



Board of Directors Regular Meeting

Thursday, August 14, 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. CC&R Citizen Advisory Committee recommending filing complaint with El Dorado County Court under California Government Code §54956.9, against David Ross for non-compliance of covenants, conditions and restrictions (CC&Rs).
- C. 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 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

Presentations & Announcements

- D. President's report on Closed Session Board actions.
- E. Recognition of David Cope for exceptional volunteer service.
- F. Recognition of Jared Magnusson for exceptional volunteer service.
- G. Recognition of Kristie Downey, Administrative Assistant, for 20 years service.
- H. Presentation of 2008 Saturday Night in the Park event.
- I. Presentation of FY 2007-08 Annual Report (See Agenda Item No. 6).

Community Comment⁴

Review of Written Communications

None.

Community Services District Calendar

- 1. August-September 2008 Calendar of District Events and Activities. (S. Kukkola)

Consent Calendar⁵

Receive & file:

- 2. July 2008 Parks Department "Operations Report."
- 3. July 2008 "The Rec-Check" Recreation Department Report.
- 4. FY 2007-08 Year End Recreation Attendance Report.
- 5. Second Quarter 2008 Solid Waste Diversion Report.
- 6. FY 2007-08 Annual Report.

Approve:

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.*

7. Approve the minutes of July 15, 2008 meeting. (S. Kukkola)
8. Approve Cash Disbursements through July 31, 2008. (A. Hamaker)
9. Adopt Resolution No. 2008-16 Setting Fiscal Year 2008 - 2009 Tax Rate for Debt Service on 2004 Refunding Bonds. (A. Hamaker)
10. Approve upcoming board member meetings and/or reports of recent board committees including upcoming schedule of meetings and training programs. (W. Lowery)
11. Approve notice of completion for the asphalt project in Community Park. (K. Oakley)
12. Approve notice of completion for the second phase of construction in Bertelsen Park (formerly St. Andrews Park). (K. Oakley)
13. Approve playground equipment for McCabe Park. (K. Oakley)
14. Approve the release of lien and bad debt write off for 516 Guadalupe Drive, El Dorado Hills. (D. Hillyer)
15. Administration and Finance Committee (Vandegrift/Brilliant) recommending approval of changes to Cash Handling Policy No. 3200. (S. Kukkola)
16. Administration and Finance Committee (Vandegrift/Brilliant) recommending approval of employment of a full time human resource position and salary as approved in the 2008-09 fiscal year budget. (S. Kukkola)
17. 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:** Oddvar and Deborah Soma
Address: 2915 Senator Court
Village: Governors Village Unit 8, Lot 10: APN: 125-341-101
Violation: Failure to store commercial vehicles and trailers according to the CC&Rs for Governors Village Unit 8. Failure to maintain property, specifically the fence. Failure to store debris according to the constraints of the CC&Rs for Governors Village Unit 8.

B. **Owner:** Jeffery and Kim Short
Address: 376 Arches
Village: Crescent Hills, Lot 26: APN: 120-533-021
Violation: Failure to submit a Property Improvement Application to the Design Review Committee for landscaping as required in the Crescent Hills CC&Rs.

General Business

18. The Administration and Finance Committee (Vandegrift/Brilliant) recommending directing staff to begin broadcasting district activities on the District's CATV Channel and organize training for Board members and staff to prepare for broadcasting board meetings on the Cable TV channel as well as web streaming meetings. *(S. Kukkola)*
19. **Public Hearing** to consider solid waste/recycle materials collection rates *(D. Hillyer)*:
 - A. Public Hearing to receive comments on proposed solid waste and recycle material collection rate increase and fuel surcharge by Waste Connections, dba El Dorado Disposal Service.
 - B. Adopt Resolution Number 2008-17 Increasing Rate for Waste Collection Services.
20. Cast District vote for the California Special District Association (CSDA) Board of Directors Region Two vacancy. *(W. Lowery)*
21. Review items pulled from Consent Calendar for action. *(President Vandegrift)*

General Manager Comments

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.