



May 21, 1962

Wm. F. Vandegrift, President

Larry Brilliant, Director
Tony Rogozinski, Vice President

Justin Masters, Director
David Trapani, Director

Board of Directors Regular Meeting

Thursday, January 10, 2008
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 Session¹

- 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: General Manager

7:00 pm Call to Order

- Pledge of Allegiance
- Roll Call
- Adoption of Agenda²

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.

²Adoption 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

- A. President's report on Closed Session Board actions.
- B. Recognition of Director Larry Brilliant for service as President of the Board of Directors, December 2006-December 2007.
- C. Recognition of Employee Jennifer Carpenter for ten years of service to the District.
- D. Recognition of Mad Hatters for exceptional volunteer service.
- E. Recognition of staff Safety Award Recipients Angela Johnson and Terry Halverson.

Community Comment³

Review of Written Communications

- 1. None.

Community Services District Calendar

- 2. January-February 2008 Calendar of District Events and Activities. (S. Kukkola)

Consent Calendar⁴

Receive & file :

- 3. December 2007 Parks Department Report
- 4. General Manager's Second Quarter Balanced Scorecard status.
- 5. December 2007 Communications Plan Update (Next Step).

Approve:

- 6. Approve the minutes of December 13, 2007 meeting. (S. Kukkola)
- 7. Approve Cash Disbursements through December 31, 2007. (G. Tryhane)
- 8. Approve November 2007 Finance Report. (G. Tryhane)
- 9. Affirm Policy No. 3160 clarifying that the General Manager's approval limit for invoices and contracts is up to and including \$20,000 and that this limit is increased when the Board has approved the expenditure within the annual budget or a specific capital improvement project. (G. Tryhane)

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.

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- 10. Parks & Planning Committee (Trapani/Rogozinski) recommending approval of Proposed Policy No. 3151, Capital Improvement Project (CIP) Costs and Contingencies. *(G. Tryhane)*
 - 11. Adopt GASB 45 (Governmental Accounting Standards Board) for the FY 2008-09 General Fund Budget and use budget process to identify general funds to contribute the full Annual Required Contribution (ARC) to the CalPERS (California Public Employee Retirement System) Trust Fund each year. *(G. Tryhane)*
 - 12. Approve upcoming board member meetings and/or reports of recent board committees including 2008 schedule of meetings and training programs. *(W. Lowery)*
 - 13. Approve participation in El Dorado County Department of Environmental Management’s comprehensive Solid Waste Rate and Service Study in an amount not to exceed \$13,864. *(Continued December 13, 2007, Agenda Item No. 11).* Approval recommended by the Board’s Solid Waste Committee (Brilliant/Vandegrift). *(D. Hillyer)*
 - 14. Approve Memorandum of Understanding between El Dorado Hills Community Services District and El Dorado Hills Community Vision Inc. for the Deputy Jeff Mitchell Field Renovation Project and authorize General Manager to sign. *(Continued December 13, 2007, Agenda Item No. 12; D. Hillyer)*
 - 15. Parks & Planning Committee (Rogozinski/Trapani) recommending board approve revisions to District’s Policy No. 6300 Naming or Re-Naming EDHCSD Parks. *(D. Hillyer)*
 - 16. Approve Branding Message and Goals for District Communication Plan. *(S. Kukkola)*
 - 17. Approve 2007 Community Service Award recipients and schedule presentation of awards for the February 14, 2008 Board of Directors regular meeting. *(S. Kukkola)*
 - 18. CC&R Citizen Advisory Committee recommending board approve third and final notice for non compliance: *(S. Kukkola)*
 - a. **Owner:** Sherry Howard *(Continued November 8, 2007, Agenda No. 21e)*
Address: 3740 Acadia
Village: Park Village, Lot 74; APN: 120-091-011
Violation: Failure to remove the brown tarp and/or submit a Property Improvement Application to the Park Village Unit 2, Architectural Control Committee.
 - b. **Owner:** Gwen Wilten
Address: 1634 Wyndham Way
Village: Stonegate Village, Lot 376, APN: 125-421-161
Violation: Failure to properly maintain residence and front yard

General Business

- 19. Approve request for proposals for design specifications and cost estimates for an electronic marquis on El Dorado Hills Blvd. in front of the Community Park and options for additional

marquis' to possibly be located at St. Andrews Park on the corner of El Dorado Hills Blvd. and/or Promontory Community Park. (S. Kukkola)

20. Approve one of the following options for proposed Policy No. 3240 Cost Recovery (G. Tryhane):

- A. Tiered cost recovery percentages depending on program.
- B. Uniform cost recovery percentages for all programs.
- C. Send draft policy back to staff with further direction.

21. President's appointment of Committees for 2008 calendar year. (*President Vandegrift*)

22. Review items pulled from Consent Calendar for action. (*President Vandegrift*)

General Manager Reports (*W. Lowery*)

Board of Directors Comments & Future Agenda Items

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.