

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

December 11, 2008

MINUTES

OATH OF OFFICE

An official oath of office swearing in ceremony took place for incoming Board of Directors Guy Gertsch and Noelle Mattock. Family, friends and associates gathered for the ceremony and pictures were taken.

CLOSED SESSION

President Bill Vandegrift brought the meeting to order on Thursday, December 11, 2008 at 6:08 p.m. Directors Guy Gertsch, Noelle Mattock, Justin Masters, and Tony Rogozinski were in attendance. Also present were Assistant General Manager Sandi Kukkola and General Manager Wayne Lowery.

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. **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).**

CALL TO ORDER

President Bill Vandegrift brought the regular meeting to order at 7:06 p.m. announcing that the Board had just completed closed session. Directors Guy Gertsch, Noelle Mattock, Justin Masters, and Tony Rogozinski 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 were 7 staff members and 27 members of the public.

ADOPTION OF AGENDA

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

PRESENTATIONS & ANNOUNCEMENTS

E. President's report on Closed Session Board actions.

General Manager Wayne Lowery reported that, in closed session, the board gave direction to move forward with all four cases regarding the CC&R enforcement violations.

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)**

Each of the departing board members were presented with an outgoing board member plaque.

COMMUNITY COMMENT

President Vandegrift welcomed community comment.

Chuck Hammond, volunteer youth sports coach, asked to be on the Board's Parks and Planning Committee agenda December 18, 2008.

REVIEW OF WRITTEN COMMUNICATION

- 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.

General Manager Lowery reviewed the calendar in detail, with changes and additions noted. He reminded all of the upcoming Breakfast with Santa at 8:00 on Saturday, December 13, 2009. This is a first for the District.

CONSENT CALENDAR

Item 13 was requested to be pulled for discussion by Director Masters

Motion No. 2. Director Rogozinski moved and Director Gertsch seconded the motion to approve the consent calendar items with the exception of pulled item 13 as follows:

- 4) November 2008 Parks Department "Operations Report";**
- 5) November 2008 "The Rec-Check" Recreation Department Report;**
- 6) Approve the minutes of November 13 & 18, 2008 meetings;**
- 7) Approve September 30 and October 31, 2008 Finance Reports;**
- 8) Approve Cash Disbursements through November 30, 2008;**
- 9) Approve quarterly Treasurer's Report for 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) 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;**
- 12) Approve upcoming board member meetings and/or reports of recent board committees including upcoming schedule of meetings and training programs;**
- 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;**
- 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;**
- 16) Approve District Office Closure on Friday December 26, 2008;**
- 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;**
- 18) CC&R Citizen Advisory Committee**

recommending the Board appoints Steve Warden, Winterhaven Village, to the Citizen's Advisory Committee; 19) CC&R Citizen Advisory Committee recommending board approve third and final notice for non compliance to A. Steve Bejanski and Susan Bakalova 2825 King Edward Drive; Crown Village, Unit 3, Lot 134, APN 125-281-241 for Failure to complete the landscaping project; B. Jane Scott and Jeffery Zeliff, 2878 King Edward Drive, Crown Village Unit 3, Lot 127; APN: 125-282-071 for Failure to replace broken garage door window; C. Arthur and Joan Newman, Bruce Newman, 3427 Alyssum Circle, Bass Lake Village, Unit 2, Lot 3; APN: 115-181-031 for 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.

Motion carried 5-0-0.

GENERAL BUSINESS

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

Lowery gave background information on the Capital Improvement Plan (CIP) and its process, including the meetings that have taken place to date. He then asked Planning Director Dianna Hillyer to make the presentation. Hillyer asked the board for direction on setting priorities for the District and for the financing plan. Questions asked by the board members were answered by both Lowery and Hillyer.

Public comment was invited and was provided by:

James W. Scholl/Lake Forest Village, opposes Lake Forest and Windsor Point Parks
Susan Parker/Windsor Point Village, supports Windsor Point Park
Keoni Almeida/Lake Forest Village, supports Lake Forest Park
Susan Caravaca/Marina Woods, opposes Parks
Bret Jones/Fairchild Village/ EDH Taz Swim Team President, supports pool
Lori Ramirez/Waterford Village, supports Lake Forest Park
Gabriele Guest/Waterford Village, supports Lake Forest Park
Bruce T. Ramirez of Waterford, supports Lake Forest Park
Larry Brilliant/Governors Village, let Windsor Point go, supports pool

Public comment was closed. Board members each provided their input. Questions of board members were answered by Hillyer and input was given by Lowery as well.

It was decided to hold a workshop as soon as it can be scheduled.

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).

Lowery asked Accounting Director Allison Hamaker to give background information and President Vandegrift opened the public hearing and invited comments. Hearing none, President Vandegrift closed the public hearing. Board Comments were invited.

Motion No.4. Director Masters moved and Director Rogozinski seconded the motion to accept the Annual Park Impact Fee Report for Fiscal Year Ending June 30, 2008, pursuant to California Government Code Section 66001 (AB 1600) as amended. Motion carried 5-0-0.

22. Hold election of District Board Officers: President and Vice President.

Motion No.5. Director Vandegrift moved and Director Gertsch seconded the motion to appoint Director Rogozinski as President of El Dorado Hills Community Services District Board of Directors. Motion carried 5-0-0.

Motion No.6. Director Rogozinski moved and Director Gertsch seconded the motion to appoint Director Vandegrift as Vice President of El Dorado Hills Community Services District Board of Directors. Motion carried 5-0-0.

23. President appointment of Board Committees for 2009.

	COMMITTEE	Gertsch	Mattock	Masters	Rogozinski	Vandegrift	STAFF	SCHEDULE (Subject to Change)
Standing	Administration & Finance				√ ^{ch}	√	Kukkola/Hamaker	6:00 pm, Fourth Tuesday?
	Board CC&R Committee		√	√			Kukkola	6:00 pm, Fourth Wednesday of month?
	Franchise Committee		√			√	Hillyer	As needed?
	Parks & Planning	√				√	Hillyer/Oakley	10:30 am; Third Thursday of month?
	Recreation & Volunteer	√		√			Francisco-Cady	As needed?

24. Approve upcoming meetings:

- a. Reschedule regular January meeting: From January 8 to January

14, 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.**
- a. It was agreed upon to move the meeting to January 14, 2009.
 - b. The CIP Workshop will take place January 7, 2009. January 22 and January 29 were suggested for Strategic Planning meeting dates.
 - c. The date was not yet determined; not everyone had their calendars but Ambrose/Lowery will follow up to schedule this meeting.
 - d. Directors Gertsch and Mattock are interested in attending.

25. Approve nomination of candidate to the California Special District Association Board of Directors, Region 2, to fill existing vacancy through fall 2009.

Director Noelle Mattock said she would be interested in the nomination and feels it fits within her scope of employment.

Motion No.7. Director Gertsch moved and Director Rogozinski seconded the motion to approve the nomination of Noelle Mattock to the California Special District Association Board of Directors, Region 2, to fill existing vacancy through fall of 2009. Motion carried 5-0-0.

26. Review items pulled from Consent Calendar for action.

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 identified through the Energy Partnership Program.

This item will be held over because Parks Director Kent Oakley is on vacation and clarification is needed. Concern was also expressed on the timing.

Motion No.8. Director Gertsch moved and Director Rogozinski seconded the motion to postpone the resolution. Motion carried 5-0-0.

GENERAL MANAGER COMMENTS


None.

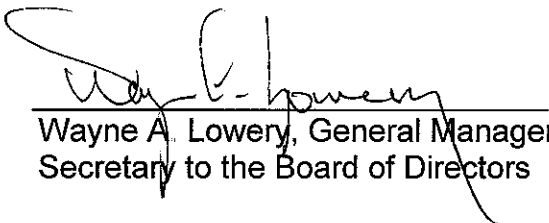
BOARD OF DIRECTORS COMMENTS AND FUTURE AGENDA ITEMS

1. Director Rogozinski stated Director Gertsch is speaking with someone regarding the Cell Tower opportunity.

ADJOURNMENT

President Vandegrift adjourned the meeting at 10:30 pm.

APPROVED:  DATE: 1-14-09
Wm. F. Vandegrift, President
EDHCSD Board of Directors

ATTEST:  DATE: 1-14-09
Wayne A. Lowery, General Manager
Secretary to the Board of Directors