



Larry Brilliant, President

Justin Masters, Director  
Tony Rogozinski, Director

David Trapani, Director  
Bill Vandegrift, Vice President

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## Board of Directors Regular Meeting

Thursday, February 8, 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 Agenda<sup>1</sup>

#### Presentations & Announcements

1. Presentation of 2006 Community Service Award: Patti Martin, Video Products Distributors, Inc.
2. Recognition of District employees for the successful planning, construction and operation of the new El Dorado Hills Teen Center & Skate Park opened on January 20, 2007.

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<sup>1</sup>**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](http://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.*

## **Community Comment**<sup>2</sup>

### **Review of Written Communications**

3. El Dorado Hills Golf Course:
  - a. Jeff D. Brown, World Gaming Center, email dated January 11, 2007.
  - b. Dale Cox, 1232 Ravenshoe Way, email dated January 13, 2007.
  - c. Brian Bennett, Diamond Springs, letter dated January 15, 2007.
  - d. Norb Blazkowski, 959 King George Way, letter dated January 24, 2007.
  - e. Carol M. Dillon, El Dorado Hills, letter dated January 26, 2007.
  - f. Jerry Ann Campbell, Shingle Springs, letter dated January 27, 2007.
  - g. Jerry Ann Campbell, petition with 789 signatures January 29, 2007. (Page one only. Full copy available at EDHCSD Planning Department Office).
  
4. Renaming McCabe Field at Bertelsen Park:
  - a. Dan Card, email dated January 24, 2007.
  - b. Arthur C. Schmer, email dated January 25, 2007.
  - c. Velma Gambles, El Dorado Hills, email dated January 25, 2007.
  - d. Jan Griffin, 3519 Keswick Drive, letter dated January 31, 2007.
  - e. Peggy Stripe, 3848 Yellowstone Lane, email dated February 1, 2007.
  
5. Promontory Community Park Sports Field Lighting:
  - a. James Jory, Promontory resident, email dated January 31, 2007.
  - b. John Goode, Promontory resident, email dated January 31, 2007.
  - c. Brian & Aimee White, Promontory residents, email dated February 1, 2007.
  - d. Jennifer White, Promontory resident, email dated February 1, 2007.
  - e. Gary Margiotta, Promontory resident, email dated February 1, 2007.
  - f. Vivian Chase, Promontory resident, email dated February 1, 2007.
  - g. Angela Christiansen, Promontory resident, email dated February 2, 2007.
  - h. Guy Gertsch, Promontory resident, email dated February 2, 2007.
  - i. Marian Cohen, Promontory resident, email dated February 2, 2007.

### **Community Services District Calendar**

6. February-March 2007 Calendar of District Events and Activities. (S. Kukkola)

### **Consent Calendar**<sup>3</sup>

7. Approve the minutes of January 11, 2007 meetings. (S. Kukkola)

**RECOMMENDED ACTION:** Approve.

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<sup>2</sup> **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 action may be taken on items not on the agenda unless authorized by law. Comments shall be limited to three minutes per person and an overall time limit of 20 minutes.

<sup>3</sup> **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.

8.      Approve Cash Disbursements through January 31, 2007. (*G. Tryhane*)  
**RECOMMENDED ACTION:** Approve.
  
9.      Approve December 31, 2006 Finance Report. (*G. Tryhane*)  
**RECOMMENDED ACTION:** Approve.
  
10.     Approve Quarterly Treasury Report for December 31, 2006. (*G. Tryhane*)  
**RECOMMENDED ACTION:** Approve.
  
11.     Administration & Finance Committee recommending approval of an amendment to Remuneration and Reimbursement Policy 4030, Board Member Policies. (*G. Tryhane*)  
**RECOMMENDED ACTION:** Approve.
  
12.     Approve Resolution 2007-02 approving the FY 2007-08 Contract with SCI Consulting Group in the Amount of \$21,315 and up to \$850 for Customary Out-of-Pocket Expenses to Prepare the Annual Engineer's Report for the Landscaping and Lighting Districts #1 - #29 and CC&R Assessments. (*G. Tryhane*)  
**RECOMMENDED ACTION:** Approve.
  
13.     Accept FY 2006 Annual Report of Reimbursements to El Dorado Hills Community Service Board Members and Staff. (*G. Tryhane*)  
**RECOMMENDED ACTION:** Receive & file.
  
14.     Approve upcoming board member meetings and/or reports of recent board committees. (*W. Lowery*)  
**RECOMMENDED ACTION:** Receive & file.
  
15.     Reschedule March 8, 2007 regular meeting of the Board of Directors to March 15, 2007 to accommodate scheduling conflict with the California and Pacific Southwest Parks & Recreation Training Conference in Sacramento on March 7-10, 2007. (*W. Lowery*)  
**RECOMMENDED ACTION:** Approve.
  
16.     Accept January 2007 status on Strategic Planning. (*W. Lowery*)  
**RECOMMENDED ACTION:** Receive & file.
  
17.     Accept January progress report of FY 2006-07 capital and renovation projects. (*K. Oakley*)  
**RECOMMENDED ACTION:** Receive & file.
  
18.     Accept update on Design Review Committee 2006 Action Plan. (*S. Kukkola*)  
**RECOMMENDED ACTION:** Receive & file.
  
19.     CC&R Design Review Committee Applicant survey results July-December 2006. (*S. Kukkola*)  
**RECOMMENDED ACTION:** Approve.
  
20.     Accept the CY 2006 Annual Report on CC&R Compliance Activity. (*S. Kukkola*)  
**RECOMMENDED ACTION:** Receive & file.

21. Accept FY 2006-07 Recreation Participation Quarterly Attendance Report. (*M. Francisco-Cady*)

**RECOMMENDED ACTION:** Receive & file.

22. Proceed with formation of Lesarra Landscaping & Lighting District #35 (*D. Hillyer*):

- a. Adopt Resolution 2007-03 to initiate the proceeding for formation of Lesarra Landscape and Lighting District #35 and ordering the preparation of the Engineer's Report.
- b. Adopt resolution 2007-04 Approving the Preliminary Engineer's Report, Declaring Its - Intention to Levy FY 2007-2008 Assessment in Lesarra Landscape & Lighting Assessment District #35 and Notice of Public Hearing, in Accordance with the Streets and Highways Code Section 22624.

**RECOMMENDED ACTION:** Approve.

23. Board's Solid Waste Committee (Brilliant/Vandegrift) recommending approval of Agreement for the Lease of Property with Waste Connection, Inc. dba El Dorado Disposal Services Inc. for the operation of a recycling buy-back center. (*D. Hillyer*)

**RECOMMENDED ACTION:** Approve

24. Board's Solid Waste Committee (Brilliant/Vandegrift) recommending acceptance of the fourth quarter CY2006 Diversion Report (*D. Hillyer*)

**RECOMMENDED ACTION:** Receive and file

25. CC&R Citizen Advisory Committee recommending board approve third and final notice for non compliance for (*S. Kukkola*)

- a. Owner: Kerry Corbett  
Address: 1954 Shelby Circle  
Village: Stoneridge Village, Lot 67; APN 112-505-021  
Violation: Not maintaining front yard landscaping and exterior of residence as required by the CC&Rs

**RECOMMENDED ACTION:** Approve

## **General Business**

26. Review items pulled from Consent Calendar for action. (President Brilliant)

27. Board's Land Acquisition Ad Hoc Committee (Brilliant/Vandegrift) recommending that the Board of Directors direct staff to hire an independent firm to prepare a Feasibility Analysis for the El Dorado Hills Community Golf Course. (*D. Hillyer*)

28. Board's Parks & Planning Committee (Trapani/Rogozinski) recommending that the Board of Directors: (*D. Hillyer*)

- a. Adopt resolution No. 2007-07 Declaring Support for the El Dorado Hills Golf Course and for the El Dorado County Board of Supervisors to fund the costs of acquisition of it as a regional park and/or to enable the Parker Development Company or any other

entity to continue to operate it as a private golf course open to the public for the benefit of all the residents of El Dorado County and oppose any zoning change from its present designation.

- b. With the approval and consent of the McCabe family, Board's Parks and Planning Committee (Trapani/Rogozinski) recommends that the Board re-name the lighted ball field at Brooks School as "Deputy Jeff Mitchell Field" and further, consider relocation and re-dedication of the McCabe-named field to another location that is fully supported by the McCabe Family.
  - c. Entertain proposal from the El Dorado Hills Little League for a baseball training center and provide direction to staff.
- 29. Review and approve mid-year amendments to the Fiscal Year 2006-07 Budget. (*G. Tryhane*)
  - 30. Approve Fiscal Year 2006-07 Strategic Plan. (*W. Lowery*)
  - 31. Receive staff draft of FY 2007-08 Strategic Plan and schedule a public strategic planning workshop at 7:00 pm, Tuesday, February 20, 2007 in the Pavilion, 1021 Harvard Way. (*W. Lowery*)

## **General Manager Reports**

## **Board of Directors Comments & Future Agenda Item**

### **Closed Session**<sup>4</sup>

32. 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 Kalitheia Park.

33. 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.

## **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](mailto: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.*

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<sup>4</sup> 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.