



# Board of Directors Regular Meeting Agenda<sup>1</sup>

Thursday, January 14, 2010  
6:00 pm

Pavilion Meeting Room  
1021 Harvard Way  
El Dorado Hills, CA  
95762  
916/933-6624 or  
[www.edhcsd.org](http://www.edhcsd.org)

Estab: May 21, 1962

Noelle Mattock, President

Guy Gertsch, Vice President  
Tony Rogozinski, Director

Justin Masters, Director  
Wm. F. Vandegrift, Director

## Mission Statement

*"Enhance the quality of life for El Dorado Hills Residents through innovative, responsible leadership and by providing superior services and facilities."*

## 6:00 pm Call to Order and Recess to Closed Session<sup>2</sup>

## 7:00 pm Call to Order<sup>3</sup>

- Pledge of Allegiance
- Adoption of Agenda<sup>4</sup>

## Presentations & Announcements

- A. President report out of closed session Board action.
- B. Presentation to Mike Cottrell in appreciation for service as 2009 Interim Recreation Director.

## Community Comment<sup>5</sup>

<sup>1</sup> **Public Records Available:** Any writing that is a public record and is distributed to all or a majority of the Board of Directors are available for immediate public inspection in the District Office, 1021 Harvard Way, El Dorado Hills. Public records distributed during the meeting shall be made available to review at the meeting. For purposes of the Brown Act §54954.2(a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

<sup>2</sup> **Closed Sessions** may be called as necessary for personnel, litigation, and labor relations or to meet the negotiator prior to the purchase, sale, exchange or lease of real property. Members of the public may address the board prior to closing the meeting. Closed session items listed at end of this agenda. (Calif. Govt. Code §54000, et. seq.)

<sup>3</sup> **Speaker's Card/Request to Speak:** If you would like to address the Board of Directors on a scheduled agenda item, please complete the Request to Speak Form. The card is at the table at the entrance to the meeting room. Please identify on the card your name, address, and the item on which you would like to speak and return to the Board Secretary. The Request to Speak Form assists the President in ensuring that all persons wishing to address the Board are recognized. Your name will be called at the time the matter is heard by the Board.

<sup>4</sup> **Adoption of Agenda:** This agenda may be amended up to 72 hours (7:00 p.m. Sunday) prior to the meeting being held. An AGENDA in FINAL FORM is located in the kiosk in front of the District Office as well as each of the El Dorado Hills Fire Stations. Additionally, a copy of the FINAL AGENDA is available on the District's website at [www.edhcsd.org](http://www.edhcsd.org). Support material is available for public inspection at the receptionist counter in the District Office. Sessions of the Board of Directors may be recorded and members of the audience are asked to step to the microphone and give their name and address before addressing the Board. For anyone having difficulty hearing, listening assistance headphones are available from the Board clerk.

## **Review of Written Communications**

1. El Dorado Hills Chamber of Commerce invitation to Annual Awards and Installation Banquet, January 28, 2010.
2. Mitzi Givens-Russell, Franchise Compliance Manager, Comcast, letter dated January 7, 2010: HD Tech and Additional Outlet Fees LFA Notification.

## **Consent Calendar**<sup>6</sup>

### **Receive & file:**

3. January /February 2010 Calendar of District Events and Activities. *(S. Kukkola)*
4. Four month status report of District reorganization. *(W. Lowery)*

### **Approve:**

5. Minutes of December 10, 2009 Board of Directors meetings. *(S. Kukkola)*
6. Cash Disbursements through December 31, 2009. *(A. Hamaker)*
7. November 30, 2009 Finance Report. *(A. Hamaker)*
8. Upcoming board member meetings and/or reports of recent board committees including upcoming schedule of other district meetings and training programs. *(W. Lowery)*
9. Administration & Finance Committee (Gertsch/Mattock) recommending approval of Fiscal Year 2008-09 Audit and Comprehensive Annual Finance Report. *(A. Hamaker)*
10. Revise Policy No. 3100.40 to give General Manager authority to delegate purchasing less than \$25,000. *(S. Kukkola)*
11. Adopt Resolution No. 2010-01 approving Amendments for the Cafeteria Plan and Health Reimbursement Agreements to comply with recent legislative changes. *(S. Kukkola)*

## **General Business**

12. Review District impact and direct comments to the El Dorado Irrigation District regarding proposed eighty percent (80%) water rate increase beginning in 2010. *(W. Lowery)*
13. Review items pulled from Consent Calendar for action. *(President Mattock)*

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<sup>5</sup> **Community Comments:** *At this time, members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board, provided that NO action may be taken on items not on the agenda unless authorized by law. Comments shall be limited to three minutes per person and an overall time limit of 20 minutes.*

<sup>6</sup> **Consent Calendar:** *All matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item. Members of the audience who wish to address any item on the Consent Calendar should do so before Board action is taken.*

## **General Manager Comments**

### **Board of Directors Comments & Future Agenda Items**

- Director Masters report on Renewing California Parks (see Agenda Item No. 7).
- Reports on Committees.
- Future Agenda Items
- Travel/Training Expenditures Disclosure<sup>7</sup>

### **Closed Session**

14. 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.
15. Closed session under California Government Code §54957, regarding the performance of an employee: General Manager.
16. Pursuant to 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.

### **Adjournment**

The next regularly scheduled meeting of the El Dorado Hills Community Services District Board of Directors is February 11, 2009 at 1021 Harvard Way, El Dorado Hills, California.

This agenda and packet items are available online at the EDHCSO website:  
[http://www.edhcsd.org/board\\_of\\_directors](http://www.edhcsd.org/board_of_directors)

#### **ANNOUNCEMENTS**

1/19	Tuesday, 6:00pm, Parks Conference Room	Franchise Committee
1/21	Wednesday, 7:00pm, Lake Forest School	Green Valley Estates Village LLAD Wrkshp
1/21	Tuesday, 2:30pm, Parks Conf. Room	Parks & Planning Committee (tentative)
1/26	Tuesday, 6:00pm, Pavilion	Board CIP Workshop
1/29	Friday, 9:00am, Parks Conf. Room	Administration & Finance
1/29	Friday, 9:00am, Parks Conf. Room	Board's CC&R Committee
2/2	Tuesday, 6:00pm, Pavilion	Board Budget/Strategic Planning

<b>ADA COMPLIANCE STATEMENT</b>
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<sup>7</sup>Travel/Training Disclosure: In accordance with Policy No. 4020.120 and Government Code §53232.3(d).

*In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the District Office at 916/933-6624 or [mail@edhcsd.org](mailto:mail@edhcsd.org). Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.*