiscal Year 2007-2008, provided a majority vote in favor of the assessment as determined by ballots cast, certified and weighted according to the amount of assessment for each parcel.
19. Approve Fiscal Year 2006-07 Strategic Plan.
20. Nominate Special District Representative(s) to the El Dorado County Local Agency Formation Commission (LAFCo).
21. President appointment of 2007 Board Committees. (*President Brilliant*)
22. Approve Board Training Calendar opportunities for 2007. (*W. Lowery*)

General Manager Reports (*W. Lowery*)

Board of Directors Comments & Future Agenda Item

Closed Session⁴

- 23. Closed session under California Government Code §54956.8, conference with real estate negotiator prior to the purchase, sale, exchange or lease of real property at the southwest corner of Gillette and Ridgeview drives, east of Kalithea Park.
- 24. Closed session under California Government Code §54956.8, conference with real estate negotiator prior to the purchase, sale, exchange or lease of real property: El Dorado Hills Golf Course.
- 25. 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.
- 26. 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.

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

⁴ Closed Sessions may be called as necessary for personnel, litigation, and labor relations or to meet the negotiator prior to the purchase, sale, exchange or lease of real property.