

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

November 13, 2008

MINUTES

CLOSED SESSION

President Bill Vandegrift brought the meeting to order on Thursday, November 13, 2008 at 6:04 p.m. Directors, Justin Masters, Tony Rogozinski and Rob Vomund were in attendance. Director Larry Brilliant was absent. Also present were Planning Director Dianna Hillyer, Assistant General Manager Sandi Kukkola and General Manager Wayne Lowery. Also present was Kent Malonson, Associate Planner. Erin Holbrook, Legal Counsel, was present as well.

President Vandegrift announced that the board was entering closed session and asked if there were public comments on closed session items. Hearing none, Vandegrift closed the public session and the board entered closed session.

- 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.**

CALL TO ORDER

President Bill Vandegrift brought the regular meeting to order at 7:01 p.m. announcing that the Board had just completed closed session. Directors Justin Masters, Tony Rogozinski and Rob Vomund were in attendance. Director Larry Brilliant was absent. Also present were Executive Assistant Charlene Ambrose, Recreation Director Marni Francisco-Cady, Assistant General Manager Sandi Kukkola, and General Manager Wayne Lowery. Also present were 5 staff members and 16 members of the public.

ADOPTION OF AGENDA

- Motion No. 1. Director Rogozinski moved and Director Vomund seconded the motion to approve the agenda. Motion carried 4-0-1 (Brilliant absent).**

PRESENTATIONS & ANNOUNCEMENTS

President Vandegrift reported that, in closed session, the board (A) gave direction to continue negotiations on the potential sale of district property, (B) concluded litigation action against Wilten, and (C) took no action regarding the General Manager's performance.

Vandegrift also congratulated Noelle Mattock and Guy Gertsch as the newly elected board members and thanked them for being present at the meeting.

- D. Report on November 4, 2008 General Election tentative results for the El Dorado Hills Community Services District: **Myrlis Stockdale** (3733, 22.03%), **Noelle Mattock** (6243, 36.34%), and **Guy Gertsch** (6848, 40.41%).

More recent results were verbally reported by General Manager Wayne Lowery: Stockdale (4305) 21.85%, Mattock (7219, 36.64%, and Gertsch (8024, 40.73%).

- E. Recognition of **El Dorado Hills Vision Coalition** for outstanding achievement in substance abuse prevention in the El Dorado Hills community.

Recreation Director Marni Francisco-Cady showed a slide show and then presented D J Peterson, Executive Director, and Raeann Jones, Coordinator a plaque. She recognized Recreation Coordinator Christine Foster and stated she is amazing. She said Christine single handedly turned the EDH Teen Center into one of the best in the state. D J said how excited he was about partnering with the El Dorado Hills CSD.

Director comments were as follows:

Director Masters stated the programs are phenomenal. Director Rogozinski remembered when the Vision Coalition approached the board and has experienced the reflection of community. He said the youth is the heart and soul of the community. Lowery added the skate part is also an attractive environment complimenting the teen center.

- F. Five year employee service recognition: **Angela Johnson**, Administrative Assistant, Department of Recreation.

Lowery asked Francisco-Cady to make the presentation of the five-year pin. Francisco-Cady expressed that with Angela Johnson as her Administrative Assistant Angela has bumped up everything the Recreation Department does to another notch and she sincerely thanked her for her contributions. Lowery added that he is excited when a service award is being presented because turnover is less than one percent at the CSD.

G. 2008 Year-end Aquatics Season highlights.

Recreation Director Marni Francisco-Cady introduced Recreation Supervisor Teri Gotro who put together an excellent slide show on the building of an aquatics department from training to team building to hands on swimming lessons and lifeguard activities during the past summer at the EDHCSD.

Lowery added that some of the youth on the team have parents working here, most go to Oak Ridge High School and some go to college to further their education in recreation. He hopes to see some of them back here as employees in the future.

COMMUNITY COMMENT

President Vandegriff welcomed community comment. None was given.

REVIEW OF WRITTEN COMMUNICATION

1. **John Everett**, 2615 Willowdale Drive, letter dated October 23, 2008: Disputing CC&R violation and requesting District to cease CC&R enforcement efforts.

Director Comment was given by Director Masters who expressed that Mr. Everett wants the CSD to drop this issue.

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.

Five teenage proponents gave a presentation on a BMX Park. Lowery fully supports their effort. Director Rogozinski told the boys he admired them coming to the meeting. President Vandegriff invited them to come back to the Special Board Meeting on November 18, 2008. Director Rogozinski suggested they get more information, do some investigation and bring information and concerns they have.

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

Lowery advised the board members that approving the items with consent in the case of item 14. there are now two resolutions, No. 2008-20 and No. 2008-21 to be approved.

Motion No. 2. Director Rogozinski moved and Director Masters seconded the motion to approve the consent calendar items as follows:

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; 9) 2008 Year-end Aquatics Season Report; 10) Approve the minutes of October 9, 14, & 28, 2008 meetings; 11) Approve Cash Disbursements through October 31, 2008; 12) Approve upcoming board member meetings and/or reports of recent board committees including upcoming schedule of meetings and training programs; 13) Approve General Manager's FY 2008-09 Performance Plan; 14) Parks & Planning Committee (Vandegrift/Rogozinski) recommending approval of Resolution No. 2008-20 (and 2008-21 was added since the board package was distributed) 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; 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; 16) Adopt Resolution No. 2008-18 Employer Paid Member Contribution as Directed by Contract and Revenue Ruling 2006-43; 17) Adopt Resolution 2008-19 Fixing the Employer's Contribution Under the Public Employees' Medical and Hospital Care Act; 18) CC&R Committee (Masters/Vomund) recommending revising Policy 7030 Design Review Structure to remove committee term limits; 19) 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. Scott Zito, 4091 Brisbane Circle, Stonegate Village, Lot 264, APN: 125-381-051, for failure to submit a Property Improvement Application to the Design Review Committee for the columns erected in the backyard; B. John and Susan Pritchett, 3442 Tea Rise Drive, Bass Lake Village, Lot 35, APN: 115-193-181, for 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. Davis Gutierrez, 981 King Henry, Crown Village, Unit 1, Lot 134, APN: 125-202-091, for failure to remove the tarps and building materials. Failure to submit a

request for an extension to complete the exterior of the residence; D. Tuan Dang, 4078 Samuel Way, Laurel Oaks, Lot 13, APN: 119-350-101 for 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.

Motion No. 3. Director Vomund moved and Director Rogozinski seconded the motion to approve the consent calendar items as presented. Motion carried 4-0-1 (Brilliant absent).

GENERAL BUSINESS

18. Review items pulled from Consent Calendar for action.

None.

GENERAL MANAGER REPORT

1. Problems with High School students in the EDH Community Park still continue.

BOARD OF DIRECTORS COMMENTS AND FUTURE AGENDA ITEMS

1. Director Rogozinski – Thanked Director Brilliant (absent) and Director Vomund for their service on the Board and said it's been a real pleasure, honor and privilege to work with both of them. He commended Vomund for quickly coming up to speed and Brilliant for 8 years of service. He hopes to see both of them at board meetings participating as community citizens.

2. Director Vomund – Stated his six month tenure has been a real learning experience. Learning the processes, how committees function and the staff activities has upped the admiration he had already had.

He said the presentations tonight were so motivational. He really appreciates the work all the staff does and the time the Board members spend on doing their job. He stated the community owes everyone a big thank you.

3. President Vandegrift encouraged everyone to attend the Five Year CIP Workshop November 18th as well as the LLAD Workshop on November 19th.

4. Director Masters thanked Dianna Hillyer for the Waste Diversion report and asked if there was anything people can do to help get the diversion rates up even higher.

5. Director Masters thanked Allison Hamaker for the new format on the cash disbursements and said they were much easier to read than the previous reports.

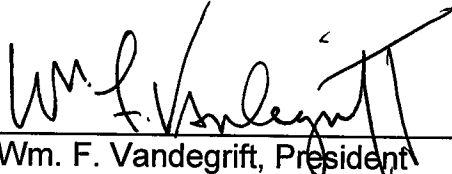
6. Director Masters thanked Marni Francisco-Cady for the great report and presentation of the swimming program. Even with the pool pump down and 3 smoked-filled days, revenue met budget.

7. Director Masters thanked Director Brilliant (absent) for his service and thanked Director Vomund, stating he had never met anyone who had come up to speed so rapidly. He also recognized Vomund for the 100 hours logged in the first month of service as a board member.

ADJOURNMENT

President Vandegrift adjourned the meeting at 7:58 pm.

APPROVED:

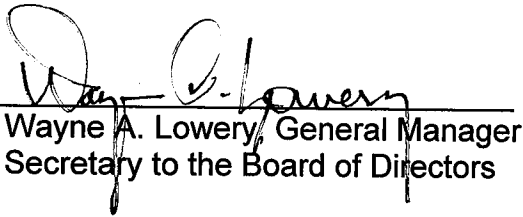


Wm. F. Vandegrift, President
EDHCSD Board of Directors

DATE:

Dec. 11th 2008

ATTEST:



Wayne A. Lowery, General Manager
Secretary to the Board of Directors

DATE:

December 11, 2008