

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

August 13, 2009

MINUTES

CLOSED SESSION

President Tony Rogozinski brought the meeting to order on Thursday, August 13, 2009 at 6:03 p.m. Directors Guy Gertsch, Noelle Mattock, Justin Masters, and Bill Vandegrift were in attendance. Also present was Assistant General Manager Sandi Kukkola and General Manager Wayne Lowery. 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.

Pursuant to California Government Code §54956.8, conference with real estate negotiator prior to the purchase, sale, exchange or lease of real property in El Dorado Hills: Former El Dorado Hills Golf Course, owned by Parker Development Company.

Pursuant to California Government Code §54957, regarding the appointment, employment, evaluation of performance or dismissal of an employee.

CALL TO ORDER

President Tony Rogozinski brought the regular meeting to order on Thursday, August 13, 2009 at 7:07 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, Interim Recreation Director Mike Cottrell, Finance Director Allison Hamaker, Assistant General Manager Sandi Kukkola, General Manager Wayne Lowery and Parks Director Kent Oakley. Also present were 5 staff and 7 members of the public.

ADOPTION OF AGENDA

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

PRESENTATIONS & ANNOUNCEMENTS

A. 2009 Summer Special Events in Review.

Interim Recreation Director Mike Cottrell presented a photo slideshow of the 8/1/09 Saturday Night in the Park event.

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

President Rogozinski announced that staff was provided direction on the closed session items.

COMMUNITY COMMENT

President Rogozinski welcomed community comment.

Sandy Mulaney –represented the TAZ Swim Team and asked for consideration for a scoreboard at the pool if funds are available. They are raising money to assist in the effort. She asked to be on the Parks and Planning Committee agenda next week.

Doug Handen/Stonegate – asked if he may be a part of the preparation of construction documents for the Community Pool, indicating he is in construction and has worked with Stantec before.

Scot Bernstein is against the Harvard Parking lot expansion as he indicated in his written correspondence. He suggested the High School tennis court area be painted over to free up parking spaces and volunteered to paint over and stripe the area.

REVIEW OF WRITTEN COMMUNICATION

1. Scot Bernstein, email received July 15, 2009: Opposition to proposed Harvard Way parking lot.
2. Gwen Wiltens, letter dated July 21, 2009: Requesting retribution for District litigation on CC&R issue (Stonegate Village).
3. Marian Jackson, Comcast Director Government Affairs, letter dated July 28, 2009: Quarterly customer service report.

CONSENT CALENDAR

Director Masters requested that item 9 be pulled for a question.

General Manager Lowery requested that 5 be pulled for a minor amendment to the July 9, 2009 minutes.

Director Gertsch requested that item 11 be pulled for a question.

Motion No. 2. Director Vandegrift moved and Director Mattock seconded the motion to approve the consent calendar with exceptions of items 5, 9, and 11 as follows:

Receive & File 4) August/September 2009 Calendar of District Events and Activities; Approve 6) Cash Disbursements through July 31, 2009; 7) Upcoming board member meetings and/or reports of recent board committees including upcoming schedule of meetings and training programs; 8) Design service

firms to be included in District's pre-qualified Professional Design Services Bidders List; 10) Award contract to J.M. Slover, Inc., in the amount of \$183,000 for the construction of El Dorado Hills Boulevard Streetscape Project according to plans and specifications prepared by Stantec Consulting, Inc. dated May 8, 2009, and further authorize a 10% project contingency of \$18,300; 12) Contract with Stantec Consulting, Inc. in the amount of \$52,100 for preparation of construction documents for repair and expansion of the El Dorado Hills Community Pool. Motion carried 5-0-0.

GENERAL BUSINESS

- 13. Administration & Finance Committee (Rogozinski & Vandegrift) recommending approval of contract with ClearWire for a cellular receiver on a PG&E tower on El Dorado Hills Boulevard near Stephen Harris Park.**

Finance Director Allison Hamaker provided an overview of the other cell tower contracts currently in place. Revenue is generated from these contracts.

There were no Board comments when solicited.

There was no Public Comment.

- Motion No. 3. Director Vandegrift moved and Director Masters seconded the motion to approve Administration & Finance Committee (Rogozinski & Vandegrift) recommendation for a contract with ClearWire for a cellular receiver on a PG&E tower on El Dorado Hills Boulevard near Stephen Harris Park. Motion carried 5-0-0.**

- 14. Provide direction to staff for acceptance of \$50,000 grant—second of four payments--from Comcast Cable Company for the purpose of cable casting meetings or other official events or activities on the EDHCSD cable channel.**

General Manager Lowery gave the background on the 20 year franchise agreement which has recently been reviewed. This revealed that Comcast would recoup the expense of the grant by adding a \$.36/month pass through charge to each El Dorado Hills subscriber for a two year period.

Board members concurred that because the equipment is not being utilized, the acceptance of the grant payments and pass through charges to the subscribers should be denied.

- Motion No. 4. Director Masters moved and Director Gertsch seconded the motion to deny the grant from Comcast Cable Company and**

deny the \$.36/month pass through charge to the El Dorado Hills subscribers for a two year period. Motion carried 5-0-0.

15. Cast District vote for the California Special District Association (CSDA) Board of Directors Region Two vacancy.

Motion No. 5. President Masters moved and Director Vandegrift seconded the motion to approve the California Special District Association (CSDA) Board of Directors nomination of Noelle Mattock. Motion carried 5-0-0.

16. Confirm Board member attendance at California Special District Association (CSDA) Annual conference.

General Manager Lowery asked the directors if they had interest in attending the CSDA annual conference. Director Noelle Mattock will attend at the District cost; and if she is elected to their Board of Directors the CSDA will pick up the cost of other meetings.

17. Review items pulled from Consent Calendar for action.

5) Minutes of June 2, 9, 11, 23 & 29 (Continued July 9, 2009, Agenda Item No. 8), and July 9, 2009 Board of Directors meetings.

Lowery pulled this agenda item as he had a proposed amendment to the July 9, 2009 Regular Board Meeting minutes.

Motion No. 6. Director Masters moved and Director Vandegrift seconded the motion to accept the proposed amendment to the July 9, 2009 minutes and approve all the other meeting minutes as presented. Motion carried 5-0-0.

9) Contract with TurfPro Landscape Co. in the amount of \$30,185 for the chemical treatment of all District-owned or managed sports field turf during the period of August 2009 through July 2010.

Director Masters pulled this agenda item. He asked if Sun World is providing this service as part of their new contract. Parks Director Kent Oakley advised that this is a specialized service. Last year the service cost \$42K and after it went to bid it was reduced by \$13K. This is cost effective and the costs are shared with the schools joint use.

President Rogozinski stated this was great work to bid annually for such service contracts.

Motion No. 7. Director Masters moved and Director Gertsch seconded the motion to approve a Contract with TurfPro Landscape Co. in

the amount of \$30,185 for the chemical treatment of all District-owned or managed sports field turf during the period of August 2009 through July 2010. Motion carried 5-0-0.

11) Right of Entry Agreement for Lake Forest Park for a construction staging area to expand the El Dorado Irrigation District Francisco Water Treatment Plant.

Director Gertsch questioned the timing and Director Vandegrift asked about the grading. Oakley advised a possibility of a \$5K cost for grading which would either be absorbed by the El Dorado Irrigation District or they would reimburse the District for the cost. He stated the RFP process will begin in September with an anticipated completion of June 2010. He will keep the Parks and Planning Committee apprised on the project.

Motion No. 8. Director Masters moved and Director Vandegrift seconded the motion to approve a Right of Entry Agreement for Lake Forest Park for a construction staging area to expand the El Dorado Irrigation District Francisco Water Treatment Plant. Motion carried 5-0-0.

GENERAL MANAGER COMMENTS

1. EDH Community Vision has two vacancies on their Board for District representation. He will bring appointment recommendations to the next Regular Board Meeting, including Sandi Kukkola.
2. EdCo Transportation Commission will be hosting a series of Town Hall meetings. Oct 6th at 6:00 pm is scheduled at the EDH Library.
3. EdCo Board of Supervisors upheld the Planning Commission's denial for our LED reader board sign on Tuesday, Aug. 11, 2009.

BOARD OF DIRECTORS COMMENTS AND FUTURE AGENDA ITEMS

Director Mattock – Thanked the Board for their supporting her vote for the CSDA Board of Directors.

Director Gertsch –Commended staff for the concert series and the SNIP. He would like to see more conjunctive events with EDH Chamber of Commerce.

Director Masters – Thanked Mike Cottrell and staff for the successful SNIP event. He also thanked the Board for their support in not cutting concerts as the customers love them.

Director Vandegrift – Also commended the effort by Mike Cottrell and staff for the concerts.

President Rogozinski – Enjoyed the Chicago song on the SNIP slideshow. Joked how it would be great to get the band to play at next years' concert series. He said the community loves the concerts.

He asked how the staff office relocations went. Allison Hamaker responded it was a great effort and commended Kent Malonson, Facilities Supervisor as well as Brian Kelly, IS Manager.

ADJOURNMENT

President Rogozinski adjourned the meeting at 8:20 pm.

APPROVED:  DATE: 9/10/09
Tony Rogozinski, President
EDHCSD Board of Directors

ATTEST:  DATE: 9-11-2009
Wayne A. Lowery, General Manager
Secretary to the Board of Directors