

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

November 12, 2009

MINUTES

CALL TO ORDER

President Tony Rogozinski brought the regular meeting to order on Thursday, November 12, 2009 at 7:02 p.m. Directors Guy Gertsch, Noelle Mattock, Justin Masters and Bill Vandegrift were in attendance. Also present were Interim Recreation Director Michael Cottrell, Assistant General Manager Sandi Kukkola, General Manager Wayne Lowery, Recreation Supervisor Teri Gotro, and Recreation Coordinator Christine Foster. Also present were approximately 17 members of the public.

ADOPTION OF AGENDA

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

PRESENTATIONS & ANNOUNCEMENTS

Director Vandegrift announced that his nephew who was present at the meeting just returned from serving 13 months in Iraq.

A. Presentation to Janice McGrath for five years service to District

Sandi Kukkola gave an overview of Janice McGrath's many contributions to the District during her tenure. Director Rogozinski also thanked Janice for her contributions to the District. A five-year pin was presented.

B. El Dorado Hills Teen Council Presentation

Michael Cottrell introduced Christine Foster, Recreation Coordinator/Teen Center Supervisor, to make a presentation on the Teen Council. Ms. Foster introduced Alex Talbot, Teen Council Vice Chair, who stated the goals and purpose of the Teen Council which are to help with positive change in the community, help teens, and establish a youth forum. Five members of the Council were present and each spoke about why they joined the Teen Council.

C. 2009 Summer Aquatics Review

Teri Gotro, Aquatics Supervisor presented a Summer Aquatics presentation.

COMMUNITY COMMENT

None.

REVIEW OF WRITTEN COMMUNICATION

1. **Linda McClendon**, email dated 10/3/09: Appreciation of TAPS (teen) program
2. **Rhonda J. Johnson**, Vice President, AT&T California Regulatory Affairs, letter dated 10/9/09: AT&T U-verse TV programming change.
3. **John Knight**, District 1 Supervisor, County of El Dorado, note received 10/13/09; email received October 1, 2009: Thanks for hosting Board of Supervisors meeting.
4. **Marian Jackson**, Director, Government Affairs, Comcast, letter dated 10/20/09: Third quarter annual report.
5. **Jose C. Henriquez**, Executive Officer, Local Agency Formation Commission, letter dated 10/27/09: Results of election for Special District Representative on Commission.
6. **Pat Rice**, Compliance Manager, Comcast Cable, letter dated 10/28/09: New rates for television digital service outlets.
7. **California Special District Association**, flyer received 11/5/09: Invitation to Annual Special District legislative conference, May 11-12, 2010.

Director Vandegrift inquired about an email he received regarding a retaining wall that was approved by the DRC. Mr. Lowery gave an update on the case.

CONSENT CALENDAR

Motion No. 3. Director Masters moved and Director Mattock seconded the motion to approve the consent calendar as follows:

Receive & File: 8) Nov/Dec 2009 Calendar of District Events and Activities; 9) AB939 Solid Waste Diversion Report for Third Quarter Calendar year 2009; Approve: 10) Minutes of October 8, 2009 Board of Directors meetings; 11) Cash Disbursements through October 31, 2009; 12) July 31 & August 31, 2009 Finance Report; 13) Upcoming board member meetings and/or reports of recent board committees including upcoming schedule of meetings and training programs; 14) Adopt Resolution 2009-19 Endorsing the Capital Region Compact for Children and Youth. Motion carried 5-0-0.

GENERAL BUSINESS

- 15. Approve Resolution 2009-20 Recognizing the El Dorado Hills Community Services District Teen Council.**

Motion No. 4. Director Gertsch moved and Director Vandegrift seconded the motion to approve Resolution 2009-20 Recognizing the El Dorado Hills Community Services District Teen Council. Motion carried 5-0-0.

- 16. Approve revised Capital Improvement Project (CIP) Budget in the amount of \$1,146,003 and award construction contract to Western Water Features, Inc., in the amount of \$841,000 plus authorize a 10% construction contingency in the amount of \$84,100 for the renovation of Community Pool according to plans and specifications prepared by Stantec Consulting, Inc. dated September 18, 2009.**

Prior to addressing item 16, Parks Director Kent Oakley recognized Janice McGrath for the four years and eight months that she worked in the Parks Department. She is a dedicated employee and she is missed in the Parks Department.

Motion No. 5. Director Master moved and Director Vandegrift seconded the motion to approve the revised CIP budget in the amount of \$1,146,003 and award construction contract to Western Water Features, inc. in the amount of \$841,000 plus authorize a 10% construction contingency in the amount of \$84,100 for the renovation of Community Pool according to the plans and specifications prepared by Stantec Consulting, Inc. dated September 18, 2009. Motion carried 5-0-0.

GENERAL MANAGER COMMENTS

Mr. Lowery reported that he met this day with Steve Wehr, Oak Ridge High School Principal regarding the concern about drug use and drug sales in the Community Park. The meeting resulted in a desire to form a mini task force of the high school, CSD, law enforcement, and other appropriate community entities to deter drug use and sales in the Community Park.

The audit is completed. A couple of problems that were originally identified were resolved by staff. The audit will be "unqualified", meaning a good audit.

There will be a webinar by CSDA on Board/Staff communications. Mr. Lowery asked the Directors to let him know if they would like to attend.

Vandalism updates: 1) fire extinguishers, 2) storage lock left open at East field.

Waste Connections meeting: 1) eliminate fuel surcharge, 2) encourage more recycling by residents.

Contract with employees – Interest Based Negotiations (IBN) training and options. A mediator will train negotiating teams.

BOARD OF DIRECTORS COMMENTS AND FUTURE AGENDA ITEMS

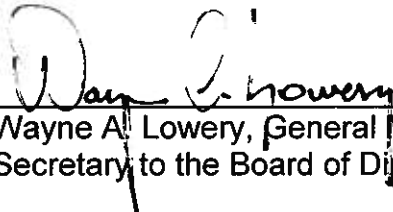
Director Vandegrift – Requested staff to look a policy to see if a 15% contingency is needed, or if part of the funds held in the contingency funds can be used for programs, facilities or activities for the residents.

Director Mattock - 1) Notified of strict conservation rules to reduce water usage by 20% under water legislation recently passed. 2) Reforms on pension reforms in 2010. 3) Working with CC&R Committee to be revenue neutral. The Committee will come back in January with recommendations.

ADJOURNMENT

President Rogozinski adjourned the meeting at 8:10 pm.

APPROVED:  DATE: 12-16-09
Tony Rogozinski, President
EDHCSD Board of Directors

ATTEST:  DATE: 12-11-2009
Wayne A. Lowery, General Manager
Secretary to the Board of Directors