



Board of Directors Regular Meeting

Thursday, October 9, 2008
7:00 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

7:00 pm Call to Order

- Pledge of Allegiance
- Roll Call
- Adoption of Agenda²

Presentations & Announcements

None.

Community Comment³

Review of Written Communications

1. Sue Olmstead, letter dated September 19, 2008: Appreciation for dedication of McCabe Park.

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 **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.

³ **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

2. October-November 2008 Calendar of District Events and Activities. *(S. Kukkola)*

Consent Calendar⁴

Receive & file:

3. September 2008 Parks Department "Operations Report."
4. September 2008 "The Rec-Check" Recreation Department Report.
5. First Quarter FY 2008-09 Balanced Scorecard Report (July-September 2008)

Approve:

6. Approve the minutes of September 3, 11, & 30 2008 meetings *(S. Kukkola)*
7. Approve June 30, 2008 Quarterly Treasurer's Report *(A. Hamaker)*
8. Approve 2008 Finance Reports of June 30, July 31, and August 31, 2008 *(A. Hamaker)*
9. Approve Cash Disbursements through September 30, 2008. *(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 amendment to General Manager Employment Contract. *(W. Lowery)*
12. Approve General Manager FY 2008-09 Performance Plan. *(W. Lowery)*
13. Appoint Rick Sanne, Governors Village, to the CC&R Citizen Advisory Committee. *(S. Kukkola)*
14. CC&R Citizen Advisory Committee recommending board approves the third and final notice for non compliance. *(S. Kukkola)*

- A. **Owner:** David Milbourne
Address: 1405 Sutter Creek Circle
Village: Oak Tree Village, Unit 1, Lot 32; APN: 125-636-011
Violation: Failure to store the boat and pickup according to the constraints of the CC&Rs for Oak Tree Village Unit 1

⁴ **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.*

- B. Owner:** Paula Wells
Address: 561 Powers Drive
Village: Ridgeview Village, Unit 4, Lot 146; APN: 120-262-091
Violation: Failure to complete the construction of her residence according to the constraints of the CC&Rs for Ridgeview Village Unit 4.

- C. Owner:** David and Krista Clifton
Address: 2410 Allendale
Village: Fairchild Village, Lot 230; APN: 125-282-071
Violation: Failure to submit a Property Improvement Application and plans to the Design Review Committee for concrete installed on the side of the house.

- D. Owner:** Robert and Jodi Hardin
Address: 3410 Mesa Verdes
Village: Park Village, Unit 3, Lot 169; APN: 120-132-201
Violation: Failure to store the boats, trailers, and commercial vehicles according to the constraints of the CC&Rs for Park Village Unit 3

15. CC&R Citizen Advisory Committee recommending the board approve the third and final notice for non compliance should compliance not be met by October 28. *(S. Kukkola)*

- A. Owner:** John and Jenifer Everett
Address: 2616 Willowdale
Village: St. Andrews Village, Lot 165; APN: 125-191-051
Violation: Failure to remove debris (toilet paper) from the oak trees located in the front yard.

- B. Owner:** Thomas Brown
Address: 682 Platt Circle
Village: Crescent Ridge Village, Lot 16; APN: 120-462-061
Violation: Failure to maintain the front yard landscape. Failure to store the inoperable vehicle according to the constraints of the CC&Rs for Crescent Ridge Village

General Business

- 16. Parks & Planning Committee recommending Board approve the Community Preferred Alternatives with the asphalt paving, and both types of permanent restroom buildings to be included as add-alternates for the bid documents for Phase II improvements at Stephen Harris Park. *(D. Hillyer)*

- 17. Parks & Planning Committee recommending Board approve the revised plans for Deputy Jeff Mitchell Field at Bertelsen Park. *(D. Hillyer)*

- 18. 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.