

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

December 16, 2010

MINUTES

Closed Session

President Noelle Mattock brought the meeting to order on Thursday, December 16, 2010 at 6:35 p.m. Directors Gertsch, Lowery, Rogozinski and Vandegrift were in attendance. The oath of office was taken by Directors Wayne Lowery, Tony Rogozinski and Billy Vandegrift. Also present were Interim General Manager Sandi Kukkola, Administrative Assistant Kristie Vian, several staff members and approximately 20 members of the public.

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.

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

Call to Order

President Noelle Mattock brought the regular meeting to order on Thursday, December 16, 2010 at 7:02 p.m. Directors Guy Gertsch, Wayne Lowery, Tony Rogozinski and Bill Vandegrift were in attendance. Also present were Administrative Assistant Kristie Vian, Interim General Manager Sandi Kukkola, Interim Director of Finance Sherry Shannon, and several staff members. Also present were approximately 20 members of the public.

President Mattock asked Director Lowery to lead the Pledge of Allegiance.

Adoption of Agenda

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

President Mattock announced the board had just completed closed session and direction was given to staff.

Presentations & Announcements

A. Justin Masters was given a plaque of recognition for eight years of serving on the CSD Board of Directors.

Mr. Masters was presented his plaque and thanked the board and community for the opportunity to serve, learn and grow in his knowledge of the community.

B. Recognition of Ron Gardenhire for twenty years of service.

Retired Parks Director Kent Oakley and Parks Supervisor Dave Luckscheider spoke highly of Mr. Gardenhire's twenty years of employment with the District and he was presented with a 20-year pin by Ms. Kukkola.

C. Recognition of Debbie Kossick for twenty years of service.

Ms. Kukkola recognized Ms. Kossick for twenty years of dedicated employment and presented her with a 20-year pin. Design Review Committee member Lou Rains also spoke of Ms. Kossick's dedication and going above and beyond the call of duty.

Community Comments

John Everett of St. Andrews Village commented on a letter addressed to Interim Finance Director Sherry Shannon from District's legal counsel, Thurbon & McHaney regarding the Wild Oaks Park Lighting and Landscape Assessment District. President Mattock asked Mr. Everett to bring his concerns to the Board's Administration & Finance Committee in January and to forward a copy of his comments to staff.

Mr. and Mrs. Davinroy addressed the board regarding incidents that occurred with their daughter relating to inappropriate behavior toward her by a young man in the community. The incidents began during the summer at the community pool. The Davinroys met with the Pool and Teen Center staff to voice their concerns. They feel they've been given conflicting information. They also spoke of the behaviors of the skate park participants, high school students in the parking lot and their questionable interaction with the Teen Center participants/members. The young man is not a Teen Center member and is not supposed to be allowed in the Teen Center, yet he was there for a dance and was observed again exhibiting inappropriate behavior toward other young women and the Davinroy's daughter. They explained that since their daughter is home-schooled, they wish her to have opportunities for socialization with her age group in the community. They asked the Board to look into CSD policies and make sure staffing levels are appropriate to adequately supervise the number of teens attending functions at the Teen Center and Skate Park.

Justin Masters addressed the board regarding a news article in the December 15th newspaper regarding the El Dorado County Board of Supervisor's discussion to lower impact fees, including park impact fees.

Written Communications

None

Consent Calendar

Director Gertsch requested item 11 be pulled for discussion.

Motion No. 2. Director Vandegriff moved and Director Rogozinski seconded the motion to approve the consent calendar without item 11 as follows:

Receive & File: 5) December 2010/January 2011 calendar of District Events and Activities; 6) Report on FY 2010-2011 Capital Projects; 7) 2011 Special Events Schedule; Approve: 8)

Minutes of November 3, 18 and 29, 2010 Board of Directors meetings; 9) Cash Disbursements through November 30, 2010; 10) October 31, 2010 Finance Report; 12) Upcoming board member meetings and/or reports of recent board committees including upcoming schedule of other district meetings and training programs; 13) Approve CC&R Citizen Advisory Committee recommending the Board of Directors authorize sending a 3rd/final notice to Gaye S. Larson for failure to cause maintenance to the front yard and repair/replace roof. Motion carried 5-0.

Due to the large number of audience in attendance for item #11, item #16 was moved up on the agenda and was conducted prior to the General Business.

16. Review items pulled from the Consent Calendar for action.

#11 Approve Policy No. 1160 outlining the CSD allocation priority and rental procedures for the permitted use of athletic fields, gymnasiums, and other sports fields.

Ms. Kukkola explained the staff has a procedure for allocating sports facilities among the various local sports leagues that pay to use the CSD's facilities. While there is a procedure in place, the staff would like the policy to be formalized by the Board.

Scott Ousley of the Ponderosa Little League (PLL) addressed the Board and requested they not approve the policy as written. He noted that there are EDH residents in the Ponderosa Little League that would not be well served by this policy. He noted several statistics supporting his request.

Gordon Rodenberg of the PLL backed Mr. Ousley's comments.

Jacob Fleisher is the current president of the El Dorado Hills Little League (EDHLL). He explained that the issue is not one of CSD policy, but of due process. He reminded the board and audience that the policy does not prevent anyone from using CSD fields. It's a matter of priority. He also noted that PLL has several areas to practice and play including Cameron Park, Rescue, Camino, El Dorado, Pollock Pines, Placerville, Garden Valley, Lotus, and Shingle Springs; while the EDHLL only has facilities available in El Dorado Hills. In 2010 EDHLL had 860 participants with eleven fields. Ponderosa LL (PLL) had 580 players with nine fields.

An email from Jamie Hall from PLL was handed out to the board members.

Mark Holloway, past president of the EDHLL explained that after years of discussions and negotiations with local, regional and national LL representatives, the local Little League boundaries were never formalized with signatures. He noted that the EDHLL fought to have portions of the PLL families living within EDH CSD boundaries included in the EDHLL, but did not prevail. He believes the different leagues are most concerned with the number of "rooftops" each can gather into their local leagues without regard for the community division this practice causes. Mr. Holloway also noted there are 11 fields

in El Dorado Hills that support 860 EDHLL players. The fields are shared with the Pony League.

-Director Rogozinski supports the policy and asked if there is still opportunity to have inter-league play.

-Director Lowery gave some history of the community growth in the area close to the boundaries between El Dorado Hills and Cameron Park. He supports staff's recommendation.

-Director Gertsch said shame on the National Little League organization for how their boundary policy is dividing a community.

-Director Vandegrift was not sure what to do with the issue and said he'd depend on other directors to have a fair discussion.

-Director Gertsch noted that in the next 10 to 12 months, El Dorado County will be revisiting the County Master Plan and suggested to the two Leagues that they get involved with El Dorado County to develop a Master Plan that will address the need for more ball fields.

Adult Sports Recreation Supervisor Frank Sianez asked the Board to please adopt the policy so staff will have guidelines to work with. He suggested that the policy could be revised, but it would help staff if the policy is formalized by the Board.

Resident Bruce Williams addressed the board with his concerns about taxpaying resident constituents not having full rights to facilities because they are in a league whose roster majority are not residents of El Dorado Hills.

Motion No. 3. Director Rogozinski moved and Director Vandegrift seconded the motion to approve Policy No. 1160 outlining the CSD allocation priority and rental procedures for the permitted use of athletic fields, gymnasiums, and other sports fields and added that an advisory committee should be formed with representatives of both EDHLL and PLL along with John Skeel, Frank Sianez and Sandi Kukkola and this issue be revisited by the Board in March 2011. Motion carried 5-0.

General Business

14. Parks & Planning Committee (Rogozinski/Vandegrift) recommend the Board of Directors accept a donation from El Dorado Youth Soccer in the amount of \$26,000 and approve renovations to the El Dorado Hills Community Park East sports field in an amount not to exceed \$26,000. In addition, the committee recommends the Board consider renovation of the Promontory Park Softball fields.

Parks Supervisor Gino Sciandri gave a Power Point presentation on installing Bermuda grass with comparisons for in-house and contracted maintenance costs.

Don Clark, representing the EDH Youth Soccer League said the 2400 kids are registered with EDHYS. Ninety percent of their budget is for the CSD field rental, insurance and referees. They put aside money each year. Ninety-eight percent of participants are EDH residents. In exchange for the \$26,000 donation to renovate the

East field at the Community Park, the EDHYS league is requesting, 1) priority use of the field in the fall, 2) CSD manage the turf renovation, and 3) that the CSD make a long-term commitment to keep the fields safe. The EDHYS league wants to offer quality tournaments to raise money to go back into the park.

Motion No. 4. Director Lowery moved and Director Rogozinski seconded the motion to approve option 1. Motion carried 5-0.

Director Mattock asked that the CSD consider a 10-year plan to renovate all ball fields. Director Lowery asked staff to show the difference in costs to maintain the fields by contract vs. in-house. He would also like to see what was cut from the budget.

15. Public Hearing: Review and accept the Annual Park Impact Fee Report for FY ending June 30, 2010, pursuant to Government Code §66006(a).

President Mattock opened the public hearing and requested public comment. Hearing no further comment from the public, President Mattock closed the public hearing.

Motion No. 5. Director Lowery moved and Director Gertsch seconded the motion to accept the Annual Park Impact Fee Report for FY ending June 30, 2010. Motion carried 5-0.

17. Hold election of 2011 District Board Officers: President and Vice President.

Motion No. 6. Director Rogozinski moved and Director Vandegrift seconded the motion to nominate Director Gertsch as President of the Board of Directors. Motion carried 5-0.

Motion No. 7. Director Vandegrift moved and Director Rogozinski seconded the motion to nominate Director Mattock as Vice President of the Board of Directors. Motion carried 5-0.

18. President appointment of Board Committees for 2011.

President Gertsch appointed the board members to committees as follows:

Admin/Finance:	Gertsch/Mattock
CC&R:	Gertsch/Lowery
Franchise:	Mattock/Vandegrift
Park & Planning:	Rogozinski/Vandegrift
Recreation/Volunteer:	Lowery/Vandegrift

19. Board of Directors approve recommendation for Director Noelle Mattock to serve on the California Association of Park and Recreation Commissioners and Board Members Board of Directors.

Motion No. 8. Director Gertsch moved and Director Lowery seconded the motion for Director Noelle Mattock to serve on the California Association of Park and Recreation Commissioners and Board Members Board of Directors. Motion carried 5-0.

20. Closed session under California Government Code §54957, regarding the appointment or employment of an employee: General Manager.

Refer to "Adoption of Agenda" on page 1.

Interim General Manager Comments

- Lake Forest Park has had rain delays causing the contract time line to be extended. Tennis courts are finished and the parking lot striping will be completed in February or March.
- The new General Manager, John Skeel, will begin on January 10, 2011.
- A plaque was presented to outgoing board president Noelle Mattock.

Board of Director Comments & Future Agenda Items

-Director Gertsch reflected that it's been a tough year. All is going well and he commended Director Mattock for keeping the board on task. He also welcomed Director Lowery to the board.

-Director Lowery announced that until the District's budget is at a level where staff can receive an increase, he won't be taking a stipend.

-Director Mattock related a story about the Folsom Telegraph calling her to ask about the top five paid employees at the District. She responded to the reporter that one employee of the District, Sandi Kukkola, was holding down five positions: Interim General Manager, Recreation Director, Administration Director, Parks Director and Finance Director. Mattock realized after the interview that it was actually four positions (not the Finance Director position currently filled as an interim director by Sherry Shannon). She did not see the interview in the paper.

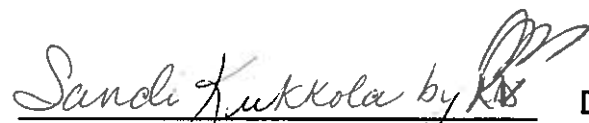
-Director Rogozinski commended Director Mattock on her position as board president.

-Director Vandegrift wants more information on parent's concerns with the Teen Center

Adjournment

President Mattock adjourned the meeting at 9:45 p.m.

APPROVED:  DATE: 1/13/11
Noelle C. Mattock, President
EDHCSD Board of Directors

ATTEST:  DATE: 1/13/11
Sandi Kukkola, Interim General Manager
Secretary to the Board of Directors