



# Board of Directors Regular Meeting

Thursday, November 13, 2008  
6:00 pm

Pavilion Meeting Room  
1021 Harvard Way  
El Dorado Hills, CA 95762  
916/933-6624 or [www.edhcsd.org](http://www.edhcsd.org)

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*Founded: May 21, 1962*

*Wm. F. Vandegrift, President*

*Larry Brilliant, Director*  
*Tony Rogozinski, Vice President*

*Justin Masters, Director*  
*Rob Vomund, Director*

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## AGENDA<sup>1</sup>

### 6:00 pm Closed Session<sup>2</sup>

- 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 District's park land inventory.
- B. §54956.9, conference with legal counsel regarding pending litigation in the case of El Dorado Hills Community Services District v. Gwen Wilten.
- 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**<sup>3</sup>

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<sup>1</sup> **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.

<sup>2</sup> **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.

<sup>3</sup> **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](http://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.

## **Presentations & Announcements**

- D. Report on November 4, 2008 General Election tentative results for the El Dorado Hills Community Services District: **Myrllys Stockdale** (3733, 22.03%), **Noelle Mattock** (6243, 36.34%), and **Guy Gertsch** (6848, 40.41%).
- E. Recognition of **El Dorado Hills Vision Coalition** for outstanding achievement in substance abuse prevention in the El Dorado Hills community.
- F. Five year employee service recognition: **Angela Johnson**, Administrative Assistant, Department of Recreation.
- G. 2008 Year-end Aquatics Season highlights.

## **Community Comment**<sup>4</sup>

### **Review of Written Communications**

- 1. **John Everett**, 2615 Willowdale Drive, letter dated October 23, 2008: Disputing CC&R violation and requesting District to cease CC&R enforcement efforts.
- 2. **Robert Cloninger**, Corporate Counsel, Waste Connections, Inc., letter dated October 31, 2008: Confirming District request for auditing the El Dorado Disposal Service records relating to the El Dorado Hills franchise.
- 3. Petition from "**People Who Want a BMX Park at CSD**," received November 6, 2008.

### **Community Services District Calendar**

- 4. November-December 2008 Calendar of District Events and Activities. (S. Kukkola)

## **Consent Calendar**<sup>5</sup>

### **Receive & file:**

- 5. October 2008 Parks Department "Operations Report."
- 6. October 2008 "The Rec-Check" Recreation Department Report.
- 7. Fall 2008 Community Clean Up Day Report
- 8. Third Quarter 2008 Solid Waste Diversion Report

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<sup>4</sup> **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.*

<sup>5</sup> **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.*

9. 2008 Year-end Aquatics Season Report

**Approve:**

10. Approve the minutes of October 9, 14 & 28, 2008 meetings (S. Kukkola)
11. Approve Cash Disbursements through September 30, 2008. (A. Hamaker)
12. Approve upcoming board member meetings and/or reports of recent board committees including upcoming schedule of meetings and training programs. (W. Lowery)
13. Approve General Manager's FY 2008-09 Performance Plan. (W. Lowery)
14. Parks & Planning Committee (Vandegrift/Rogozinski) recommending approval of Resolution No. 2008-20 Approving the Matching Funds for the County of El Dorado Bicycle Transportation Account (BTA) Grant Application for the El Dorado Hills Boulevard Class I/II Bikeway Projects. (D. Hillyer)
15. Approve contract with Stantec Consulting, Inc. in the amount of \$29,970 for the preparation of a topographic survey and construction documents for the Stephen Harris Park Phase II Project. (K. Oakley)
16. Adopt Resolution No. 2008-18 Employer Paid Member Contribution as Directed by Contract and Revenue Ruling 2006-43. (S. Kukkola)
17. Adopt Resolution No. 2008-19 Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act. (S. Kukkola)
18. CC&R Committee (Masters/Vomund) recommending revising Policy 7030 Design Review Structure to remove committee term limits. (S. Kukkola)
19. CC&R Citizen Advisory Committee recommending board approves the third and final notice for non compliance. (S. Kukkola)

**A. Owner:** Scott Zito  
**Site:** 4091 Brisbane Circle  
**Village:** Stonegate Village, Lot 264, APN: 125-381-051  
**Violation:** Failure to submit a Property Improvement Application to the Design Review Committee for the columns erected in the backyard.

**B. Owner:** John and Susan Pritchett  
**Site:** 3442 Tea Rose Drive  
**Village:** Bass Lake Village, Lot 35; APN: 115-193-181  
**Violation:** Failure to restore and maintain the front yard landscape to bring the yard up to a standard that is in conformity and harmony with the surrounding development.

- C. Owner:** David Gutierrez  
**Site:** 981 King Henry  
**Village:** Crown Village, Unit 1, Lot 134; APN: 125-202-091  
**Violation:** Failure to remove the tarps and building materials.  
Failure to submit a request for an extension to complete the exterior of the residence.
- D. Owner:** Tuan Dang  
**Site:** 4078 Samuel Way  
**Village:** Laurel Oaks, Lot 13; APN: 119-350-101  
**Violation:** Failure to maintain the front, side and rear yard landscape to bring it up to a standard that is in conformity and harmony with the surrounding development.

### **General Business**

20. 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](mailto: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.*