

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

January 7, 2009

MINUTES

CALL TO ORDER

President Tony Rogozinski brought the special meeting to order on Wednesday, January 7, 2009, at 6:02 p.m. Directors Guy Gertsch, Justin Masters, Noelle Mattock, and Billy Vandegrift were in attendance. Also present were General Manager Wayne Lowery, Director of Planning Dianna Hillyer, Director of Parks Kent Oakley, Director of Recreation Marni Francisco-Cady, Director of Finance Allison Hamaker, Planning Assistant Kent Malonson, and thirty-six members of the public.

Motion #1 Director Gertsch moved and Director Vandegrift seconded the motion to approve the agenda. Motion carried 5-0-0.

1. Board study session to review Five Year Capital Improvement Plan (CIP), fiscal strategies, and priorities for future capital projects.

President Rogozinski outlined the planned objectives for this evening's meeting and the specific accomplishments the board hoped to address. He then asked staff to provide background information on the key capital improvement projects that required board action.

Planning Director Hillyer gave a slide presentation outlining the process for determining capital project priorities and the eight primary projects the board had discussed at recent meetings. She emphasized that further development of these projects for design, funding, permitting and construction would require the board narrow the priorities so staff could return with an action plan which would address, among other things, the available funding for implementation.

Finance Director Hamaker provided an overview of available funds pointing out that approximately \$2,725,775 was on hand. The district qualified for and could afford the payments if an additional \$3,000,000 was acquired through a lease/purchase process. The projected new funding for this time through the Park Impact Fee program is assumed to be zero dollars. A reduction in property tax growth from 6% to 2% for this fiscal year has an impact on the General Fund but not the Capital Improvement Project Fund. From a cash flow standpoint, the state's recent freeze on reimbursing approved construction projects with grants means that there will be a delay before the District receives payment.

Director Vandegrift asked staff to provide information on the swimming pool operational costs including the net amount.

President Rogozinski opened the floor to audience remarks. Comments included:

- Opposition to holding a second vote on Lake Forest Park since the last vote determined that the majority of residents did not want the assessment.
- Objection to a grass roots petition that was reported to include names of non residents to the Lake Forest Park ballot area.
- Request for clarification of what "quantitative data" the board was seeking for a show of Lake Forest Park assessment support before they would make a decision to revote.
- Concern that the last ballot with two zones (Windsor Point & Lake Forest parks) of different assessment amounts was confusing and a new ballot with only one assessment amount for Lake Forest would be supported if it was clear.
- Request for a scientific survey of reasons before taking Lake Forest Park assessment back to a vote.
- Taz Swim Team support of an expanded pool area for their events.
- A Lake Forest Park petition proponent commented that at least 98% of the signatures on the petition given to the District lived within the assessment area.
- Presentation of a proposal for a domed sports facility needing a location for construction. Space for parking and 120' x 240' dome building holding four basketball/volleyball courts was needed. The El Dorado Hills Community Park Bridge Area was proposed as an alternative.
- Support for Harvard Parking Lot.
- Request that Lake Forest Park be left natural but with a higher level of open space maintenance as a fire safety consideration.
- Request to improve on the Concept C proposal for Lake Forest Park. Also a question of the fairness of one village paying for park maintenance while others do not.
- Frustration expressed that Lake Forest Park site has sat unimproved for over twenty years while other park projects in community moved forward.
- Concern that Windsor Point Park site looks like a vacant lot rather than open space.
- Don't sell Windsor Point – table project for at least one year.
- Reminder that the Waterford Homeowners Association conducted two surveys in the past both of which determined a high degree of support for improving Lake Forest Park.
- Offer by several residents to lead a grass roots campaign to pass an assessment for Lake Forest Park.
- Request for a play structure in Lake Forest Park Phase I.

Director Gertsch felt the prior ballot was confusing and that the \$7,500 cost to re-ballot just for a Lake Forest Park assessment was reasonable.

2. Approve Capital Improvement Plan (CIP) project priority ranking and direct staff to develop an action plan for moving forward with Plan General direction

Following board comments, staff reviewed what priorities a majority of the board seemed to favor including:

#	Project	Est. Cost	Sub total
1	Harvard Way Parking Lot	500,000	
2	EDH Pool Repair/Expansion	1,210,000	
3	Lake Forest Park Phase I	1,416,635	3,126,635
	Trails (Power Lines/EDH Comm. Pk.)	234,375	
	Recreation Center	2,679,450	6,040,460
	Bridge Area Improvements	NA	
	Windsor Point Park	NA	

Staff needs to further refine the costs and implications of the top priorities for further board consideration. The Parks & Planning Committee should review and provide recommendations to the board. \$3,049,299 is currently available without borrowing. The availability for the Browning Deferred Maintenance Reserve for the pool repairs should be refined as well as a clear definition of what modernization of the pool area is needed.

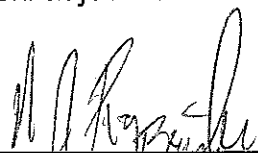
Staff was directed to initiate LLAD formation process as soon as February using the approved Master Plan as basis for budget.

Motion #2 Director Masters moved and Director Vandegrift seconded the motion to direct staff to review and prepare the top priority projects of the Harvard Way Parking Lot, Pool repair and modernization and Lake Forest Park for further consideration by the board. Motion carried 5-0-0.

Adjournment

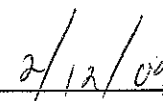
President Rogozinski adjourned the meeting at approximately 9:58 p.m.

APPROVED:



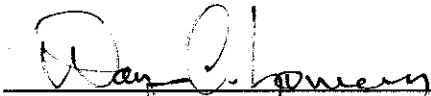
Tony Rogozinski, President
EDHCSD Board of Directors

DATE:



2/12/09

ATTEST:



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

DATE:

2-13-2009