



May 21, 1962

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, August 9, 2007  
6:00 pm & 7:00 pm**

**1021 Harvard Way  
El Dorado Hills, CA 95762  
916/933-6624 or [www.edhcsd.org](http://www.edhcsd.org)**

#### **Teleconference<sup>1</sup> with Director Vandegrift:**

2881 Tam O'Shanter  
El Dorado Hills, CA 95762

#### **Agenda**

##### **6:00 pm Closed Session<sup>2</sup>**

- A. 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/or all unrepresented employees.
- B. Closed session under California Government Code §54957, regarding the appointment, employment, evaluation of performance, or dismissal of an employee. Position: General Manager.

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<sup>1</sup> **Teleconference:** Agenda is posted at the teleconference location. During the meeting, all votes will be taken by roll call.  
<sup>2</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. Members of the public may address the board prior to closing the meeting.

**7:00 pm      Call to Order**

- **Pledge of Allegiance**
- **Roll Call**
- **Adoption of Agenda<sup>3</sup>**

**Presentations & Announcements**

1. President report on Closed Session Board actions.
2. Recognition of Facilities Supervisor Ed Lenger.
3. Recognition of El Dorado Hills Eagle Scout leadership service projects.
  - a. Jack Crawford for completion of a picnic area in the Community Park.
  - b. Angelo Ballungay for completion of a concrete stairway at the Community Park east field.

**Community Comment<sup>4</sup>**

**Review of Written Communications**

4. Jill Cody, Oak Tree Village, letter dated July 25, 2007: Requesting landscape improvements to El Dorado Hills Boulevard medians north of Francisco Drive.

**Community Services District Calendar**

5. August-September 2007 Calendar of District Events and Activities. (*S. Kukkola*)

**Consent Calendar<sup>5</sup>**

**Receive & file :**

6. FY 2008 July Parks Department Operations Report. (*K. Oakley*)
7. Quarterly Recreation Attendance Report (4<sup>th</sup> Qtr.) (*Marni Francisco-Cady*)
8. Second Quarter 2007 Solid Waste Diversion Report. (*D. Hillyer*)

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<sup>3</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.*

<sup>4</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>5</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.*

**Approve:**

- 9. Approve the minutes of July 12, 2007 meeting. (S. Kukkola)
- 10. Approve Cash Disbursements through July 31, 2007. (G. Tryhane)
- 11. Approve DRAFT June 30, 2007 Finance Report. (G. Tryhane)
- 12. Adopt Resolution No. 2007-23 Setting Fiscal Year 2007 - 2008 Tax Rate for Debt Service on 2004 Refunding Bonds. (G. Tryhane)
- 13. Approve upcoming board member meetings and/or reports of recent board committees. (W. Lowery)
- 14. Approve additional \$471.25 payment to National Golf Foundation Consulting, Inc. (NGF) for additional costs in preparing feasibility study. (D. Hillyer)
- 15. Approve 2 year contract with ABM Security Services in the amount of \$143,016.00 for security patrol services in District parks. (K. Oakley)
- 16. Approve purchase of two ¾ ton Chevrolet pickup trucks from Coalinga Motors in the amount of \$41,296.17 under bids from the California Multiple Awards Schedule (CMAS) program. (K. Oakley)
- 17. Adopt Resolution No. 2007-24 declaring one 1989 Chevrolet Flatbed Utility Truck and one 1995 Ford F-150 Pick-up Truck as Surplus Property and further authorizing the sale of this surplus property by public bid. (K. Oakley)
- 18. CC&R Citizen Advisory Committee recommending board approve third and final notice for non compliance: (S. Kukkola)
  - a. Owner: Daniel T. and Daniel J. Morgan
  - Address: 816 Mount Rainier Way
  - Village: Park Village, Unit 7, Lot 53, APN:1120-392-101
  - Violation: Failure to store inoperable vehicles according to the constraints of the CC&Rs for Park Village Unit 7.

**General Business**

- 19. Approve increasing Capital Improvement Plan budget for Valley View Sports Park (CIP #928) from \$50,000 to \$1,858,615. (Continued August 2, 2007, Agenda Item No. 2; D. Hillyer)
- 20. Award contract for preparation of construction documents at Valley View Sports Park to The HLA Group. (D. Hillyer)
- 21. Accept Open Space Dedication Agreement for El Dorado Hills Archery Range property, and authorizes General Manager to sign Certificate of Acceptance. (D. Hillyer)

22. Board's Park and Planning Committee (Trapani/Rogozinski) recommends that Board of Directors approve Use Agreement for El Dorado Archery Range with El Dorado Hills Bowmen's Club, and authorize General Manager to execute. *(D. Hillyer)*

23. Review draft capital improvement table to be used for public input on projects for the August 23, 2007 special meeting of the Board of Directors. *(D. Hillyer)*

24. 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](mailto: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.*