

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

July 9, 2009

MINUTES

CLOSED SESSION

President Tony Rogozinski brought the meeting to order on Thursday, July 9, 2009 at 6:07 p.m. Directors Guy Gertsch, Noelle Mattock, Justin Masters, and Bill Vandegrift were in attendance. Also present was General Manager Wayne Lowery, and H R Analyst Tracey Lynn Lowry. Bob Thurbon was present as legal counsel.

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 §54957.6(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.**

CALL TO ORDER

President Tony Rogozinski brought the regular meeting to order on Thursday, July 9, 2009 at 7:11 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, Recreation Director Marni Francisco-Cady, Finance Director Allison Hamaker, Planning Director Dianna Hillyer, General Manager Wayne Lowery, and H R Analyst Tracey Lynn Lowry. Also present were 11 staff and 3 members of the public.

ADOPTION OF AGENDA

Director Masters asked that item 8) Minutes of June 2, 9, 11, 23 & 29, 2009 meetings be removed from the agenda.

- Motion No. 1. Director Gertsch moved and Director Vandegrift seconded the motion to approve the agenda with item 8) Minutes of June 2, 9, 11, 23 & 29, 2009 meetings removed. Motion carried 5-0-0.**

PRESENTATIONS & ANNOUNCEMENTS

- B. **Recognize Eric Smith, Information Systems Assistant, for five years of service as of 7/19/09**

Unfortunately, Eric Smith could not be present at this meeting.

C. President's report of Closed Session Board action.

President Rogozinski announced that staff and legal counsel were provided direction to proceed on the closed session agenda item regarding labor negotiations.

COMMUNITY COMMENT

President Rogozinski welcomed community comment.

Jim Campo/Stonegate – 1) a. maintain what we have; b. acquire more open space; c. maintain and develop facilities; 2) written communications protocol; 3) CC&R process – CSD should also follow the process, pay fees and permits (Stonegate). Director Masters responded to Mr. Campo.

REVIEW OF WRITTEN COMMUNICATION

1. **Benjamin Posano**, 3038 Stanford lane, letter dated May 17, 2009: Request for constructing a Dirt Bike BMX track.
2. **Arlene Schafer**, California Special District Association (CSDA) President, memo dated May 21, 2009: CSDA membership dues freeze.
3. **Jose Henriquez**, Local Agency Formation Commission (LAFCo) Executive Officer, memo dated June 1, 2009: Communicating LAFCo FY 2010 Final Budget.
4. **Arnold Schwarzenegger**, California Governor, letter dated June 8, 2009: Response to EDHCSD comments on State budget and potential for suspension of Proposition 1A.

COMMUNITY SERVICES DISTRICT CALENDAR

5. July/August 2009 Calendar of District Events and Activities.

General Manager Lowery reviewed the calendar in detail, with changes and additions noted. Highlights were the concerts and special events at the pool. Deputy Jeff Mitchell Field Grand Opening Celebration will take place on Saturday, August 29, 2009.

CONSENT CALENDAR

Director Masters requested that items 12) El Dorado Hills Community Services District and Buckeye Union School District Umbrella Joint Use Agreement; and 13) Adoption of Resolution No. 2009-15 Fixing The Employer's contribution Under The Public Employees; Medical and Hospital Care Act be pulled for discussion.

Motion No. 2. Director Masters moved and Director Gertsch seconded the motion to approve the consent calendar with exceptions of items 12 and 13 as follows:

6) May/June 2009 Parks Department "Operations Report"; 7) Revised AB939 Solid Waste Diversion Reports for third and fourth quarters calendar 2008; 9) Approve May 31, 2009 Finance Report; 10) Approve Cash Disbursements through June 30, 2009; 11) upcoming board member meetings and/or reports of recent board committees including upcoming schedule of meetings and training programs. Motion carried 5-0-0.

President Rogozinski announced that the board was again 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.

C. **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.**

President Rogozinski announced that staff was provided direction on the closed session agenda item regarding labor negotiations.

GENERAL BUSINESS

14. Approve proposed District reorganization plan and authorize the reduction of specific services and layoff of three (3) employees.

General Manager Lowery showed three slides; one was the current CSD organizational chart, a proposed CSD re-organized organizational chart for FY 2010 and another on the proposed reduction in force with detail.

There were no Board comments when solicited.

Public Comment was given by Dianna Hillyer, Planning Director. She gave highlights of the Planning Department during her seven-year tenure.

Public Comment was also heard from union representative Gene Harter

Motion No. 3. Director Masters moved and Director Mattock seconded the motion to approve proposed District reorganization plan and authorize the reduction of specific services and layoff of three (3) employees as provided in the board package. Motion carried 5-0-0.

15. Approve Joint Use Agreements 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 and June 29, 2009, Agenda Item No. 2.

General Manager Lowery gave the background of the El Dorado Hills Community Park Master plan and developmental phases to the park since 1987. Also mentioned were public workshops held with input from RJM architect and progress report of additions to the park and other series of workshops that have been held. He then asked the board for direction on whether to proceed with the vehicle parking area, or maintain the proposed area as open space, or wait and see knowing that perhaps the opportunity of the school and Measure Q fund opportunities going away in two years.

Steve Lehrs, Associate Superintendant of Business, was present and gave input. He fielded questions of board members. Board comments were heard.

Direction was given to ask the Parks and Planning Committee to explore alternate funding uses with the project budget and asking Mr. Dunn for a data study on parking space needs analysis; no motion was made.

16. Receive and file update on special use permit filed with El Dorado County for LED Reader Board and monument sign.

An update was given by General Manager Lowery who attended the Board of Supervisors Planning Commission Meeting on the item.

Public comment was given by Jim Campo/Stonegate who gave his stand on being against the LED signs and all signs in general.

No board action was necessary. Direction was given to appeal the El Dorado County Board of Supervisors decision of denial within the ten day period.

17. Approve Resolution No. 2009-16 for the Election of Directors to the Special District Risk Management Authority Board of Directors.

Motion No. 4. President Rogozinski moved and Director Vandegrift seconded the motion to approve Resolution No. 2009-16 for the Election of Directors to the Special District Risk Management Authority Board of Directors. Only one vote will be cast, nomination of Allison Hamaker. Motion carried 5-0-0.

19. Review items pulled from Consent Calendar for action.

12) Approve El Dorado Hills Community Services District and Buckeye Union School District Umbrella Joint Use Agreement.

Director Masters pulled this agenda item stating his questions on page 5 regarding the multi-purpose room. President Rogozinski expressed concern that the provision for an

annual review and discussion of costs should be more specific regarding the effects of inflation.

Lowery gave an update to the recent negotiations with the school management. He recommend the board's approval with amendments made by the attorney with additional language as suggested with the attorney review on an annual basis.

Motion No. 6. Director Masters moved and Director Vandegrift seconded the motion to approve El Dorado Hills Community Services District and Buckeye Union School District Umbrella Joint Use Agreement as amended and direct staff to have legal counsel prepare the language. Motion carried 5-0-0.

13) Adoption of Resolution No. 2009-15 Fixing The Employer's contribution Under The Public Employees; Medical and Hospital Care Act.

Director Masters also pulled this agenda item. He stated the language in the resolution is so broad that all employees and annuitants get this benefit. He said it has to be amended to reflect only those applicable. Lowery clarified that this is bound by the MOU agreed upon a couple years ago. Tracey Lynn Lowry, HR Analyst, suggested the word "eligible" be inserted before "each employee or annuitant"

Motion No. 7. Director Masters moved and Director Gertsch seconded the motion to adopt resolution No. 2009-15 Fixing The Employer's contribution Under The Public Employees; Medical and Hospital Care Act with language that distinguishes the eligibility. Motion carried 5-0-0.

GENERAL MANAGER COMMENTS

None

BOARD OF DIRECTORS COMMENTS AND FUTURE AGENDA ITEMS

Director Vandegrift – Directed staff to explore and determine how many parking spaces can be attained in current lot by moving the double wide trailer; replacing it with a triple wide with facilities, and moving it over to create more space. And, possibly paving over the dirt lot.

Director Masters – None.

Director Gertsch – Commended staff, General Manager, Department Heads and Board for efficiencies in reorganization; tough to have to do but feels the right steps were taken with the state of economy and housing market for the taxpayers.

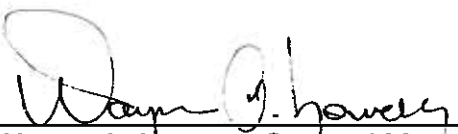
Director Mattock – Commended the eloquent hard work of staff in developing a reorganization plan.

President Rogozinski – 1) a reorg is never easy. Phase two will be roles, responsibilities and accountability. Let's move forward. 2) explore identifying a Veteran's memorial – send to Parks and Planning Committee and ask for a recommendation back to the Board. 3) Asked for status of Bass Lake refunds. Lowery was quite sure all but one have been processed and there have been no further requests.

ADJOURNMENT

President Rogozinski adjourned the meeting at 9:54 pm.

APPROVED:  **DATE:** 8/13/09
Tony Rogozinski, President
EDHCSD Board of Directors

ATTEST:  **DATE:** 8.13.2009
Wayne A. Lowery, General Manager
Secretary to the Board of Directors