

**EL DORADO HILLS COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS REGULAR MEETING**

October 9, 2008

MINUTES

CALL TO ORDER

President Bill Vandegrift brought the regular meeting to order October 9, 2008 at 7:01 p.m. Directors Larry Brilliant, Justin Masters, Tony Rogozinski and Rob Vomund were in attendance. Also present were Executive Assistant Charlene Ambrose, Finance Director Allison Hamaker, Planning Director Dianna Hillyer, Assistant General Manager Sandi Kukkola, and General Manager Wayne Lowery. Also present was 1 staff member and 6 members of the public.

ADOPTION OF AGENDA

Motion No. 1. Director Masters moved and Director Brilliant seconded the motion to approve the agenda. Motion carried 5-0-0.

PRESENTATIONS & ANNOUNCEMENTS

None

COMMUNITY COMMENT

President Vandegrift welcomed community comment. None was given.

REVIEW OF WRITTEN COMMUNICATION

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

COMMUNITY SERVICES DISTRICT CALENDAR

2. October – November 2008 Calendar of District Events and Activities.

General Manager Lowery reviewed the calendar in detail, with changes and additions noted.

CONSENT CALENDAR

Items 5 and 12 were requested to be pulled for discussion by Director Masters

Motion No. 2. Director Rogozinski moved and Director Brilliant seconded the motion to approve the consent calendar items with the exception of pulled items 5 and 12 as follows:

3) September 2008 Parks Department "Operations Report"; 4) September 2008 "The Rec-Check" Recreation Department Report; 6) Approve the minutes of September 3, 11, & 30, 2008 meetings; 7) Approve June 30, 2008 Quarterly Treasurer's Report; 8) Approve Finance Reports of June 30, July 31, and August 31, 2008; 9) Approve Cash Disbursements through September 30, 2008;) 10) Approve upcoming board member meetings and/or reports of recent board committees including upcoming schedule of meetings and training programs; 11) Approve amendment to General Manager Employment Contract; 13) Appoint Rick Sanne, Governors Village, to the CC&R Citizen Advisory Committee; 14) CC&R Citizen Advisory Committee and the Board's CC&R Committee (Masters/Vomund) recommending board approve third and final notice for non compliance to A. David Milbourne, 1405 Sutter Creek Circle, Oak Tree Village, Unit 1, Lot 32; APN: 125-636-011 for failure to store the boat and pickup according to the constraints of the CC&Rs for Oak Tree Village Unit 1; .B. Paula Wells, 561 Powers Drive, Ridgeview Village, Unit 4, Lot 146; APN: 120-262-091 for failure to complete the construction of her residence according to the constraints of the CC&Rs for Ridgeview Village Unit 4; C. David and Krista Clifton. 2410 Allendale, Fairchild Village, Lot 230, APN: 125-282-071 for failure to submit a Property Improvement Application and plans to the Design Review Committee for concrete installed on the side of the house; D. Robert and Jodi Hardin, 3410 Mesa Verdes, Park Village, Unit 3, Lot 169; APN: 120-132-201 for 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 and the Board's CC&R Committee (Masters/Vomund) recommending board approve third and final notice for non compliance should compliance not be met by October 28, 2008 to A. John and Jenifer Everett, 2616 Willowdale, St. Andrews Village, Lot 165; APN: 125-191-051 for failure to remove debris (toilet paper) from the oak trees located in the front yard; and B. Thomas Brown, 682 Platt Circle, Crescent Ridge Village, Lot 16; APN: 120-462-061 for 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.

Motion carried 5-0-0.

GENERAL BUSINESS

16) Parks & Planning Committee (Rogozinski/Vandegrift) 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.

Director Masters pulled this item because he had questions. Hillyer gave a detailed overview of the Parks and Planning Committee recommendations and Director Rogozinski also provided input and questions by the board members were answered by them. Board members asked about timing and architectural costs and whether the budgeted cost was being adhered to. Alternatives were discussed before finalizing the revised plans. It was suggested to add another alternate to include stubbing for water and sewer for the possible permanent restroom. Chip and seal was also mentioned as an alternative to asphalt.

Community Comment was as follows:

Curt Croco, neighbor to the park, stated he was happy with the process that has been followed by the committee and staff recollection on the input by the residents at the workshop.

Motion No. 3. Director Masters moved and Director Brilliant seconded the motion to 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. And, adding alternate 2A stub out for water and sewer for the restroom. Motion carried 5-0-0.

17) Parks & Planning Committee (Rogozinski/Vandegrift) recommending Board approve the revised plans for Deputy Jeff Mitchell Field at Bertelsen Park.

Hillyer relayed that the plans for the sports field have been ongoing with meetings held on a regular basis. October 27, 2008 marks the two year anniversary of Deputy Mitchell's murder. Timing was reviewed as well as funds raised. It was noted that an In-Kind breakfast is scheduled Tuesday October 14, 2008 at 8:00 am in the Pavilion.

Motion No. 4. Director Rogozinski moved and Director Brilliant seconded the motion to approve the revised plans for Deputy Jeff Mitchell Field at Bertelsen Park as written. Motion carried 5-0-0.

President Vandegrift expressed his appreciation for the work by staff on Community Clean Up day and asked that letters of thanks be sent to VPD and Waste Connections.

18. Review items pulled from Consent Calendar for action.

5) First Quarter FY 2008-09 Balanced Scorecard Report (July-September 2008)

12) Approved General Manager FY 2008-09 Performance Plan.

Both these agenda items were pulled as a group by Director Masters as he indicated he had many questions to address on the scorecard based on the September 30, 2008 General Manager performance review and asked for a special meeting of the board of directors on these two topics.

GENERAL MANAGER REPORT

1. Has a lease proposal from a business park building owner (Gallaway) and asked Directors to take a look if they are interested in pursuing it.
2. After asking Directors to reconfirm, the Oct. 14 special board meeting regarding Waste Connections franchise agreement will take place as planned.

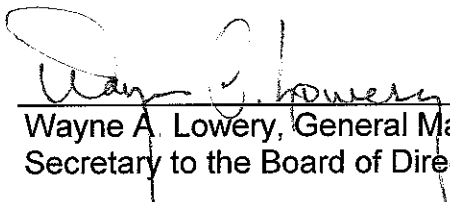
BOARD OF DIRECTORS COMMENTS AND FUTURE AGENDA ITEMS

1. Director Brilliant – asked if PG&E cutting oak trees to stay clear of the wires was a violation county ordinance; staff will look into it.
2. Director Brilliant – said Elk Grove upgraded their system for web streaming meetings and asked the board Directors and staff to check the website used to possibly further explore web streaming CSD meetings.
3. Director Masters – asked for an update on the LED sign
4. Director Rogozinski – asked staff to schedule an employee feedback follow up meeting with the current board members as well as the three candidates to address employee issues and any concerns they have. He asked that this take place while the current board is still in place. Lowery indicated that the three CSD board candidates met with the employees Wednesday, October 8, 2008 and that the forum arranged by the union was highly successful.

ADJOURNMENT

President Vandegrift adjourned the meeting at 8:28 pm.

APPROVED:  DATE: 11-13-2008
Wm. F. Vandegrift, President
EDHCSD Board of Directors

ATTEST:  DATE: 11-13-08
Wayne A. Lowery, General Manager
Secretary to the Board of Directors