

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

January 14, 2009

MINUTES

CLOSED SESSION

President Tony Rogozinski brought the meeting to order on Wednesday, January 14, 2009 at 6:03 p.m. Directors Guy Gertsch, Noelle Mattock, Justin Masters, and Bill Vandegrift were in attendance. Also present were Finance Director Allison Hamaker, General Manager Wayne Lowery and General Counsel Bob Thurbon.

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

- A. **Closed session under California Government Code §54957, regarding the midyear evaluation of an employee: General Manager.**
- B. **Closed session under California Government Code §54956.9, conference with legal counsel regarding potential litigation: One case.**

CALL TO ORDER

President Tony Rogozinski brought the regular meeting to order on Wednesday, January 14, 2009 at 7:06 p.m. after having announced the board had just completed closed session. Directors Guy Gertsch, Noelle Mattock, Justin Masters, and Bill Vandegrift were in attendance. Also present were Executive Assistant Charlene Ambrose, Finance Director, Allison Hamaker, Assistant General Manager Sandi Kukkola, General Manager Wayne Lowery and Parks Director Kent Oakley. Also present were 4 staff and 5 members of the public.

ADOPTION OF AGENDA

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

PRESENTATIONS & ANNOUNCEMENTS

- A. President Rogozinski reported that, in closed session, (A) the mid year general manager performance review was conducted; and (B) staff was given direction to proceed with the litigation.

B. Recognition of Director Bill Vandegrift for service as President of the Board of Directors, December 2007 – December 2008.

Director Vandegrift was presented with an Outgoing President's plaque.

President Rogozinski thanked outgoing President Vandegrift for the guidance and leadership. Vandegrift said the experience was a good one in that he got to know and become friends with directors, staff and constituents in the past year. Lowery also thanked Vandegrift.

C. Recognition of Lotus Cole, Accounting Specialist for her contributions to the Employee Wellness and Benefit Fair held on December 4, 2008.

Lotus Cole was presented with a certificate of Outstanding Achievement for her initiative in helping coordinate this well-received Employee Wellness and Benefit Fair. Both Assistant General Manager Sandi Kukkola and Finance Director Allison Hamaker gave kudos to Ms. Cole. President Rogozinski gave his thanks for taking initiative and making this event happen. Having a catalyst to communicate benefits to employees is very much appreciated. General Manager Wayne Lowery said he had a much better appreciation of Cole's workload once an H R Analyst came in and took some of those tasks off her hands.

COMMUNITY COMMENT

President Rogozinski welcomed community comment.

Charles Warner/Crown Village 30 year resident complained of noise and traffic issues and suggested Bill Parker put a Regional Park in El Dorado Hills.

Director Masters asked for verbal highlights of the mid year Balanced Scorecard report before approving consent. General Manager Wayne Lowery reviewed in depth any key points that have changed since the last report. Questions of the board members were answered. President Rogozinski thanked Lowery for a succinct report.

REVIEW OF WRITTEN COMMUNICATION

1. California Park & Recreation Society notification of award to the El Dorado Hills Community Services District for Marketing Campaign, dated December 31, 2008.

Lowery asked Assistant General Manager Sandi Kukkola to review the criteria for such an award. Kukkola stated it is a prestigious award for the CSD to receive. Lowery gave kudos to the staff and thanks to the board for implementing the marketing campaign. He thanked Kukkola for her efforts on the recent implementation of the CSD E-newsletter at the same time. She credited her team's efforts.

COMMUNITY SERVICES DISTRICT CALENDAR

2. January/February 2009 Calendar of District Events and Activities.

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

CONSENT CALENDAR

Director Masters requested that item 14 be pulled for discussion.

Motion No. 2. Director Gertsch moved and Director Vandegrift seconded the motion to approve the consent calendar items excluding item 14 as follows:

- 3) December 2008 Parks Department "Operations Report";**
- 4) December 2008 "The Rec-Check" Recreation Department Report;**
- 5) Second Quarter Balanced Scorecard Report;**
- 6) FY 2008 Annual Report of Reimbursements to El Dorado Hills Community Services District Board members and staff;**
- 7) Approve the minutes of December 11, 2008 meetings;**
- 8) Approve November 30, 2008 Finance Report;**
- 9) Approve Cash Disbursements through December 31, 2008;**
- 10) Approve upcoming board member meetings and/or reports of recent board committees including upcoming schedule of meetings and training programs;**
- 11) Adopt Resolution 2009-01 Authorizing Disposal of Surplus Used Property;**
- 12) Reject Claim by Dahyun Lee for reimbursement of medical and travel expenses incurred due to injuries which took place on District property;**
- 13) Approve contract with AC General Engineering, Inc. in the amount of \$48,499. for the removal and replacement of concrete on District property and further to authorize a 10% project contingency of \$4,850.**

Motion carried 5-0-0.

GENERAL BUSINESS

15. Receive and review the El Dorado Hills Community Park Aquatics Facility Audit report to address concerns outlined in the report and direct staff to develop funding options to implement the needed repairs for Fiscal Year 2009-10 budget consideration.

Parks Director Kent Oakley addressed all the questions and concerns of the board members with regard to the audit report. Funding will be included in the FY 2010 budget for repairs outlined in the report. Public input was requested; none was heard.

16. Receive report and direct staff regarding recent town hall meetings on specific village landscaping and lighting assessment districts (LLAD).

Finance Director Allison Hamaker reviewed the recent town hall meetings held on specific village landscaping and lighting assessment districts (LLAD). The process began with a presentation at the September regular board meeting, with four meetings being held between October and January. Public concerns were heard.

The LLAD booklet will be further refined for future use. It was suggested this information and the Browning Reserve information be available on the website.

17. Review items pulled from Consent Calendar for action.

15. Adopt Resolution 2009-02 California Energy Commission Energy Partnership Program, resolving that the District will seriously consider the CEC's recommendations to implement cost effective recommendations identified in their audit of District facilities. (Continued December 11, 2008, Agenda Item No. 13).

Director Masters asked that this item be pulled. He said he had concerns with the resolution, the scope of powers, he needed clarification on what is the board granting the General Manager to do and what commitments are being made. Parks Director Kent Oakley addressed all the questions and concerns of Director Masters and the board members. Public input was requested; none was heard.

GENERAL MANAGER REPORT

1. Ten Year financial forecast is being updated for the coming year by Allison Hamaker.
2. Heads up that a Weisberg Park resident is complaining about kids creating unauthorized BMX area and CSD staff not responding swiftly enough to clear it. This is not true and the resident is exaggerating. Staff is on top of it.

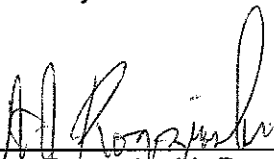
BOARD OF DIRECTORS COMMENTS AND FUTURE AGENDA ITEMS

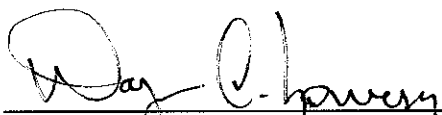
1. Director Gertsch – thought that December was an outstanding month as a District. Highlights were Santa Breakfast and Letters, Senior Social Luncheon, Tree Pickup and Chipping. He applauded the staff for their professionalism, good effort and community outreach efforts.
2. Director Vandegrift - echoed Director Gertsch's comments.

3. Director Mattock – commended Allison Hamaker for the LLAD public outreach, beneficial document created and remarkable progress from the first workshop through the last one.
4. Director Mattock – Thanked all the staff for their swift responses to her questions on the board package.
5. Director Mattock – stated the CSDA accepted her for the Legislative Committee and that she is also being considered for their Special Task Force Committee.
6. Director Mattock – has a District and Fire Station tour in place for March 6th with Ted Gaines and Alyson Huber was extended the same offer.
7. Director Masters – Thanked Allison Hamaker for conducting the town hall LLAD meetings.
8. Director Masters – met a former board member Charles Crittle who couldn't say enough praises about his satisfaction with the Senior Center and asked that these comments be passed onto Janet Kenneweg.

ADJOURNMENT

President Rogozinski adjourned the meeting at 8:58 pm.

APPROVED:  DATE: 2/12/09
Tony Rogozinski, President
EDHCSD Board of Directors

ATTEST:  DATE: 2-13-2009
Wayne A. Lowery, General Manager
Secretary to the Board of Directors