

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

JANUARY 26, 2010

MINUTES

CALL TO ORDER

President Noelle Mattock brought the special meeting to order on Tuesday, January 26, 2010, at 6:00 p.m. Directors Guy Gertsch, Justin Masters, Tony Rogozinski and Billy Vandegrift were in attendance. General Manager Wayne Lowery, Assistant General Manager Sandi Kukkola, Project Manager Dianna Hillyer, Finance Director Allison Hamaker, Parks Director Kent Oakley, Staff Accountant Sherry Shannon and Recreation Director Ken Bailey were in attendance. Approximately 8 members of the public were also present

ADOPTION OF AGENDA

Motion No. 1. Director Masters moved and Director Vandegrift seconded the motion to approve the agenda. Motion carried 5-0-0.

GENERAL BUSINESS

- 1. Approve Proclamation recognizing Doris Lockness on her one hundredth birthday.**

Motion No. 2. Director Masters moved and Director Vandegrift seconded the motion to approve the proclamation recognizing Doris Lockness on her one hundredth birthday. Motion carried 5-0-0.

- 2. Public workshop to review Five Year Capital Improvement Plan (CIP) fiscal strategies, and priorities for future capital projects.**

Motion No. 3. Director Rogozinski moved and Director Gertsch seconded the motion to approve the dedication of land at Promontory Community Park for a Veteran's memorial providing adequate funds to build the memorial raised by the committee (Cordova/Leon) within two years. Motion carried 5-0-0.

- 3. Approve Capital Improvement Plan (CIP) project priority ranking and direct staff to develop an action plan for moving forward with Plan.**

The board members agreed on the following CIP items and requested further details and cost estimates (See staff direction below).

- Customer Service Center
- Windsor Point Park "seed money"
- Deputy Jeff Mitchell Phase 2
- Take care of existing parks (staff to outline and report back on improvements in each existing park including what improvements could be volunteer projects)

Other projects identified by the board

- Community Park Restrooms (\$100K in 2011)
- Trails in El Dorado Hills Community Park and power line easement connecting to Folsom trails
- Basketball court and picnic area at El Dorado Hills Community Park
- Land acquisition i.e. Golf Course and Silver Dove Park
- Volunteer Projects (trails; staff to identify others)

Staff Direction:

1. Provide cost estimates to the Board on the agreed upon items listed above.
2. Review the current Windsor Point Park design to determine what amenities (turf, concrete, plants, etc.) can be included while keeping the annual assessment between \$50 and \$99.
3. Staff and Parks and Planning Committee to develop policy direction for Board to address special interest groups such as Dog Park, Veterans memorial, Josh Anderson basketball court.
4. Staff to develop a report outlining potential improvements at all existing parks.
5. Identify and report back to Volunteer Committee on possible volunteer projects. Further develop the Volunteer Procedures Guide.

ADJOURNMENT

President Mattock adjourned the meeting at approximately 9:00 p.m.

APPROVED: Noelle C. Mattock DATE: 2/17/10
Noelle C. Mattock, President
EDHCSD Board of Directors

ATTEST: Wayne A. Lowery DATE: 2.17.2010
Wayne A. Lowery, General Manager
Secretary to the Board of Directors