



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

Thursday, December 16<sup>th</sup>, 2010  
6:30 pm

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

**AMENDED December 13, 2010**

Estab: May 21, 1962

**Noelle Mattock, President**

**Guy Gertsch, Vice President**  
**Tony Rogozinski, Director**

**Wayne Lowery, 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."*

**6:30 pm**

- Oath of Office
  - ✓ Wayne Lowery
  - ✓ Tony Rogozinski
  - ✓ Billy Vandegrift
- Roll Call

**6:45 pm**     **Call to Order and Recess to Closed Session<sup>2</sup>**

**Call to Order<sup>3</sup>**

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

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<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 is 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.

- President's report on Closed Session Board actions.
- 1. Recognition of retiring El Dorado Hills Board member Justin Masters for service to the District: December 2002 - December 2010

**Presentations & Announcements**

- 2. Recognition of Ron Gardenhire for twenty years of service.
- 3. Recognition of Debbie Kossick for twenty years of service.
- 4. No item.

**Community Comment<sup>5</sup>**

**Review of Written Communications**

None

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

**Receive & file:**

- 5. December/January 2010 Calendar of District Events and Activities. (S. Kukkola)
- 6. Report on Fiscal Year 2010-2011 Capital Projects (S. Kukkola)
- 7. 2011 Special Event Schedule (Recreation and Park Supervisors)

**Approve:**

- 8. Minutes of November 3, 18, and 29, 2010 Board of Directors meetings. (S. Kukkola)
- 9. Cash Disbursements through November 30, 2010. (S. Shannon)

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<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.

<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.

10. October 31, 2010 Finance Report. (S. Shannon)
11. Approve Policy No. 1160 outlining the CSD allocation priority and rental procedures for the permitted use of athletic fields, gymnasiums, and other sports fields. (S. Kukkola)
12. Upcoming board member meetings and/or reports of recent board committees including upcoming schedule of other district meetings and training programs. (S. Kukkola)
13. The El Dorado Hills CC&R Citizens Advisory Committee (CAC) recommends the Board of Directors approve and authorize sending a 3rd and final notice to Gaye S Larson. (S. Kukkola)

Owner: Gaye S Larson  
Site: 2077 Vista Mar Drive  
Village: Marina Village Unit 1, Lot 115; APN: 110- 062-031  
Violation: Failure to cause maintenance to the front yard and repair/replace roof.

### **General Business**

14. Parks and Planning committee (Rogozinski/Vandegrift) recommend the Board of Directors accept a donation from El Dorado Youth Soccer in the amount of \$26,000 and approve renovations to the El Dorado Hills Community Park East sports field in an amount not to exceed \$26,000. In addition, the committee recommends the Board consider renovation of the Promontory Park Softball fields. (S. Kukkola/G. Sciandri)
15. **Public Hearing:** Review and accept the Annual Park Impact Fee Report for Fiscal Year ending June 30, 2010, pursuant to Government Code Section 66006(a). (S. Shannon)
16. Review items pulled from Consent Calendar for action. (President Mattock)
17. Hold election of 2011 District Board Officers: President and Vice President. (S. Kukkola)
18. President appointment of Board Committees for 2011. (S. Kukkola)

### **Late Addition**

19. Board of Directors approve the recommendation for Director Noelle Mattock to serve on the California Association of Park and Recreation Commissioners and Board Members Board of Directors.

### **General Manager Comments**

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

- Future Agenda Items

- Travel/Training Expenditures Disclosure<sup>7</sup>

### **Closed Session**

20. Closed session under California Government Code §54957, regarding the appointment or employment of an employee: General Manager.

### **Adjournment**

*The next regularly scheduled meeting of the El Dorado Hills Community Services District Board of Directors is January 13, 2011 at 1021 Harvard Way, El Dorado Hills, California.*

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

### **Announcements**

December 23, 24 & 31      Holiday, District Office Closed  
December 27-30      Limited Office Hours – Teen Center and Day Camp programs are operational.

### **ADA COMPLIANCE STATEMENT**

*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.*

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