



Board of Directors Regular Meeting Agenda¹

Thursday, February 11, 2010
6:00 pm

Pavilion Meeting Room
1021 Harvard Way
El Dorado Hills, CA
95762
916/933-6624 or
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 Session²

7:00 pm Call to Order³

- **Pledge of Allegiance**
- **Adoption of Agenda**⁴

Presentations & Announcements

- A. President report out of closed session Board action.
- B. Recreation Department presentation on Sports Programs.

Community Comment⁵

Review of Written Communications

¹ **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.

² **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 §54950, et. seq.)

³ **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.

⁴ **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. 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.

⁵ **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.

1. Mitzi Givens-Russell, Manager, Franchise Compliance, Comcast, letter dated January 8, 2010: Price Implementation for Comcast Self Install Kits.
2. Sally Zutter, Accounting Division Manager, El Dorado County Office of Auditor-Controller, memorandum dated January 14, 2010: Report of the Proposition 1A Loan Transfer to the Supplemental Revenue Augmentation Fund (SRAF).
3. John Knight, District 1 Supervisor, El Dorado County Board of Supervisors, letter dated January 20, 2010: Requesting District postpone consideration of extending Waste Connections franchise contract for solid waste collection services.
4. Rhonda J. Johnson, Vice President, AT&T California Regulatory Affairs, letter dated January 22, 2010: Advising of AT&T U-verseSM programming change.

Consent Calendar⁶

Receive & file:

5. February/March 2010 Calendar of District Events and Activities. *(S. Kukkola)*
6. FY 2008-09 Annual Report of Reimbursements to El Dorado Hills Community Service Board Members and Staff per Government Code 53065.5. *(A. Hamaker)*

Approve:

7. Minutes of January 5, 12, 14, 22, 26, & 30, 2010 Board of Directors meetings. *(S. Kukkola)*
8. Cash Disbursements through January 31, 2010. *(A. Hamaker)*
9. December 31, 2009 Finance Report. *(A. Hamaker)*
10. December 31, 2009 Quarterly Treasurer's Report. *(A. Hamaker)*
11. Upcoming board member meetings and/or reports of recent board committees including upcoming schedule of other district meetings and training programs. *(W. Lowery)*
12. General Manager one time incentive pay. *(W. Lowery)*
13. Administration & Finance Committee (Gertsch/Mattock) recommending approval of a three year contract with SCI Consulting Group in the amount of \$21,745 and up to \$850 for customary out-of-pocket expenses each year to prepare the District's Annual Engineer's Report for the Landscaping and Lighting Assessment Districts (LLAD) #1 through #36 and CC&R Assessments. *(A. Hamaker)*

⁶ **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.*

14. Resolution No. 2010-03 Directing Preparation of the Annual Reports for Landscaping and Lighting Assessment Districts (LLAD) #1 through #36. (A. Hamaker)
15. Improvements to eight Landscaping & Lighting Assessment Districts (LLAD), with projects funded from LLAD general reserves. (A. Hamaker)

General Business

16. Approve Renewing California Parks volunteer work projects and a not to exceed funding level of \$33,400 to purchase materials necessary to complete three projects at Promontory Park, Murray Homestead Park and El Dorado Hills Community Park. (K. Oakley)
17. Provide direction to staff regarding content and appearance of the Quarterly Parks and Recreation Report. (S. Kukkola)
18. Review items pulled from Consent Calendar for action. (President Mattock)

General Manager Comments

Board of Directors Comments & Future Agenda Items

- Future Agenda Items
- Travel/Training Expenditures Disclosure⁷

Closed Session

19. 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.
20. 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 March 11, 2010 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

ANNOUNCEMENTS

2/25 Thursday, 6:00pm, Pavilion

Board Budget/Strategic Planning

ADA COMPLIANCE STATEMENT

⁷**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. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.