

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

**June 29, 2009**

**MINUTES**

**Call to Order**

President Tony Rogozinski brought the special meeting to order on Monday, June 29, 2009, at 6:07 p.m. Directors Guy Gertsch, Justin Masters, Noelle Mattock, and Billy Vandegrift were in attendance. Also present were General Manager Wayne Lowery, Assistant General Manager Sandi Kukkola, and Director of Finance Allison Hamaker.

President Rogozinski announced that the board was about to enter closed session requested comments from members of the public. No public comments were received.

**Closed Session**

- A. **Closed session under California Government Code §54957.6(a), conference with labor negotiator regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of its employees represented by the El Dorado Hills Community Services District Employees Association Local No. 1 and/or all unrepresented employees.**

**General Business**

President Tony Rogozinski re-opened the meeting and reported that the Board had given general direction on personnel issues was given to the District's labor negotiator during the previous closed session.

1. **Joint Use Agreement between the El Dorado Hills Community Services District and the El Dorado Union High School District regarding the use of vehicle parking areas and Agreement for Financial Contribution to the Construction of a Vehicle Parking Area. (continued June 11, 2009, Agenda Item No. 9)**

General Manager Lowery reviewed his recent conversations with the El Dorado Union High School District Director of Facilities. He reported that the district was financially strapped and facing further severe budget cuts by the State. They felt that their contribution of \$500,000 was substantial and regretted that they could not commit operational monies to maintaining the parking area on Harvard Way. They also committed to continue the cooperative relationship with the CSD enjoyed in the past and would help with general issues like picking up litter along Harvard Way and in the new parking lot. In the future they would be open to allowing discounted use of school

facilities on a case-by-case basis. Lowery stated that CSD use would be primarily for special event overflow at least until the swimming pool is expanded and the entrance relocated to the southeast corner of the Aquatics Center.

Director Vandegrift felt the school district would enjoy 90% of the parking lot use and, therefore, sharing 50% of the maintenance cost was not unreasonable.

Director Gertsch expressed disappointment in the school district's response but felt the parking lot needs to be completed. He wondered if the school district didn't pay maintenance if they would waive fees for use of school facilities.

Director Mattock stated that she had mixed feelings on the issue since the high school would have a disproportionate use of the parking area. She sought low end or routine maintenance assistance such as blowing out debris and replacement of damaged landscape.

President Rogozinski felt the board should move forward with the agreement but continue dialogue with the school district for shared facility use and operation costs.

Lowery encouraged the board to approve the agreement and said he would insist that the school district should be responsible for repairing damage resulting from high school use.

By general consent, the agenda item was continued to the July 9, 2009 regular board meeting.

2. **Receive and approve Final 2009-10 Budgets (*continued June 11, 2009, Agenda Item No. 2*)**
  - a. **Approve Final General Fund budget for fiscal year 2009-2010, including current year expenditures from the 2010-15 Capital Improvement Budget approved 6/2/09.**
  - b. **Approve CC&R Fund budget for fiscal year 2009-2010.**
  - c. **Approve Resolution 2009-13 Adopting the Fiscal Year 2009-10 General Fund and CC&R Budgets.**
  - d. **Approve Resolution 2009-14 Setting CC&R Assessment and Directing Auditor of El Dorado County to Levy and Collect Assessments for Fiscal Year 2009-2010.**

Lowery and Hamaker summarized the latest draft of the budget pointing out changes approved by the Board on June 11, 2009. Director Mattock suggested the board develop a policy on the Capital Deficiency Reserve so future boards would have a basis for making decisions on use. The policy should recognize the District's goal to balance our capital improvement program funded by new development with the need to meet deficiencies in our park master plan standards by existing residents.

The board discussed eliminating the cable casting reserve fund but elected to leave it as is since some of the funds had been set aside to support the Teen Center.

It was agreed by general consent to fund private security at the current operational level of approximately \$72,000.

The board was uncomfortable with the increase in overtime hours in the budget and directed the General Manager to monitor and carefully manage this area in the future.

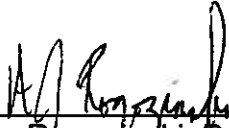
**Motion #3** Director Gertsch moved and Director Vandegrift seconded the motion to approve Resolution 2009-13 Adopting the Fiscal Year 2009-10 General Fund and CC&R Budgets. Motion carried: Ayes 5, Noes 0.

**Motion #4** Director Gertsch moved and Director Vandegrift seconded the motion to approve Resolution 2009-14 Setting CC&R Assessment and Directing Auditor of El Dorado County to Levy and Collect Assessments for Fiscal Year 2009-2010. Motion carried: Ayes 5, Noes 0.

### Adjournment

President Rogozinski adjourned the meeting at approximately 8:05 p.m.

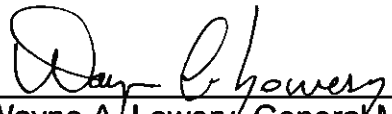
APPROVED:

  
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Tony Rogozinski, President  
EDHCSD Board of Directors

DATE:

  
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ATTEST:

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

DATE:

  
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