

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

May 27, 2008

MINUTES

CALL TO ORDER

President Billy Vandegrift brought the special meeting to order on Wednesday, May 27, 2008, at 6:31 p.m. Directors Justin Masters, Tony Rogozinski, and Rob Vomund were in attendance. Director Larry Brilliant arrived at 6:40pm. Also present were district employees Marni Francisco-Cady, Allison Hamaker, Dianna Hillyer, Sandi Kukkola, Wayne Lowery, Kent Malonson, Kent Oakley, Sherry Shannon, and one member of the public.

Motion No. 1 Director Rogozinski moved and Director Vomund seconded the motion to approve the agenda. Motion carried 4-0; Director Brilliant absent.

Community Comment

Director Vomund commented on the recent volunteer landscape project at Art Weisberg Park commenting that the volunteer turnout was poor but staff provided excellent work making sure the project was almost entirely completed. He expressed appreciation to those attending on May 24 including Marni Francisco-Cady, Dan Gothier, Terry Halverson, Sandi Kukkola, Wayne Lowery, and Kent Oakley.

Director Masters announced an open house for the El Dorado Hills Mormon Stake at a new location in Folsom across from Home Depot. This is open to the public. He also expressed concern scheduling the public hearings for the FY 2008-09 lighting and landscaping assessment district (LLAD) budget on June 12, 2008 in light of comments about the recent failure of the North Peninsula LLAD. Lowery expressed the importance of staying on the timeline for the public hearing since legal notices must be posted. He pointed out that once they schedule the public hearing it can be continued to allow additional time for discussion and public input provided the board takes action prior to when submittals are due to the county tax assessor's office.

Consent Calendar

Motion No. 2 Director Vomund moved and Director Rogozinski seconded the motion to approve the Consent Calendar including Agenda Items No. 1 Adopt Resolution No. 2008-08 accepting, filing and approving Preliminary Engineer's report for budgets and assessments for the Landscaping and Lighting Assessment District for Fiscal Year 2008-09 and setting a Public Hearing for June 12, 2008 and No. 2 Adopt Resolution No.

2008-06 accepting the ballot certification results and accept the final engineer's report for the North Peninsula Parks. Agenda Item No. 3 which was pulled for discussion. Motion carried 5-0.

- 3. Administration/Finance Committee (Vandegrift/Brilliant) recommending approval of Request for Proposal for Purchase of New Accounting Software and Support Package.**

Motion No. 3 Director Brilliant moved and Director Rogozinski seconded the motion to approve the Request for Proposal for Purchase of New Accounting Software and Support Package. Motion carried 5-0

- 4. Public Workshop to present Fiscal Year 2008-09 Draft Budget and receive Community Comments. Approve Final Budget or Direct Staff to Prepare FY 2008-09 Preliminary Budget.**

- a. General Fund**
- b. Covenants, Conditions & Restrictions (CC&R) Fund**
- c. Landscaping & Lighting Assessment District (LLAD) Fund Capital Improvement Project Fund**

The board reviewed salaries, benefits, services, supplies, fixed asset, and capital improvements proposed in the General Fund, CC&R, LLAD, and capital budget for fiscal year 2008-09. New or expanded staff positions included a cable television operator, public information officer, human resources specialist, and recreation coordinator.

The need for improved office space and a customer service center was explored briefly. There was a high level of interest in eliminating the office trailers at the El Dorado Hills Community Park.

A brief discussion of the Government Accounting Standards Board (GASB) 45 requirements for setting aside reserve funding for future retired employee health benefits resulted in consensus that the district would receive a long-term savings by fully funding the non revocable trust.

Motion No. 4 Director Rogozinski moved and Director Brilliant seconded the motion to approve budgeting for the district's Other Post Employment Benefits at the full funding level for FY 2008-09 as recommended by the actuarial report. Motion carried 5-0.

Concern was expressed that the CC&R budget was below the needed funding but limited by the voter-approved \$10/parcel assessment. Vomund suggested the District provide information on the CC&Rs to members of the community. A long term correction strategy to reduce general fund lending to the CC&R fund was needed.

Staff pointed out that would be loaning the 23 landscaping and lighting assessment district fund about \$160,000 to balance their budgets. A couple districts—Highland Hills 3 and Oak Tree—were proposed for significant increases in their assessment in FY 2008-09 according to the SCI engineer's report.

Motion No. 5 Director Rogozinski moved and Director Vomund seconded the motion to modify the engineer’s report recommendation for Highland Hills 3 LLAD to \$299 and Oak Tree assessment district to \$87. Motion carried 5-0.

It was generally suggested that the budget be addressed extremely conservatively in light of the economic uncertainty projected for the next fiscal year.

In light of not completing discussion on the FY 2008-09 budgets, staff was directed to find a date after the June 12 regular meeting—if possible—to continue the workshop discussion.

Closed session discussion was postponed due to the lateness of the hour.

Adjournment

President Vandegrift adjourned the meeting at 11:01 p.m.

APPROVED: _____
Wm. F. Vandegrift, President
EDHCSD Board of Directors

DATE: _____

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

DATE: _____