



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, May 8, 2008
6:30 pm & 7:00 pm**

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

*In memory of **Moni Gilmore** a senior activist and friend of the
El Dorado Hills community.*

Agenda¹

6:30 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.
- B. CC&R Compliance staff recommending filing complaint with El Dorado County Court against Vallar and Alfonso for non-compliance.
- C. CC&R Compliance staff recommending filing complaint with El Dorado County Court against Rice for non-compliance.

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.

- D. CC&R Compliance staff recommending filing complaint with El Dorado County Court against Endsley for non-compliance.

7:00 pm Call to Order

- Pledge of Allegiance
- Roll Call
- Adoption of Agenda³

Presentations & Announcements

- E. President's report on Closed Session Board actions.
- F. Recognize employee **Mike Grassle**, Maintenance Lead Worker, for ten years of District service.
- G. Volunteer recognition: Home Depot, Nugget Market, & Target Stores for their role as major sponsors of the Green Party event on April 26, 2008.
- H. FY 2006-07 Outstanding Financial Reporting Award from the California Society of Municipal Finance Officers.

Community Comment⁴

Review of Written Communications

None

Public Hearing

1. Board Action on the formation and setting of assessment for the North Peninsula Parks Landscaping and Lighting Assessment District #36 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. (D. Hillyer)
 - a) Conduct a Public Hearing to accept public comment and receive ballots;
 - b) Adopt Resolution No. 2008-06 accepting the final engineer's report, establishing the North Peninsula Parks Landscaping and Lighting Assessment District #36 and directing auditor of El Dorado County to levy and collect assessments for Fiscal

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.

Year 2008-2009, 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.

Community Services District Calendar

- 2. May-June 2008 Calendar of District Events and Activities. (S. Kukkola)

Consent Calendar⁵

Receive & file:

- 3. April 2008 Parks Department "Operations Report."
- 4. April 2008 "The Rec-Check" Recreation Department Report.
- 5. April 2008 Communications Report Update.
- 6. First Quarter 2008 Solid Waste Diversion Report.

Approve:

- 7. Approve the minutes of April 2, 10, 15, & 30 2008 meetings. (S. Kukkola)
- 8. Approve Cash Disbursements through April 30, 2008. (A. Hamaker)
- 9. Approve April 30, 2008 Finance Report. (A. Hamaker)
- 10. Approve upcoming board member meetings and/or reports of recent board committees including 2008 schedule of meetings and training programs. (W. Lowery)
- 11. 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:** David Dias
Address: 3350 Tea Rose
Village: Bass Lake Village, Lot 10; APN: 115-262-021
Violation: Failure to restore front yard (lawn)
 - b) **Owner:** Eric Mccollum
Address: 3877 Yellowstone Lane
Village: Park Village, Unit 2, Lot 41; APN: 107-082-07
Violation: Failure to store inoperable vehicle according to the constraints of the CC&Rs for Park Village Unit 2. Failure to maintain the front yard.

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.

- c) **Owner:** David and Rhonda Melendez
Address: 1954 Shelby Circle
Village: Stoneridge Village, Lot 67; APN: 125-465-011
Violation: Failure to restore front yard (lawn)

- d) **Owner:** David Ross
Address: 9049 Orchid Shade
Village: Bass Lake Village, Lot 115; APN: 116-800-161
Violation: Failure to store commercial vehicle(s) according to the constraints of the CC&Rs for Bass Lake Village

General Business

- 12. Approve El Dorado Union High School District request that the EDHCSD board adopt Resolution No. 2008-07 El Dorado Hills Community Services District in Support of the El Dorado Union High School District Bond Election. *(W. Lowery)*
- 13. Approve proposed master plan revision for Serrano Village “J” Community Park. *(D. Hillyer)*
- 14. Approve contract with Godbe Research to perform a resident survey to assess community priority of Capital Improvement Projects. *(D. Hillyer)*
- 15. Receive draft FY 2008-09 Budget and approve budget meetings for May 27 and June 12, 2008. *(A. Hamaker)*
- 16. Review items pulled from Consent Calendar for action. *(President Vandegrift)*
- 17. Appointment to Board vacancy. *(W. Lowery)*
 - a) Interview candidates for pending vacancy on the Board of Directors.
 - b) Accept resignation of David Trapani from the Board of Directors.
 - c) Appoint new member to vacancy on the Board of Directors.
 - d) Recognize retiring Director David Trapani for service on the EDHCSD Board of Directors from December 2004 to May 2008.

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.