



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, April 10, 2008
6:00 pm & 7:00 pm

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

Agenda¹

[Note: At 6:00 pm, the Board will open meeting at 5190 Golden Foothill Parkway to tour office building site and, at 7:00 pm, adjourn to the Pavilion at 1021 Harvard Way to conduct the District business on this agenda.]

6:00 pm Closed Session²

- A. Closed session under California Government Code §54956.8, conference with real estate negotiator prior to the purchase, sale, exchange or lease of real property in the El Dorado Hills Business Park at 5190 Golden Foothill Parkway.
- B. CC&R Compliance staff recommending filing complaint with El Dorado County Court against Iris and Edward Capriola for Non-compliance.

7:00 pm Call to Order

- Pledge of Allegiance
- Roll Call
- Adoption of Agenda³

¹ **Speaker's Card/Request to Speak:** If you would like to address the Board of Directors on a scheduled agenda item, please complete the Request to Speak Form. The card is at the table at the entrance to the meeting room. Please identify on the card your name, address, and the item on which you would like to speak and return to the Board Secretary. The Request to Speak Form assists the President in ensuring that all persons wishing to address the Board are recognized. Your name will be called at the time the matter is heard by the Board.

² **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.

Presentations & Announcements

- C. President's report on Closed Session Board actions.
- D. Recognize employees **Manny Lopez**, Maintenance Worker, for five years of service.
- E. **Brian Jensen**, Government Affairs Director, Pacific Gas & Electric Company: Proposal to develop energy efficiency and sustainable opportunities with District.
- F. **Marni Francisco-Cady**, Director of Recreation: District Youth Development Safety Standards.

Community Comment⁴

Review of Written Communications

- 1. Kathy McKim, AT&T External Affairs Vice President, letter dated January 22, 2008: Notification of plans to offer television services to El Dorado Hills residents.
- 2. Tara Mccann-Mook, Park View Heights Village, email dated March 3, 2008: Appreciation for EDHCSD Board action on Mather Air Cargo Hub expansion proposal.
- 3. Susan L. Farris, District Manager, El Dorado Disposal Services, letter dated March 24, 2008: Request for a 3.3% consumer price index (CPI) adjustment to hauling rates.
- 4. Wayne Lowery, EDHCSD General Manager, letter dated April 4, 2008: Addressing youth sports needs to El Dorado Hills Soccer Club.

Community Services District Calendar

- 5. April-May 2008 Calendar of District Events and Activities. (*S. Kukkola*)

Consent Calendar⁵

Receive & file:

- 6. March 2008 Parks Department Operations Report
- 7. March 2008 "The Rec-Check" Recreation Department Report
- 8. March 2008 Communications Report Update.
- 9. El Dorado Disposal Service (Waste Connections) Annual Delinquency Report.

³**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.*

⁴**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.*

⁵**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.*

- 10. General Manager’s Third Quarter FY 2007-08 Strategic Plan Balanced Scorecard update.

Approve:

- 11. Approve the minutes of March 13 & 24, 2008 meetings. (S. Kukkola)
- 12. Approve Cash Disbursements through March 31, 2008. (R. Graham)
- 13. Approve February 2008 Finance Report. (R. Graham)
- 14. Approve District Investment Policy No. 3350 update. (R. Graham)
- 15. Approve upcoming board member meetings and/or reports of recent board committees including 2008 schedule of meetings and training programs. (W. Lowery)
- 16. Approve contract for Bertelsen Park Phase II parking lot and basketball court renovation. (K. Oakley)
- 17. Approve notice of completion for Parks maintenance building, 2nd floor tenant improvements renovation project. (K. Oakley)
- 18. Approve Resolution 2008-05 Endorsing the Mother Lode Energy Watch Partnership, a PG&E (Pacific Gas & Electric Company) Energy Efficiency Partnership, and Authorizing the Use of the El Dorado Hills Community Services District Logo to Market the Program. (S. Kukkola)
- 19. Reappoint Myrlys Stockdale and appoint Barbara Lux as the District’s representatives to the El Dorado Hills Community Vision, Inc. Board of Directors. (S. Kukkola)
- 20. C&R Citizen Advisory Committee and the Board’s CC&R Committee (Vandegrift/Masters) recommending board approve third and final notice for non compliance: (S. Kukkola)

- a) **Owner:** John Lewellen
- Address:** 2991 Latham Lane
- Village:** Governors Village, Unit 1, Lot 17; APN: 125-022-71
- Violation:** Failure to maintain the front yard and fence

General Business

- 21. Receive and file Third Quarter FY 2007-08 Balanced Scorecard Report. (W. Lowery)
- 22. Administration & Finance Committee recommending approval of Policy 3150 Authorization to Procure, Authorize and Execute Changes to Awarded Construction Contracts. (Continued Feb. 13, No. 26; R. Graham)
- 23. 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.