



Board of Directors Regular Meeting

Thursday, December 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

Guy Gertsch, Director
Noelle Mattock, Director

Justin Masters, Director
Tony Rogozinski, Vice President

AGENDA¹

6:00 pm Call to Order

- Oath of Office
 - Guy Gertsch
 - Noelle Mattock
- Roll Call

Closed Session²

- A. CC&R Citizen Advisory Committee recommending filing complaint with El Dorado County Court under California Government Code §54956.9, against Paula Wells for non-compliance of covenants, conditions and restrictions (CC&Rs).
- B. CC&R Citizen Advisory Committee recommending filing complaint with El Dorado County Court under California Government Code §54956.9, against Jeffery and Kim Short for non-compliance of covenants, conditions and restrictions (CC&Rs).
- C. CC&R Citizen Advisory Committee recommending filing complaint with El Dorado County Court under California Government Code §54956.9, against David and Krista Clifton for non-compliance of covenants, conditions and restrictions (CC&Rs).
- D. CC&R Citizen Advisory Committee recommending filing complaint with El Dorado County Court under California Government Code §54956.9, against David Milbourne for non-compliance of covenants, conditions and restrictions (CC&Rs).

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.

7:00 pm Call to Order

- **Pledge of Allegiance**
- **Adoption of Agenda³**

Presentations & Announcements

- E. President's report on Closed Session Board actions.
- F. Recognition of retiring El Dorado Hills Board members Larry Brilliant and Rob Vomund for service to the District:
 - 1. Larry Brilliant (December 2000- December 2008)
 - 2. Rob Vomund (May 2008 – December 2008)

Community Comment⁴

Review of Written Communications

- 1. Neil McCormick, Executive Director, California Special District Association, letter dated November 10, 2008: Agency membership values.
- 2. Diana Zavala, Executive Assistant, California Special District Association, memo dated December 1, 2008: Accepting letters of interest for CSDA Board Vacancy, Region 2.

Community Services District Calendar

- 3. December 2008/January 2009 Calendar of District Events and Activities. (S. Kukkola)

Consent Calendar⁵

Receive & file:

- 4. November 2008 Parks Department "Operations Report."
- 5. November 2008 "The Rec-Check" Recreation Department Report.

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.*

Approve:

6. Approve the minutes of November 13 & 18, 2008 meetings. *(S. Kukkola)*
7. Approve September 30 & October 31, 2008 Finance Report. *(A. Hamaker)*
8. Approve Cash Disbursements through November 30, 2008. *(A. Hamaker)*
9. Approve quarterly Treasurer's Report for September 30, 2008. *(A. Hamaker)*
10. Administration & Finance Committee (Brilliant/Vandegrift) recommending approval of Fiscal Year 2007-08 Audit and Comprehensive Annual Finance Report. *(A. Hamaker)*
11. Direct staff to issue a check in the amount of \$2,500 to El Dorado Hills Community Vision, Inc. as a donation to the Deputy Jeff Mitchell Field project. *(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. Adopt Resolution No. 2008-22 California Energy Commission Energy Partnership Program, resolving that the District will seek funding, if necessary, to implement to recommended feasibility energy efficiency projects indentified through the Energy Partnership Program. *(K. Oakley)*
14. Receive and review the El Dorado Hills Community Park Aquatics Facility Audit report in anticipation of meeting with staff and the consultant at the January 2009 Board meeting. The purpose of the meeting will be to address concerns outlined in the report and discuss funding options to implement the needed repairs. *(K. Oakley)*
15. Parks & Planning Committee (Vandegrift/Rogozinski) recommends Board approve Pledge Agreement between El Dorado Hills Community Services District and Rotary Club of El Dorado Hills for the Deputy Jeff Mitchell Field Renovation Project. *(D. Hillyer)*
16. Approve District Office Closure on Friday December 26, 2008. *(S. Kukkola)*
17. Board CC&R Committee (Masters/Vomund) recommending appointment of (1) Lou Rain to an alternate position on the DRC; (2) Ellison Rumsey to an alternate committee member (currently a standing member); and (3) Myrllys Stockdale (currently an alternate member) to a standing member. *(S. Kukkola)*
18. CC&R Citizen Advisory Committee recommending the Board appoints Steve Warden, Winterhaven Village, to the Citizen's Advisory Committee. *(S. Kukkola)*
19. CC&R Citizen Advisory Committee recommending Board approval of third and final notices for non compliance of covenants, conditions & restrictions *(S. Kukkola)* :

- a) Owner: Steve Bejanski and Susan Bakalova
Address: 2825 King Edward Drive
Village: Crown Village, Unit 3, Lot 134, APN 125-281-241
Violation: Failure to complete the landscaping project.

- b) Owner: Jane Scott and Jeffery Zeliff
Address: 2878 King Edward
Village: Crown Village Unit 3, Lot 127; APN: 125-282-071
Violation: Failure to replace broken garage door window.

- c) Owner: Arthur and Joan Newman, Bruce Newman
Address: 3427 Alyssum Circle
Village: Bass Lake Village, Unit 2, Lot 3; APN: 115-181-031
Violation: Failure to store the trash cans according to the constraints of the CC&Rs for Bass Lake Village. Failure to 1) Store the trash cans according to the constraints of the CC&Rs for Bass Lake Village Unit 1; 2) Cause maintenance to the front yard in the form of trimming, fertilizing, etc.; 3) Remove the utility trailer.

General Business

- 20. Parks & Planning Committee (Rogozinski/Vandegrift) recommending Board approve Capital Improvement Plan (CIP) project priority ranking. (*D. Hillyer*)

- 21. **PUBLIC HEARING:** Public hearing to review and accept the Annual Park Impact Fee Report for Fiscal Year ending June 30, 2008, pursuant to California Government Code Section 66001 (AB 1600). (*A. Hamaker*)

- 22. Hold election of District Board Officers: President and Vice President. (*W. Lowery*)

- 23. President appointment of Board Committees for 2009. (*W. Lowery*)

- 24. Approve upcoming meetings (*W. Lowery*):
 - a. Reschedule regular January meeting: From January 8 to January 15, 2009.
 - b. Schedule strategic planning workshop: Between January 20 and 30, 2009.
 - c. Schedule employee/Board communications forum: TBD
 - d. Register for "Effective Board Member Training" sponsored by the California Special District Association: January 15 & 16, 2009, in Sacramento.

- 25. Approve nomination of candidate to the California Special District Association Board of Directors, Region 2, to fill existing vacancy through fall 2009. (*W. Lowery*)

- 26. 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.