

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

May 25, 2010

Call To Order

President Noelle Mattock brought the special meeting to order on Tuesday, May 25, 2010, at 6:00 p.m. Directors Guy Gertsch, Justin Masters, Tony Rogozinski and Bill Vandegrift were in attendance. Assistant General Manager Sandi Kukkola, General Manager Wayne Lowery and Human Resource Manager Tracey Lynn Lowry were also present.

President Mattock announced that the board was about to enter closed session.

Closed Session

1. Closed session under California Government Code §54957, regarding the performance of an employee: General Manager.
2. 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 open meeting to order on Tuesday, May 25, 2010 at 7:00 p.m. She announced the board had just completed closed session. Directors Guy Gertsch, Justin Masters, Tony Rogozinski and Bill Vandegrift were in attendance. Also present were Support Services Supervisor Debbie Kiley, Assistant General Manager Sandi Kukkola, General Manager Wayne Lowery, Human Resource Manager Tracey Lynn Lowery, Director of Parks Kent Oakley and Interim Director of Finance, Sherry Shannon. Also present were three staff members and two members of the public.

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

General Business

3. **Review 10 year budget forecast.**

Shannon presented the 10 year financial forecast which has been recently adjusted due to the anticipated decrease in property taxes of nearly 5% in the current fiscal year and another 5% in the 2010-2011 fiscal year. After that revenues are expected to level off and gradually increase in the subsequent years.

4. Adopt preliminary General Fund budget 2010-2011 and schedule June 10, 2010 to adopt the final FY 2010-2011 budget.

Shannon presented a budget that included adjustments necessary to sustain a viable budget throughout the ten year period discussed in the 10 year financial forecast. Reductions in the budget included removal of unallocated subsidies from the landscape and lighting assessment district (L&L) budgets totaling \$376,000. Per Policy, subsidies for Promontory Park will remain at 32% and L&Ls with other parks will remain at 10%.

Board members expressed concern that the Capital Improvement Project (CIP) Budget was significantly reduced and requested staff add the following projects to the budget: EDH Community Park Picnic Area (\$50,000), Dog Park (\$50,000), Ridgeview Park (\$50,000); Restroom at EDH Community Park (\$100,000); and \$25,000 for Windsor Point Park.

Board also requested that staff (1) contact the residents of the Windsor Park area to discuss the future assessment and (2) create a strategy for the future to include value added amenities in existing parks in each neighborhood (beginning with Ridgeview Park).

Motion No. 3. Director Rogozinski moved and Director Vandegrift seconded the motion to approve the preliminary General Fund budget 2010-2011 modified to include EDH Community Park Picnic Area (\$50,000), Dog Park (\$50,000), Ridgeview Park (\$50,000); Restroom at EDH Community Park (\$100,000); Windsor Point Park (\$25,000) and the Community Services Center (with creative funding strategies) and schedule June 14, 2010 to adopt the final FY 2010-2011 budget. Motion carried 5-0-0.

5. Adopt preliminary CC&R Fund budget for fiscal year 2010-2011 and schedule June 14, 2010 to adopt the final FY 2010-2011 budget.

Discussion included the need to either increase the CC&R assessment or reduce level of services eliminating the general fund subsidy.

Motion No. 4. Director Gertsch moved and Director Rogozinski seconded the motion to adopt the preliminary CC&R


**Fund budget for fiscal year 2010-2011 and schedule
June 14, 2010 to adopt the final FY 2010-2011 budget.**

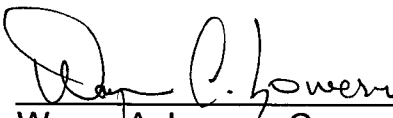
6. **Adopt Resolution No. 2010-06 Accepting, Filing and Approving Preliminary Engineer's Report for Budgets and Assessments for the Landscaping and Lighting Assessment District for Fiscal Year 2010-11 and setting a Public Hearing for June 14, 2010 on the Fiscal Year 2010-11 Annual Assessments. (Continued May 20, 2010, Agenda item No. 13). Motion carried 5-0-0.**

Motion No. 5 Director Masters moved and Director Vandegriff seconded the motion to Adopt Resolution No. 2010-06 Accepting, Filing and Approving Preliminary Engineer's Report for Budgets and Assessments for the Landscaping and Lighting Assessment District for Fiscal Year 2010-11 and setting a Public Hearing for June 14, 2010 on the Fiscal Year 2010-11 Annual Assessments. (Continued May 20, 2010, Agenda item No. 13). Motion carried 5-0-0.

Adjournment

President Mattock adjourned the meeting at approximately 9:35 pm.

APPROVED:  DATE: 6/14/10
Noelle C. Mattock, President
EDHCSD Board of Directors

ATTEST:  DATE: 6.15.2010
Wayne A. Lowery, General Manager
Secretary to the Board of Directors