



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, September 13, 2007
6:00 pm & 7:00 pm

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

Agenda

6:00 pm **Closed Session**¹

- 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.

7:00 pm **Call to Order**

- **Pledge of Allegiance**
- **Roll Call**
- **Adoption of Agenda**²

¹ *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.*

²**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.*

Presentations & Announcements

- B. President's report on Closed Session Board actions of September 5 & 13, 2007.
- C. Recognition of Employee Whitney Kahn as Interim Recreation Director from May–August 2007.
- D. Recognition of Sun Hills Church volunteers for completion of park improvement projects.
- E. Jan North Wilcox, The Next Step, presentation of District community outreach efforts.
- F. Receive \$30,000 contribution from the Rotary Club of El Dorado Hills towards construction costs of the El Dorado Hills Teen Center.

Community Comment³

Review of Written Communications

- 1. None.

Community Services District Calendar

- 2. September-October 2007 Calendar of District Events and Activities. (*S. Kukkola*)

Consent Calendar⁴

Receive & file :

- 3. FY 2007-08 August Parks Department Operations Report. (*K. Oakley*)
- 4. 2007 Saturday in the Park Report. (*M. Francisco-Cady*)
- 5. August 2007 Recreation Department Participation Report. (*M. Francisco-Cady*)

Approve:

- 6. Approve the minutes of August 2, 9, 15, & 23, 2007 meeting. (*S. Kukkola*)
- 7. Approve Cash Disbursements through August 31, 2007. (*G. Tryhane*)
- 8. Approve July 31, 2007 Finance Report. (*G. Tryhane*)
- 9. Approve upcoming board member meetings and/or reports of recent board committees. (*W. Lowery*)
- 10. Approve purchase of cab-forward dump truck for Parks Department. (*K. Oakley*)

³ **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.

⁴ **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.

- 11. Approve contract with Jan Wilcox (dba The Next Step) to continue providing the district with marketing, media communications and community outreach services. *(S. Kukkola)*
- 12. CC&R Citizen Advisory Committee recommending board approve third and final notice for non compliance: *(S. Kukkola)*
 - a. Owner: Iris and Edward Capriola
Address: 1466 Sutter Creek
Village: Oak Tree Village Unit 2, Lot 76; APN: 125-642-101
Violation: Failure to store inoperable vehicles and not maintaining the front yard landscaping according to constraints of the CC&Rs for Oak Tree Village Unit 2
 - b. Owner: Edwin and Basilio Solis
Address: 542 Finders Way
Village: Crescent Ridge Village; Lot 2; APN: 120-461-021
Violation: Failure to maintain front yard landscaping and remove the trash cans from the driveway and store them according to the constraints of the CC&Rs for Crescent Ridge.

General Business

- 13. Board’s CC&R Committee (Masters/Vandegrift) recommending appointment of members to the Design Review Committee effective October 2, 2007 *(S. Kukkola)*
- 14. Parks & Planning Committee (Rogozinski/Vandegrift) recommending *(G. Tryhane)* :
 - a. Approval of Policy No. 3335 to use advances from General Fund to back multi-year pledges to finance capital improvement projects.
 - b. Approval of use of General Fund financing to back multi-year pledges to Deputy Jeff Mitchell Park project.
- 15. Administration & Finance Committee (Brilliant, Masters) to Amend Policy No. 3272 to increase voting requirements to approve funding of unencumbered or unreserved General Funds from a simple majority to 4/5’s. *(G. Tryhane)*
- 16. Review draft balanced scorecard for managing District’s 2007-2008 strategic plan. *(W. Lowery)*
- 17. Approve Resolution No. 2007-25 of the Governing Body of the El Dorado Hills Community Services District for the election of Directors to the Special District Risk Management Authority Board of Directors. *(S. Kukkola)*
- 18. Cast ballot for election to the California Special District Association (CSDA) Board of Directors. *(S. Kukkola)*
- 19. Notify California Special District Association (CSDA) of EDHCSD Board members interested in serving on CSDA volunteer committees. *(S. Kukkola)*

20. President appointment of board committee chairpersons. *(President Brilliant)*

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.