

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

August 23, 2007

MINUTES

CALL TO ORDER

President Larry Brilliant brought the special meeting to order on Thursday, August 23, 2007, at 7:23 p.m. Directors Justin Masters, Tony Rogozinski, David Trapani and Bill Vandegrift were in attendance. Also present were General Manager Wayne Lowery, Planning Director Dianna Hillyer, Director of Finance Gerry Tryhane, Planning Associate Kent Malonson and Paul Marcillac, of Stantec Associates. Approximately 40 guests were in the audience.

Adoption of Agenda

Motion No. 1. Director Masters moved and Director Trapani seconded the motion to approve the agenda. Motion carried 5-0-0.

GENERAL BUSINESS

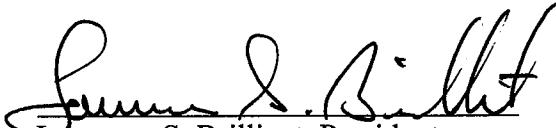
1. **Public Workshop:** Board review and receive public comment on the proposed five-year Capital Improvement Program (CIP) budget for Fiscal Year 2007-08.
2. **Planning Director** Dianna Hillyer made a power point presentation outlining how the District's strategic objectives are being met with the proposed five year Capital Improvement Plan, with special emphasis on proposed FY08 and FY09 projects.
3. A summary of public comments follow:
 - District should place donation and other project financing information on the CSD website.
 - Would like to see County provide part of their road impact fee funds used for street landscape.
 - Would like to see street landscape on El Dorado Hills Blvd accelerated.
 - Gary Ellis, (El Dorado Dog Owners Guild - EDDOG): Group plans to raise funds for dog park improvements but needs a designated site and commitment from district to be successful. Stantec \$250,000 cost estimate may include unnecessary amenities. Initial proposal was for starting with a \$30,000 project. If they start the project, EDDOG will finish the project. Request CSD: (a) provide a site; (b) allow fundraising activities at CSD events; and (c) give philosophical support of project.
 - Charles Hooper (Dog Park): Suggested a dog park at the Grace Foundation site on Latrobe Road. Suggested reviewing existing dog parks in Roseville, Folsom and Redding.
 - Doug Hathaway (Promontory): Doesn't want dog park in Promontory Community Park. He feels there is already too much noise at the Park Commended CSD Board for responding to Promontory resident desires.
 - James Jory (Promontory): Complete Promontory Community Park. Supports swim pool expansion at the EDH Community Park.

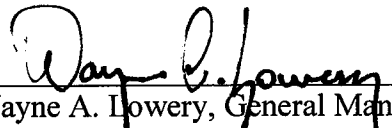
- Guy Gertsch (Promontory): CIP information on District website needs to be updated. Would like to see Promontory Community Park completed by fiscal year 2009. Keep spray ground in Phase 2. TAZ keeps losing time to CSD programs (15 minutes each of last two years) and needs a place to display trophies. [Masters: Wanted to know how Promontory residents feel about Phase 3.]
- Debbie Hewitt (TAZ Board member - Swim Team): Presented statistics on swim team and the number of children turned away from lack of facilities. CSD and Tasmanian Devils compete for use of pool space and time. Toilets are inadequate. Team spent \$700 this year to rent portable toilets for three home meets. Lanes are too crowded for adequate practices. El Dorado Hills has enough potential swimmers for two teams. [Brilliant: Expanded pool should be high priority. Rogozinski: Surprised at high need for swimming pool. Doesn't like to see kids turned away. Community needs to understand need.]
- Teresa Kelly (TAZ Swim Team): Requested explanation of how CSD makes financial decisions and sets priorities. Would like to see the priority matrix used for capital projects. Planning Director presented her with a copy of criteria list. [Masters: Valley view will be expensive project, especially for a pool and may need TAX support for taxpayer funding.]
- Aimee White (Promontory): Appreciated being asked to participate in survey. Supports keeping executive golf course, a dog park and water feature at Promontory Community Park. Sierra Moms meets weekly at different parks but most often at parks with water features. She would also like to see a dog park.
- Jennifer White (Promontory): Supports water feature. Appreciate board listening to residents. Kids are also getting cut from the Pop Warner Football program from lack of facilities.
- Karen Ellis (Dog Park): Need location not too close to roads. Approximately 50 dogs meet on Sundays in Community Park and they are very quiet.

The Board thanks residents for participating in the workshop and asked staff to provide alternate dates for a follow up meeting.

Adjournment

President Brilliant adjourned the meeting at approximately 9:40 p.m.

APPROVED:  DATE: 9/13/07
Laurence S. Brilliant, President
EDHCSD Board of Directors

ATTEST:  DATE: 9-17-07
Wayne A. Lowery, General Manager
Secretary to the Board of Directors