



Board of Directors Regular Meeting

Tuesday, July 15, 2008
6:00 pm

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

Founded: May 21, 1962

Wm. F. Vandegrift, President

Larry Brilliant, Director
Tony Rogozinski, Vice President

Justin Masters, Director
Rob Vomund, Director

AGENDA¹

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.
- B. Closed session under California Government Code §54957, regarding the appointment, employment, evaluation of performance or dismissal of an employee: General Manager.
- C. Closed session under California Government Code §54956.9, conference with legal counsel regarding potential litigation: One case.

7:00 pm Call to Order

- **Pledge of Allegiance**
- **Roll Call**
- **Adoption of Agenda**³

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.

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

Presentations & Announcements

- D. President's report on Closed Session Board actions.
- E. Ten year service recognition employee: Mike Grassle, Maintenance Lead, Parks Department.
- F. Twenty year service recognition employee: Dan Gothier, Maintenance Lead, Parks Department.
- G. Recognize employee: Kristie Downey, Administrative Assistant, Planning Department; for exceptional effort in assisting with waste diversion education and special activities.
- H. Recognition of the Stevens Family for volunteer work on the Art Weisberg Park landscape project.
- I. Waste Connections (dba El Dorado Disposal Company) presentation of 2007-08 Annual Report.
- J. The Next Step presentation on June 2008 Focus Group results.
- K. District Long-Range Financial Forecast.

Community Comment⁴

Review of Written Communications

1. Sue Farris, District Manager, Waste Connections (dba El Dorado Disposal Service), letter dated June 17, 2008: Requesting a July 2008 hearing date for CPI/Fuel Surcharge increase consideration.
2. Larry Keenan, President, Sterlingshire Home Owners Association, emails dated June 19 & 29, 2008: Promoting increased opportunity for safe bikeways.
3. Al Vargas, Oak Creek Court, letter dated June 20, 2008: Complaint of recreation registration procedures.
4. Rhonda J. Johnson, Vice President, AT&T California Regulatory Affairs, letter dated June 23, 2008: Program change advisory.

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.*

Community Services District Calendar

5. July-August 2008 Calendar of District Events and Activities. (S. Kukkola)

Consent Calendar⁵

Receive & file:

6. June 2008 Parks Department Operations Report.
7. June 2008 "The Rec-Check" Recreation Department Report.
8. June 2008 Communications Report Update.
9. Fourth Quarter FY 2008 Balanced Scorecard.
10. Fourth Quarter FY 2008 General Manager's Balanced Scorecard.
11. Fiscal Year 2009 Budget Priorities.
12. District Long-Range Financial Forecast.

Approve:

13. Approve the minutes of June 10 & 12, 2008 meetings. (S. Kukkola)
14. Approve Cash Disbursements through June 30, 2008. (A. Hamaker)
15. Approve May 31, 2008 Finance Report. (A. Hamaker)
16. Approve the Proposition 218 Annual Certification of Direct Charge for Fiscal Year 2008-09. (A. Hamaker)
17. Recreation Committee (Rogozinski/Vandegrift) recommending approval of Cost Recovery Policy. (A. Hamaker)
18. Approve upcoming board member meetings and/or reports of recent board committees including upcoming schedule of meetings and training programs. (W. Lowery)
19. Approve monument sign with LED reader board design for El Dorado Hills Community Park and authorize General Manager to proceed with soliciting bids for board approval. (S. Kukkola)
20. Board CC&R Committee (Masters/Vomund) recommending approval of Code of Conduct for Board Appointed Committees (Design Review and CC&R Citizen's Advisory Committees). (S. Kukkola)

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.

21. Board CC&R Committee (Masters/Vomund) recommending approval of the CC&R Enforcement Guidelines. *(S. Kukkola)*
22. Board CC&R Committee (Masters/Vomund) recommending approval of the revised Oak Tree Preservation section in the Design Review Committee Guidelines. *(S. Kukkola)*
23. Review District Conflict of Interest Policy: Policy No. 3010. *(S. Kukkola)*
24. Approve policy for cell phone use while driving: Policy No. 2350.170. *(S. Kukkola)*
25. CC&R Citizen Advisory Committee and the Board's CC&R Committee (Masters/Vomund) recommending board approve third and final notice for non compliance. *(S. Kukkola)*
 - A. **Owner:** John and Sandra Ellis
Address: 2007 Summer Drive
Village: Bass Lake Village, Lot 276; APN: 115-310-161
Violation: Failure to restore the evergreen trees and the front yard.
 - B. **Owner:** Tom Reeves
Address: 1115 Oak Tree Circle
Village: Oak Tree Village Unit 1, Lot 21; APN: 125-281-241
Violation: Failure to store the utility trailer according to the constraints for the CC&Rs for Oak Tree Village Unit 1.

General Business

26. Approve low bid for Phase 2 construction of Promontory Community Park. *(K. Oakley)*
27. Approve Serrano Village J Park Dedication Agreement and conceptual design update. *(D. Hillyer)*
28. Approve design plans for *(D. Hillyer)*:
 - a. El Dorado Hills Blvd Streetscape (Riviera & Canterbury Circles; median south of Green Valley Road);
 - b. McCabe Park (formerly St. Andrews Park) rededication;
 - c. Stephen Harris Park, Phase 2.
29. Franchise Committee (Brilliant/Masters) reporting on recent meetings with Waste Connections (dba El Dorado Disposal) on proposed consumer price index (CPI) and fuel surcharge rate increase and Franchise Agreement amendments. *(D. Hillyer)*
30. Schedule and outline plans for board/management workshop on internal operations for August 2008. *(W. Lowery)*
31. 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.