



May 21, 1962

Larry Brilliant, President

Justin Masters, Director
Tony Rogozinski, Director

David Trapani, Director
Bill Vandegrift, Vice President

Board of Directors Regular Meeting

Thursday, July 12, 2007
7:00 pm

1021 Harvard Way
El Dorado Hills, CA 95762
916/933-6624 or www.edhcsd.org

Agenda

Call to Order

- Pledge of Allegiance
- Roll Call
- Adoption of Agenda¹

Presentations & Announcements

- A. Recognition of volunteers for improvements to Stephen Harris Tennis Court Park.
- B. Recognition of Dianna Hillyer, Director of Planning for five years service to District.

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.*

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 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.*

Review of Written Communications

1. Lance Smith, Greenbriar Homes Communities, Inc, fax to Patrick Shea/Waste Connections, dated June 21, 2007: Questions ordinance for construction debris removal.
2. Chris Heffington, 1-800-Got-JUNK, letter dated June 21, 2007: Debris removal services.

Community Services District Calendar

3. July-August 2007 Calendar of District Events and Activities. (*S. Kukkola*)

Consent Calendar³

Receive & file :

4. Receive May progress report of FY 2006-07 capital and renovation projects. (*K. Oakley*)
5. Receive and file CC&R Design Review Customer Services Questionnaire for January 2007-July 2007 (*S. Kukkola*)
6. Fourth Quarter General Manager Goals & Objectives Status. (*W. Lowery*)
7. Report on results of 2007 Spring Community Clean-up Day. (*D. Hillyer*)

Approve:

8. Approve the minutes of June 6, 14, & 18, 2007 meetings. (*S. Kukkola*)
9. Approve Cash Disbursements through June 30, 2007. (*G. Tryhane*)
10. Approve May 31, 2007 Finance Report. (*G. Tryhane*)
11. Approve upcoming board member meetings and/or reports of recent board committees. (*W. Lowery*)
12. Parks and Planning Committee (Trapani/Rogozinski) recommending Board approve Parks Building second floor office expansion. (*D. Hillyer*)
13. Award contract for On-Call Landscape Architect Services and authorize General Manager to execute. (*D. Hillyer*)
14. Board's CC&R Committee (Masters/Vandegrift) recommending the Design Review Committee meetings return to all morning meetings to be held on Tuesdays at 8:00 am beginning August 1, 2007. (*Continued May 10, 2007, Agenda Item No. 20; June 14, 2007, Agenda Item No. 19; S. Kukkola*)

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.

15. Board's CC&R Committee (Masters/Vandegrift) recommending amendment to policy 7030 to clarify DRC members terms begin the first meeting in November and end the last meeting in October and terms of officers (chair and vice chair) be one year terms with elections occurring the first meeting in January and new Chair and Vice Chair taking office the second meeting in January. *(S. Kukkola)*

16. CC&R Citizen Advisory Committee recommending board approve third and final notice for non compliance: *(S. Kukkola)*
 - a. Owner: Robin McKenzie
Address: 2861 Springburn
Village: Stonegate Village, Lot 300, APN 112-423-331
Violation: Failure to maintain and complete front yard landscaping

 - b. Owner: Edwin and Basilio Solis
Address: 542 Finders Way
Village: Park Crescent Ridge, Lot 2; APN 120-461-021
Violation: Failure to maintain front yard landscaping and remove the trash cans and debris from the drive way.

 - c. Owner: David Ross
Address: 9049 Orchid Shade
Village: Bass Lake Village, Lot 115; APN: 116-800-161
Violation: Failure to store commercial vehicle according to the constraints of the CC&Rs for Bass Lake Village

General Business

17. Appeal of Design Review Committee's Denial of Skateboard Ramp for Ken and Tracey Riddiough, 2048 Crest Mar Circle in Marina Village. *(S. Kukkola)*

18. **Public Hearing:** for landscaping & lighting assessment districts *(D. Hillyer)*:
 - a. **Hawk View:** Hold Public Hearing and adopt Resolution No. 2007-21 accepting the final engineer's report, establishing the Hawk View Landscape and Lighting Assessment District #31 and directing auditor of El Dorado County to levy and collect assessment for Fiscal Year 2007-2008.

 - b. **Bell Ranch:** Hold Public Hearing and adopt Resolution No. 2007-22 accepting the final engineer's report, establishing the Bell Ranch Landscape and Lighting Assessment District #34 and directing auditor of El Dorado County to levy and collect assessment for Fiscal Year 2007-2008.

19. Schedule August 23, 2007 for Board's public workshop on the Five Year Capital Improvement Plan and adopt the budget. *(D. Hillyer)*

- 20. Schedule directors to attend the California Special Districts Association Annual Conference, October 1-4, 2007, Monterey, California. (*W. Lowery*)
- 21. Review items pulled from Consent Calendar for action. (*President Brilliant*)

General Manager Reports (*W. Lowery*)

Board of Directors Comments & Future Agenda Item

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 mail@edhcsd.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.