

**EL DORADO HILLS COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

January 11, 2007

MINUTES

CALL TO ORDER

President Larry Brilliant brought the regular meeting to order on Thursday, January 11, 2007 at 7:03 p.m. Directors Justin Masters, Tony Rogozinski, David Trapani, and Bill Vandegrift were in attendance. Also present were Executive Assistant Charlene Ambrose, Director of Recreation Marni Francisco-Cady, Assistant General Manager Sandi Kukkola, General Manager Wayne Lowery and Finance Manager Gerry Tryhane. General Counsel Bob Thurbon was present. Also present were staff members Kristie Downey, Ed Lenger, Dave Luckscheider, and Kent Malonson. Approximately 33 members of the public were in attendance.

ADOPTION OF AGENDA

General Manager Lowery indicated that President Brilliant directed staff to pull items 9, 10 and 19, all of which will be continued at a Special Board Meeting on January 23, 2007.

Motion No. 1. Director Masters moved and Director Trapani seconded the motion to approve the agenda with items 9) Accept December 2006 status on Strategic Planning, 10) Accept Second Quarter status report of General Managers 2006-07 Goals & Objectives, and 19) Approve Fiscal Year 2006-07 Strategic Plan, all of which will be continued at a Special Board Meeting on January 23, 2007. Motion carried 5-0-0.

PRESENTATIONS & ANNOUNCEMENTS

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

Lowery stated the Community Service Awards are the highest award in the community to recognize citizens for their community service.

- a. Patti Martin of VPD was selected for an award for assistance with Community Cleanup Days in 2005 and 2006. Ms. Martin was ill and was not able to attend the meeting.
- b. The EDHCSD 2006 Park and Recreation Facility Master Plan Community Advisory Committee. Each committee member represented a different community group or segment participated and kept their group informed of the Master Plan developments. This award was presented to a group of people who

were in attendance; of course not representative of the entire group of people involved in the Master Plan process over the 18 month period.

2. Presentation of plaque to Director Justin Masters for serving as Board President in 2006.

Presentations were made by General Manager Lowery and by President Brilliant to Director Masters commending him for his hard work during his term as District Board President in 2006. A plaque was presented.

COMMUNITY COMMENT

Ten comments were received regarding the golf course closure. They were from Jerry Ann Campbell, Edward Spellacy, Bill Clark, Dale Cox, Wendy Slepian, Kristie Phillips, Norm Rowett and Wayne Howe. Paula Smith stated she would like to see the space kept as open space.

Bill Burke commented on New York Creek Baseball Diamond refurbishment and suggestion of naming after Deputy Jeff Mitchell.

REVIEW OF WRITTEN COMMUNICATION

The following citizens submitted letters; several others received since the board meeting posting were also included in file as permanent records.

1. Dale Cox, 1232 Ravenshoe Way, letter dated January 3, 2007: Requesting preservation of El Dorado Hills Golf Course.
2. 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

3. January – February 2007 Calendar of District Events and Activities.

Lowery highlighted the Teen Center Grand Opening January 20, January 23 as a Special Board Meeting and January 25 for the County Planning Commission with Park Impact Fees on the agenda.

CONSENT CALENDAR

Items 9 and 10 were pulled at the start of the meeting. President Masters pulled item 5 and GM Lowery pulled item 8.

Motion No. 2. Director Vandegrift moved and Director Trapani seconded the motion to approve the remaining consent calendar items as follows:

6) Cash Disbursements through December 31, 2006; 7) November 30, 2006 Finance Report; 11) Proposed Rules & Regulations (Policy No. 1140.270) to be posted at the EDHCSD Skate Park facility; 12) December progress report of FY-2006-07 capital and renovation projects; 13) Notice of Completion for the Stephen Harris Tennis Courts Park Project; 14) Acceptance of Grant Deed for Laurel Oaks Park, APN #119-350-32, and authorize General Manager to sign Certificate of Acceptance; 15) Reciprocal Easement and Maintenance Agreement between El Dorado Hills CSD and Latrobe Road LLC (self Storage) and authorize General Manager to execute; and 16) Update on Design Review Committee 2006 Action Plan.

Motion carried 5-0-0 to approve the Consent Calendar items remaining.

GENERAL BUSINESS

17. Review items pulled from Consent Calendar for action.

5) Minutes of December 13 & 14, 2006 meetings.

President Masters would like two additional bullet points to be included in the December 13, 2006 minutes. Promontory residents at the meeting indicated they were not in a hurry for Phase 3 and unconcerned about having a clubhouse. They also indicated they were interested in a much larger Pavilion than was presented in Phase 2.

Motion No. 3. Director Masters moved and Director Trapani seconded the motion to approve both the minutes of December 14, 2006 as well as the minutes of December 13, 2006 as amended. Motion carried 5-0-0.

8) Upcoming board member meetings and/or reports of recent board committees.

Lowery would like to add December 15, 2007 Safeway Grand Opening attendance by Directors Masters and Trapani and January 20, 2007 Teen Center Grand Opening as board attended/approved items on his staff report .

Motion No. 4. Director Trapani moved and Director Masters seconded the motion to add December 15, 2007 Safeway Grand Opening attendance by Directors Masters and Trapani, and January 20, 2007 Teen Center Grand Opening as board attended approved items. Motion carried 5-0-0.

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.**

Lowery introduced Jeanette Hynson, consultant at SCI Consulting Group who provided an overview on the agenda item. President Brilliant opened the public hearing and asked for public comment. Hearing none, the public hearing was closed. Ms. Hynson will conduct a ballot count and report back once completed.

20. Nominate Special District Representative(s) to the El Dorado County Local Agency Formation Commission (LAFCo).

Director Masters volunteered to be a nominee as Special District Representative to the El Dorado County Local Agency Formation Commission (LAFCo).

Motion No. 5. President Brilliant moved and Director Trapani seconded the motion to nominate Justin Masters as Special District Representative to the El Dorado County Local Agency Formation Commission (LAFCo). Motion carried 5-0-0.

18. Continued: Valley View Specific Plan Landscape and Lighting Assessment District.

Ms. Hynson reported back to the Board of Directors that the tabulated ballots have been verified and majority of "yes" votes were received.

Motion No. 6. Director Rogozinski moved and Director Trapani seconded the motion to 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. Motion carried 5-0-0.

21. President appointment of 2007 Board Committees.

The following Board Committee Assignments were accepted:

Standing Committees:

Administration & Finance – Directors Larry Brilliant and Justin Masters

C C & R – Directors Justin Masters and Bill Vandegrift

Parks and Planning - Directors Tony Rogozinski and David Trapani

Recreation – Directors Tony Rogozinski and David Trapani

Ad Hoc/Advisory Committees:

Public Utilities – Directors Larry Brilliant and David Trapani

Solid Waste – Directors Larry Brilliant and Bill Vandegrift

Strategic Planning will be rolled into Administration & Finance

Volunteer Advocacy – Directors Justin Masters and Tony Rogozinski

A revised Board Committee Roster will be generated to reflect the changes.

22. Approve Board Training Calendar opportunities for 2007

A 2007 Board Training Calendar of opportunities was presented for review with information on specific recommended training programs held locally this calendar year.

The President suggested the \$2000 per director may not be sufficient. It will be re-addressed at the mid-year budget discussion at the upcoming February 8, 2007 Regular Meeting of the Board of Directors.

Motion No. 7. Director Masters moved and Director Trapani seconded the motion to approve the Board Training Calendar opportunities for 2007. Motion carried 5-0-0.

GENERAL MANAGER REPORTS

1. Teen Center update – storm drains need repair; contractor will submit change order. Won't affect opening.
2. Tree Chipping – most volume to date, huge success in helping waste diversion and recycling.
3. Admin/Finance Committee meeting needed this month for midyear budget review prior to the next Regular Board Meeting. Agreed to meet 1/29/07 7:00 pm. Directors Brilliant and Masters.
4. Set up Committee meetings ASAP.

BOARD OF DIRECTORS COMMENTS AND FUTURE AGENDA ITEMS

1. Justin Masters - CIP timetable. What is status of EDH Blvd Master Plan? Can we use Tree Fund on Blvd? Status of water to Canterbury Circle?

2. Justin Masters - Volunteer Committee
3. Bill Vandegrift – light Promontory confirmed? Confirmed 1/31/07 6 – 8 pm. Are there gates at entrance?
4. Tony Rogozinski – recommends holding Town Hall meetings on a quarterly basis to try and engage the community. Seek County involvement.
5. Larry Brilliant – vandalism issue update (monthly report)? Vandalism continues – Murray Homestead affected. Fencing or bollards will cost approximately \$17k. Should alert community. Increase communication = increase neighborhood watch. Also suggested taking measures for increased security lighting, particularly at North End of Community Park.
6. Larry Brilliant – asked the Directors to send him lists of top 3 items to accomplish in the next 100 days.

CLOSED SESSION

The Board went into closed session at approximately 9:07 pm.

President Brilliant asked if there were public comments on closed session items. No public comment. Brilliant closed the public session and entered closed session.

22. 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.
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: El Dorado Hills Golf Course.
24. 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.
25. 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

President Brilliant adjourned the meeting at approximately 9:28 p.m.

APPROVED: _____
Laurence Brilliant, President
EDHCSD Board of Directors

DATE: _____

ATTEST: _____
Wayne A. Lowery, General Manager
Secretary to the Board of Directors

DATE: _____