

**El Dorado Hills Community Services District
CC&R Citizens Advisory Committee
November 27, 2006
Minutes**

CALL TO ORDER

El Dorado Hills CC&R CAC Volunteer Hal Erpenbeck, called the meeting to order on November 27, 2006 at 7:30 p.m. The following members in attendance: Ken Morgan, John Klein, Mary Hjersman, Jay Jacobs, Nancy Rohrer, John Hidahl, Mary Hjersman, Ellison Rumsey, Lindi Gallagher, Joyce Bendana and staff member Cindy Diez.

1. Approval of Agenda for November 27, 2006.

Motion No. 1. Ellison Rumsey motioned and Jay Jacobs seconded the motion to approve the agenda for November 27, 2006. Motion carried. 10-0

Motion No. 2. John Klein motioned and Mary Hjersman seconded the motion to approve the minutes for October 30, 2007. Motion carried 10-0

HEARINGS:

4. Keith and Michele Miller, Franciscan Village Lot 1; APN 067 – 731 – 04; Storing boat on the property.

Motion No. 3. Hal Erpenbeck motioned and Jay Jacobs seconded the motion to recommend that the Board of Directors approve Legal counsel send a Third and Final Notice. Motion carried. 10-0

Joseph Tena, Fairchild Village Lot 175, APN 067 – 702 – 121; Failure to install landscaping.

Motion No. 4. Hal Erpenbeck motioned and Jay Jacobs seconded the motion to recommend that the Board of Directors approve Legal counsel send a Third and Final Notice. Motion carried. 10-0

ORAL AND WRITTEN COMMUNICATION:

5. The CC&R CAC Volunteers recommended that Item 2 and Item 5 should be reversed. The Approval of Minutes will follow the Approval of Agenda.

Motion No. 5. Jay Jacobs motioned and Hal Erpenbeck seconded the motion to recommend switching Item 2 and Item 5. Motion carried. 10-0

6. Oral and Written Communication

The CC&R CAC Volunteers recommended an additional agenda item be included for old business.

Recommended Action: Receive and File

7. Special Agenda Item: election of Chairperson and Co-Chairperson.

The CC&R CAC Volunteers held the election for new Chairperson and Co-Chairperson. Jay Jacobs is Chairperson and Hal Erpenbeck is Co-Chairperson. Both incumbents will begin their new position on January 29, 2007.

8. Adjourn: CC&R Compliance Officer recommends the CAC Committee adjourn to January 29, 2007.

ADJOURNMENT TO: January 29, 2007 at 7:30 p.m. Notes to Public: Support material is available for public inspection at the receptionist counter in the District Office.