

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

February 11, 2010

MINUTES

CLOSED SESSION

President Noelle Mattock brought the meeting to order on Thursday, February 11, 2010 at 6:00 p.m. Directors Guy Gertsch, Justin Masters and Tony Rogozinski were in attendance. Director Bill Vandegrift was absent. Also present was Assistant General Manager Sandi Kukkola, General Manager Wayne Lowery and Human Resources Manager Tracey Lynn Lowry.

President Mattock announced that the board was entering 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.

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, February 11, 2010 at 7:11 p.m. She announced the board had just completed closed session. Directors Guy Gertsch, Justin Masters, and Tony Rogozinski were in attendance. Director Bill Vandegrift was absent. Also present were Administrative Assistant Charlene Ambrose, Recreation Director Ken Bailey, Finance Director Allison Hamaker, Parks Director Kent Oakley, Assistant General Manager Sandi Kukkola, and General Manager Wayne Lowery. Also present were nine staff members and approximately two members of the public.

ADOPTION OF AGENDA

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

PRESENTATIONS & ANNOUNCEMENTS

A. President report out of closed session Board action.

President Mattock relayed that real estate and employee labor negotiations were topics in closed session and that staff was provided direction.

B. Recreation Department presentation on Sports Programs.

Recreation Supervisor for Youth and Adult Sports Programs, Frank Sianez, gave a presentation on the many Sports Programs offered through the EDHCS from pee wee to senior activities. He thanked Administrative Assistant Renee Scherr for putting together the fine PowerPoint™ presentation. Participants in youth and adult sports have tripled in four years. Board members asked how they may support the programs and asked that issues and opportunities be shared with them.

COMMUNITY COMMENT

President Mattock welcomed community comment. None was given.

REVIEW OF WRITTEN COMMUNICATION

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.

The Board had dialog regarding item 3 extending Waste Connections franchise contract for solid waste collection services. Director Masters asked the whole board to participate in the contract. The directors on the Franchise Committee were asked by Director Rogozinski to bring their best recommendation to the board, providing pros and cons to the contract proposal.

CONSENT CALENDAR

Motion No. 2. Director Rogozinski moved and Director Gertsch seconded the motion to approve the consent calendar excluding 15) Improvements to eight Landscaping & Lighting Assessment Districts (LLAD), with projects funded from LLAD general reserves, as follows:

Receive & File: 5) February/March, 2010 Calendar of District Events and Activities; 6) FY 2008-09 Annual Report of Reimbursements to El Dorado Hills Community Services District Board Members and Staff per Government Code §53065.5; Approve: 7) Minutes of January 5, 12, 14, 22, 26, & 30, 2010 Board of Directors meetings; 8) Cash Disbursements through January 31, 2010; 9) December 31, 2009 Finance Report; 10) December 31, 2009 Quarterly Treasurer's Report; 11) Upcoming board member meetings and/or reports of recent board committees including upcoming schedule of meetings and training programs; 12) General Manager one time incentive pay; 13) Administration & Finance Committee (Gertsch/Mattock) recommending approval of a three year contract with SCI Consulting Group, Inc. 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; 14) Resolution No. 2010-03 Directing Preparation of the Annual Reports for Landscaping and Lighting Assessment Districts (LLAD) #1 through #36. Motion carried 4-01 (Vandegrift absent).

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.

Parks Director Kent Oakley provided background to the Renewing California Parks volunteer work projects that the Church of Jesus Christ of Latter-Day-Saints (LDS) have proposed to the CSD. The project date is May 8, 2010. He has worked with the leaders of the project to view the projects and to select three sites to do the volunteer projects. The three recommended projects are trail improvements to the New York Creek trail by converting a dirt path into a multi use trail in the El Dorado Hills Community Park, completion of a trail project in the Promontory Community Park by connecting the park to an existing trail running adjacent to the wetland preserve, and installation of a decomposed granite walk way, planter area, curbing and a rail style fence around the perimeter of the Murray Homestead Park. Mr. Oakley was asked to put together a budget for materials and equipment necessary to accomplish these projects. Jeff

Shouse is here from the church and both were available to answer any questions. Oakley stated he will refine the budget and bring back another staff report at the April Regular Board Meeting. He also relayed that Mike Cottrell and Ken Bailey in the CSD Recreation Department are a big part of the team. He is asking the board if it is comfortable approving the projects and the budget.

Director Rogozinski wanted to be sure the community is aware of the project at Murray Homestead and was told they are. There is a Workshop next week and more information on the improvements will be relayed there as well. Director Masters asked for website publicity and also asked what the Volunteer Committee could do to support the efforts. Director Gertsch said these projects are good for the community.

Motion No. 3. Director Rogozinski moved and Director Gertsch seconded the motion to 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. Motion carried 4-0-1 (Vandegrift absent).

17. Provide direction to staff regarding content and appearance of the Quarterly Parks and Recreation Report.

Assistant General Manager Sandi Kukkola asked the Board of Directors to provide direction to staff regarding content and appearance of the quarterly Parks and Recreation Report. She gave the background to the various reports that have been included in the board packets since 2007. The current version took collectively 41 hours of staff time to prepare. She handed out a suggested alternative staff report. She also provided options on frequency and report content.

Board directors' consensus was option four: Provide quarterly reports in a staff report format rather than a full color report with photos and layers.

Motion No. 4. Director Rogozinski moved and Director Gertsch seconded the motion to approve option four: Provide quarterly reports in a staff report format rather than a full color report with photos and layers. Motion carried 4-0-1 (Vandegrift absent).

18. Review Items pulled from Consent Calendar for action.

15) Improvements to eight Landscaping & Lighting Assessment Districts (LLAD), with projects funded from LLAD general reserves.

General Manager Lowery let the board members know that he corrected Finance Director Allison Hamaker's original staff report that went into the board package while she was out. As a result, information on the report table was incorrect. He handed out her original report on Landscaping and Lighting projects that the staff would like to

proceed with this spring. Hamaker asked the board members to take a look at the various reserves before the budget is prepared. She said that Mr. Oakley very carefully went through each of the fund reserves and decided upon some projects that would make a big difference. It would be best to handle them this fiscal year and correct the reserves in the FY2010-11 engineers report.

Motion No. 5. Director Rogozinski moved and Director Gertsch seconded the motion to approve improvements to the eight Landscaping & Lighting Assessment Districts (LLAD) with proposed funding as outlined. Motion carried 4-0-1 (Vandegrift absent).

GENERAL MANAGER COMMENTS

Parks Director Kent Oakley gave updates on current projects and anticipated timelines for completion.

General Manager - reminder: February 25, 2010 is the next special board meeting. It is a public workshop regarding Strategic Budget Planning. GM is attending Annual CPRS Conference in Palm Springs March 9-12; and will not be at the Regular Board Meeting on March 11, 2010.

BOARD OF DIRECTORS COMMENTS AND FUTURE AGENDA ITEMS

Director Rogozinski – Please place on the next Parks and Planning agenda an item to review policy and how to manage special interest groups.

ADJOURNMENT

President Mattock adjourned the meeting at 8:38 pm.

APPROVED: Noelle C. Mattock DATE: 3/11/10
Noelle C. Mattock, President
EDHCSD Board of Directors

ATTEST: Wayne A. Lowery DATE: 3.16.2010
Wayne A. Lowery, General Manager
Secretary to the Board of Directors