



Board of Directors Regular Meeting

Thursday, September 11, 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 (1) John and Sandra Ellis and (2) Tom Reeves 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.*

Presentations & Announcements

- D. President's report on Closed Session Board actions.
- E. Presentation to Taylor Eilders Recreation Department's 2008 Volunteer of the Year Award.

Community Comment⁴

Review of Written Communications

- 1. Stephen Noe, President and CEO, Sportex, letter dated July 31, 2008: No lead risk to children using synthetic sports turf.
- 2. James Acosta, President, California Special District Association, memorandum dated August 21, 2008: Soliciting volunteers for CSDA committees.

Community Services District Calendar

- 3. September-October 2008 Calendar of District Events and Activities. (S. Kukkola)

Consent Calendar

⁵

Receive & file:

- 4. August 2008 Parks Department "Operations Report."
- 5. August 2008 "The Rec-Check" Recreation Department Report.
- 6. Saturday Night in the Park (SNITP) Recap. (Marni Francisco-Cady)
- 7. Landscaping & Lighting Assessment District Public Information Booklet. (A. Hamaker)

Approve:

- 8. Approve the minutes of August 14 & 28, 2008 meetings. (S. Kukkola)
- 9. Approve Cash Disbursements through August 31, 2008. (A. Hamaker)

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. Approve upcoming board member meetings and/or reports of recent board committees including upcoming schedule of meetings and training programs. *(W. Lowery)*
11. Parks & Planning Committee recommending approval of Promontory Community Park Phase II Contract Change Order No. 001 adding the construction of additional recreation facilities at a cost not to exceed \$57,000. *(D. Hillyer)*
12. CC&R Citizen Advisory Committee recommending board approves the 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 vehicles, trailers, boats, machinery and debris according to the constraints of the CC&Rs for Governors Village
 - B. **Owner:** Luke Jones
Address: 1000 Hanover Court
Village: St. Andrews Village, Lot 66; APN: 125-62-141
Violation: Failure to submit a Property Improvement Application to the Design Review Committee for landscaping and fencing
 - C. **Owner:** Mike and Joan Cross
Address: 3475 Northam Way
Village: Stonegate Village, Lot 301; APN:125-342-191
Violation: Failure to maintain the front yard
 - D. **Owner:** James and Lynne Jowski
Address: 960 Perkins Court
Village: Governors Village Unit 1, Lot 7; APN: 125-022-071
Violation: Failure to maintain the front yard, fence and paint the exterior of the house
 - E. **Owner:** Shauna Hagan
Address: 3434 Tah Nee Way
Village: Oakridge Village, Lot 40; APN: 121-031-091
Violation: Failure to remove the debris and inoperable vehicle from the driveway in the front of the property and store them according to the constraints of the CC&Rs for Oakridge Village

General Business

13. Administration and Finance Committee recommending the board approve relevant Landscaping & Lighting Assessment District (LLAD) meeting topics for this fiscal year and approve a timetable for workshops. *(A. Hamaker)*
14. 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.