

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

**January 14, 2010**

**MINUTES**

**CLOSED SESSION**

President Noelle Mattock brought the meeting to order on Thursday, January 14, 2010 at 6:00 p.m. Directors Justin Masters, Tony Rogozinski and Bill Vandegrift were in attendance. Director Guy Gertsch was absent. Also present was General Manager Wayne Lowery.

President Mattock announced that the board was entering in to closed session and asked if there were public comments on closed session items. Hearing none, Mattock closed the public session and the board entered closed session.

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.

Closed session under California Government Code §54957, regarding the performance of an employee: General Manager.

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.

**CALL TO ORDER**

President Noelle Mattock brought the regular meeting to order on Thursday, January 14, 2010 at 7:10 p.m. She announced the board had just completed closed session. Directors, Justin Masters Tony Rogozinski and Bill Vandegrift were in attendance. Director Guy Gertsch was absent. Also present were Administrative Assistant Charlene Ambrose, Recreation Director Ken Bailey, Assistant General Manager Sandi Kukkola, and General Manager Wayne Lowery. Also present were approximately eight members of the public.

**ADOPTION OF AGENDA**

**Motion No. 1. Director Rogozinski moved and Director Vandegrift seconded the motion to approve the agenda. Motion carried 4-0-1. (Gertsch absent)**

### **PRESENTATIONS & ANNOUNCEMENTS**

**A. President report out of closed session Board action.**

President Mattock relayed that Land acquisition, Employee negotiations and General Manager performance review were all topics in closed session and that staff was provided recommendations and direction.

**B. Presentation to Mike Cottrell in appreciation for service as 2009 Interim Recreation Director.**

Unfortunately Mike Cottrell was not able to attend this meeting to be recognized.

### **COMMUNITY COMMENT**

President Mattock welcomed community comment.

John Cordova and Robert Leon with Veteran's Memorial Committee reviewed an upcoming fundraiser for Fallen Warriors Memorial taking place May 29, 2010.

### **REVIEW OF WRITTEN COMMUNICATION**

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**

General Manager Wayne Lowery asked that he clarify a couple items prior to approval of the consent items. He updated the District calendar and corrected titles of President Mattock and Vice President Gertsch noted in the Administration and Finance Committee meeting on the board activity report.

**Motion No. 2. Director Vandegrift moved and Director Rogozinski seconded the motion to approve the consent calendar as follows:**

**Receive & File: 3) January/February, 2010 Calendar of District Events and Activities; 4) Four month status report of District reorganization; Approve: 5) Minutes of December 10, 2009 Board of Directors meeting; 6) Cash Disbursements through**

**December 31, 2009; 7) November 30, 2009 Finance Report; 8) Upcoming board member meetings and/or reports of recent board committees including upcoming schedule of meetings and training programs; 9) Administration & Finance Committee (Gertsch/Mattock) recommending approval of Fiscal Year 2008-09 Audit and Comprehensive Annual Finance Report (CAFR); 10) Revise Policy No. 3100.40 to give General Manager authority to delegate purchasing less than \$25,000.; 11) Adopt Resolution No. 2010-01 approving Amendments for the Cafeteria Plan and Health Reimbursement Agreements to comply with recent legislative changes. Motion carried 4-0-1. (Gertsch absent)**

### **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.**

Jim Abercrombie, General Manager of El Dorado Irrigation District (EID) gave a PowerPoint™ presentation and held a question and answer session. Harry Norris, Director, was also present as was Tom Cumpston, General Counsel, who presented the legal side of the presentation.

CSD General Manager Lowery recommended not taking a position at this time.

In closing, Mr. Abercrombie clarified that if a protest by constituents of 50%+1 against the rate increase occurs; appropriate actions will have to be taken.

Board comments were as follows:

Director Masters has heard from constituents who have already conserved fear being penalized further. He also said he is glad not to be in EID shoes; also envies the low interest rate they currently have in place.

Director Rogozinski mentioned living within your means. EDHCSD has been fiscally conservative. It was wise to plan the use of artificial turf on the field at the Promontory Community Park.

Director Vandegrift asked Lowery how far away recycled water use is going to be expanded upon at the CSD. Lowery said that reclaimed water is already in use at several areas of several parks and on sections of the El Dorado Hills Boulevard. Parks going in South of Highway 50 plan to use reclaimed water as well.

Community Comment was given by Paul Raveling of Waterford Village and also a representative of EDH Citizen's Alliance. He stated there is no position yet taken from

the Homeowner Association. And as a citizen he and his wife are ok with the approximate \$30. monthly increase and are wondering why there is such a protest.

The schedule of additional meetings on this topic were given as were a handout of the presentation and an information sheet.

President Mattock asked if anyone would like to make a recommendation. Director Vandegrift suggested following the General Managers recommendation not to take a position at this time. No motion was made nor any action taken.

### **GENERAL MANAGER COMMENTS**

- a. New EDH population as of 7/10/09 is 37,407 (growing)
- b. Scam workshop will be held at the Senior Center
- c. Doris Lochness, EDH resident and attendee at the Senior Center, will be 100 years old February 2, 2010
- d. Park Projects handout provided
- e. Franchise Committee tentatively scheduled for Tuesday, 1/19/10 will probably be cancelled
- f. Sandi Kukkola will email Master Plan updates

### **BOARD OF DIRECTORS COMMENTS AND FUTURE AGENDA ITEMS**

Director Masters reported on Renewing California Parks

Director Rogozinski asked Sandi Kukkola for an update on the LED sign; she relayed it is not high on EdCo Planning Dept. list. He also welcomed Ken Bailey aboard. He praised President Mattock on running her first meeting.

### **ADJOURNMENT**

President Mattock adjourned the meeting at 9:00 pm.

APPROVED: Noelle C. Mattock DATE: 2/11/2010  
Noelle C. Mattock, President  
EDHCSD Board of Directors

ATTEST: Wayne A. Lowery DATE: 2-11-2010  
Wayne A. Lowery, General Manager  
Secretary to the Board of Directors