



# Board of Directors Regular Meeting Agenda<sup>1</sup> (Amended March 8, 2010)

Thursday, March 11, 2010  
6:45 pm

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

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Estab: May 21, 1962

Noelle Mattock, President

Guy Gertsch, Vice President  
Tony Rogozinski, Director

Justin Masters, Director  
Wm. F. Vandegrift, Director

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## Mission Statement

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

## 6:45 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. Honoring Sherry Shannon, Senior Accountant – 10 years of service

## Community Comment<sup>5</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 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.

<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.

## **Review of Written Communications**

1. Rhonda Johnson, Vice President, AT&T California Regulatory Affairs, letter dated February 12, 2010: Change of service.
2. California Special District Association, Memorandum dated February 26, 2010: Call for nominations for Seat B on CSDA Board of Directors.
3. Jose C. Henriquez, Executive Officer, Local Agency Formation Commission, memorandum dated March 1, 2010: LAFCo FY 2010-11 Budget.

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

### **Receive & file:**

4. March/April 2010 Calendar of District Events and Activities. *(S. Kukkola)*
5. Fourth Quarter 2009 AB939 Solid Waste Diversion Report *(A. Hamaker)*

### **Approve:**

6. Minutes of February 2 & 11, 2010 Board of Directors meetings. *(S. Kukkola)*
7. Cash Disbursements through February 28, 2010. *(A. Hamaker)*
8. January 31, 2009 Finance Report. *(A. Hamaker)*
9. Upcoming board member meetings and/or reports of recent board committees including upcoming schedule of other district meetings and training programs. *(W. Lowery)*
10. Parks and Planning Committee (Rogozinski/Vandergrift) recommending a Construction Contract in the amount of \$1,114,404 be awarded to Hemington Landscape Services, Inc. for Lake Forest Village Park according to plans and specifications prepared by RFE Engineering and MSLA Landscape Architecture, dated February 4, 2010, plus approve a construction contingency in the amount of \$111,440. *(K. Oakley)*
11. Parks and Planning Committee (Rogozinski/Vandergrift) to recommending approval of CMAS contract with Miracle Equipment Company, in the amount of \$71,563.95, for the purchase of Lake Forest Park Play Equipment. *(K. Oakley)*
12. Parks and Planning Committee (Rogozinski/Vandergrift) to recommending approval of CMAS contract with Romtec, in the amount of \$37,794.41, for the purchase of Lake Forest Park Restroom building. *(K. Oakley)*

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<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.*

13. Resolution No. 2010-04 in Support of the Local Taxpayer, Public Safety, and Transportation Protection Act of 2010. (*W. Lowery*)

### **General Business**

14. Design Review Committee and Board CC&R Committee (Gertsch/Mattock) recommending denial of Patricia McPeak appeal to board of directors regarding DRC denial of application for property improvements including concrete driveways and parking areas. (*S. Kukkola*)
15. 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 Disclosure<sup>7</sup>

### **Closed Session**

16. Closed session pursuant to California Government Code §54957, to meet with legal counsel regarding litigation in the case of El Dorado Hills Community Services District vs. Brown.

### **Late Addition**

17. Approve change order to El Dorado Hills Swimming Pool Construction Agreement to install infrastructure for competitive swimming timing system at a cost of \$14,163. (*W. Lowery*)

### **Adjournment**

*The next regularly scheduled meeting of the El Dorado Hills Community Services District Board of Directors is April 8, 2010 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**

March 26 Administration & Finance Committee

#### **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.*

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