

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

**March 21, 2009**

**MINUTES**

**CALL TO ORDER**

President Tony Rogozinski brought the special meeting to order on Saturday, March 21, 2009, at 10:43 a.m. This meeting took place at Mitchell Field, Bertelsen Park, 831 Redwood Lane, El Dorado Hills, CA 95762 following the ground breaking ceremony of Deputy Jeff Mitchell Field. Directors Guy Gertsch, Justin Masters, Noelle Mattock and Billy Vandegrift were in attendance. General Manager Wayne Lowery and Recreation Director Marni Francisco-Cady were present. One member of the public was also present.

**Community Comments**

Hal Nelson, President of El Dorado Hills Community Vision, Inc., reported that the two seats on the EDHCV board representing the District were vacant. He requested that the CSD board appoint replacements as soon as possible. EDHCV does not have recommendations for the new directors but Nelson suggested that the District's Assistant General Manager might be a consideration.

**1. General Manager recommending board approval of closing Oak Knoll Park Swimming Pool.**

Following the March 12, 2009 Midyear Budget Review discussion, the Board discussed the feasibility of closing the Oak Knoll Park Swimming Pool, reviewing pool cost estimates, staffing costs, supply and utility costs as well as average usage by residents.

**Motion No. 1: Director Gertsch moved, Director Mattock seconded to close the Oak Knoll Park Pool for the summer of 2009 and to direct staff to explore alternative uses for the pool area in the future. Motion carried 5-0-0.**

**2. General Manager requesting clarification on design planning scope for the El Dorado Hills Community Park Aquatics Center modernization and repair.**

Lowery reviewed the board's discussion of the NTD contract and direction on capital improvements for the El Dorado Hills Community Park Aquatics Center over the next twelve months. He stated that the board's direction on March 12, 2009 resulted in multiple interpretations and further clarification was needed. General consensus was to only plan for expanding the pool area including relocating the perimeter fence, increase

the deck size and add reasonable landscape. The scope of work with NTD for design should be minimized.

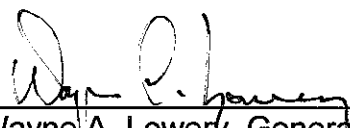
**3. General Manager recommending board approve minor modifications to Policy Series 4000 Board of Directors and Series 5000 Board Meetings.**

This item was continued on March 12, 2009 to obtain a legal review of specific areas in Sections 4000 and 5000 of the board policies. Since the Special District Risk Management Agency offers incentive credits to have the policies reviewed by the Board before the end of March and the next regular board meeting isn't until April 9, 2009, staff recommended the polices be reviewed at this meeting. However, subsequent to posting this agenda, SDRMA reported that the District had already received maximum incentive credits for FY 2009. Therefore, staff is forwarding the full policy document to District legal counsel to review prior to any board action.

**Adjournment**

President Rogozinski adjourned the meeting at approximately 10:50 a.m.

APPROVED:  DATE: 4/9/09  
Tony Rogozinski, President  
EDHCSD Board of Directors

ATTEST:  DATE: 4.10.2009  
Wayne A. Lowery, General Manager  
Secretary to the Board of Directors