

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

September 2, 2009

MINUTES

CALL TO ORDER

President Tony Rogozinski brought the special meeting to order on Wednesday, September 2, 2009 at 6:50 am. Directors Guy Gertsch, Justin Masters, Noelle Mattock, and Billy Vandegrift were in attendance. Also present were Assistant General Manager Sandi Kukkola, General Manager Wayne Lowery, Project Manager Dianna Hillyer, Director of Parks Kent Oakley, Staff Accountant Sherry Shannon, Director of Finance Allison Hamaker, Construction Manager Darrah Ramsbotham, Stantec landscape architect Paul Marcillac, Aquatics Design Group engineer Scott Ferrell, and Doug Haden representing the El Dorado Hills Swim Team.

Motion #1 Director Gertsch moved and Director Vandegrift seconded the motion to approve the agenda. Motion carried 4-0-1.

Director Masters arrived at approximately 7:15 am.

- 1. Receive update of El Dorado Hills Community Park Aquatics Center repair and expansion project costs from Stantec Inc.**
 - a. Confirm or modify scope of work for project;**
 - b. Confirm or modify Stantec agreement for preparing construction design and specifications;**
 - c. Confirm or modify Capital Improvement Project budget for project.**

Parks Director Kent Oakley gave an overview of the project proposal with an update of cost estimates for repairing the pool based on 35% design completion. Lowery pointed out that the budget only includes funds to repair the pool and no expansion of the enclosure or deck is funded. Board members expressed surprise that the expansion was no longer a part of the project and it was concluded that previous discussions between board and staff were apparently unclear about whether the two elements of the project were inclusive.

The approved scope of work for the Stantec design contract does not include the cost to design the expanded area. Adding the expansion to Stantec's contract will increase the cost of design and could delay when construction will start. Paul Marcillac estimated the additional construction to expand the pool area costing \$400,000 to \$500,000.

Lowery expressed concern that the construction window of November 2009 to March 2010 was too narrow to make this change, bid, and be ready for the spring swim season.

The Board directed staff to work with Stantec and bring a proposal to the September 10, 2009 board meeting for updating the design contract to include the following additional elements:

- Expanded deck area
- Replace the temporary storage with permanent storage
- Add perimeter fencing
- Upgrade the available electrical service

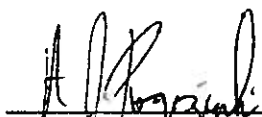
Plans to add terraced lawn and new entries on the south side of the pool were not approved. Alternatives to replace the proposed terraced area with lawn, deck, or some other surface are to be explored. The new design is to be circulated to board members and only brought back to a board meeting for discussion if concerns are raised. All five directors were in consensus on the design elements and to authorize use of the Capital Deficiency fund for the additional costs.

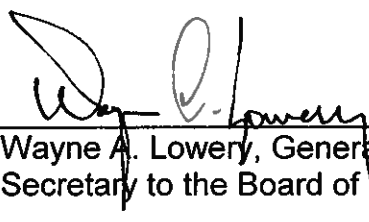
Director Vandegrift departed at approximately 8:10 am.

Doug Handen, representing the El Dorado Hills Swim Team stated that he understands the process the district must follow for this project but the Swim Team really is expecting the expanded pool area and their highest priority is adding the scoreboard and the conduit for future touch pads in the pool. The Swim Team is prepared to support the cost of scoreboard by as much as \$60,000. He thought the estimated costs for the scoreboard were too high and asked that they be revisited. He also commented that the current location of the starting blocks was fine but was okay if the District moved them to the east side of the pool provided the potential interference with the diving board standards is addressed.

Adjournment

President Rogozinski adjourned the meeting at approximately 8:20 am.

APPROVED:  DATE: 10/2/09
Tony Rogozinski, President
EDHCSD Board of Directors

ATTEST:  DATE: 10-8-2009
Wayne A. Lowery, General Manager
Secretary to the Board of Directors