



Board of Directors Regular Meeting Agenda¹

Thursday, February 9, 2012

6:00 pm Closed Session

Pavilion Meeting Room
1021 Harvard Way
El Dorado Hills, CA
95762
916/933-6624 or
www.edhcsd.org

Estab: May 21, 1962

Tony Rogozinski, President

Wm. F. Vandegrift, Vice President
Guy Gertsch, Director

Wayne Lowery, Director
Noelle Mattock, Director

Mission Statement

"Enhance the quality of life for El Dorado Hills Residents through innovative, responsible leadership and by providing superior services and facilities."

6:00 pm Closed Session

1. Closed session pursuant to California Government Code §54956.9(b), to meet with legal counsel regarding potential litigation: Two Cases.

7:00 pm Call to Order²

1. Roll Call
2. Pledge of Allegiance
3. Moment of Silence to honor those Americans serving in the Military
4. Adoption of Agenda³
5. President's report on Closed Session Board actions

Presentations & Announcements

None.

Community Comment⁴

¹ **Public Records Available:** Any writing that is a public record and is distributed to all or a majority of the Board of Directors is available for immediate public inspection in the District Office, 1021 Harvard Way, El Dorado Hills. Public records distributed during the meeting shall be made available to review at the meeting. For purposes of the Brown Act §54954.2(a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

² **Speaker's Card/Request to Speak:** If you would like to address the Board of Directors on a scheduled agenda item, please complete the Request to Speak Form. The card is at the table at the entrance to the meeting room. Please identify on the card your name, address, and the item on which you would like to speak and return to the Board Secretary. The Request to Speak Form assists the President in ensuring that all persons wishing to address the Board are recognized. Your name will be called at the time the matter is heard by the Board.

³ **Adoption of Agenda:** This agenda may be amended up to 72 hours (7:00 p.m. Sunday) prior to the meeting being held. An AGENDA in FINAL FORM is located in the kiosk in front of the District Office as well as each of the El Dorado Hills Fire Stations. Additionally, a copy of the FINAL AGENDA is available on the District's website at www.edhcsd.org. Support material is available for public inspection at the receptionist counter in the District Office. Sessions of the Board of Directors may be recorded and members of the audience are asked to step to the microphone and give their name and address before addressing the Board. For anyone having difficulty hearing, listening assistance headphones are available from the Board clerk.

Review of Written Communications

2. None.

Consent Calendar⁵

Receive & file:

3. 2012 Calendar of Meetings and Events.
4. Receive and file the 2011 Fiscal Year annual Audit and Comprehensive Annual Financial Report (CAFR).
5. Financial Reports, December 31, 2011. (S. Shannon)
6. Second Quarter Treasury Report. (S. Shannon)
7. Actuarial Study of Retiree GASB 25/27 Liabilities and Actuarial Study of Retiree Health GASB 43/45 Liabilities. (S. Shannon)
8. Budget Calendar for Fiscal Year 2012-2013. (S. Shannon)

Approve:

9. Minutes of January 3, 12, and 24, 2012 Board of Directors meetings. (S. Kukkola)
10. Cash Disbursements through January 31, 2012. (S. Shannon)
11. Resolution No. 2012-02 of the El Dorado Hills Community Services District Board of Directors authorizing the investment of the El Dorado Hills Community Services District monies in the Local Agency Investment Fund (LAIF). (S. Kukkola)
12. Resolution No. 2012-03 of the El Dorado Hills Community Services District Directing Preparation of the Annual Engineers Reports for Landscaping and Lighting Assessment District #1 through #36 (Streets and Highways Code Section 226222 -Initial Resolution). (S. Shannon)

⁴ **Community Comments:** *At this time, members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board, provided that NO action may be taken on items not on the agenda unless authorized by law. Comments shall be limited to three minutes per person and an overall time limit of 20 minutes.*

⁵ **Consent Calendar:** *All matters on the Consent Calendar are to be approved by one motion unless a Board member requests separate action on a specific item. Members of the audience who wish to address any item on the Consent Calendar should do so before Board action is taken.*

13. Allocate \$22,000 of \$30,000 budgeted for volunteer projects to the ReNew California Communities project in the EDH Community Park on April 28 from 9:00 am to 1:00 pm. *(D. Luckscheider /M. Cottrell)*
14. The El Dorado Hills CSD CC&R Citizens Advisory Committee (CAC) recommends the Board of Directors authorize staff to direct Legal Counsel to send Third/Final Notice of non-compliance to:

Owner:	William Hooker
Site:	2049 Brook Mar Court
Village:	Marina Village APN 110-051-061Case # CE11-214
Mailing Address:	2049 Brook Mar Court, EL Dorado Hills, CA 95762
Violation:	Failure to remove inoperable vehicles, trailers, jet skis, motor cycle, trash barrels, and removal/storage of materials and/or debris.
15. Upcoming Board member meetings and/or reports of recent Board committees including upcoming schedule of other district meetings and training programs. *(S. Kukkola)*

General Business

16. Review and comment on the DRAFT The El Dorado Irrigation District and the EDHCSD Water Management Task Force suggested Goals and Strategic Objectives to reduce water consumption and lessen the financial impact on the operating budget. *(S. Kukkola)*
17. Review the “Go for the Gold!” employee recognition program and adopt Resolution No. 2012-04. *(T.L. Lowry)*
18. Receive El Dorado Hills CSD 50th Anniversary Celebration outline and provide input. *(S. Kukkola)*
19. Administration Finance Committee recommends approval of the mid-year budget adjustments. *(S. Shannon)*
20. Review items pulled from Consent Calendar for action. *(President Rogozinski)*

General Manager Comments

21. Clarify Policy No. 2070 Employee Selection, to confirm the Interim General Manager has the authority to hire Part-Time, Interim, or Limited Term (less than one year) Department Heads; written report.
22. Status of General Manager Recruitment process; oral report.
23. Board of Director’s request to form a 501c3; oral report.
24. Schedule of EDH Community Park improvements; oral report.

25. Other oral reports.

Board of Directors Comments & Future Agenda Items

- Future Agenda Items
- Travel/Training Expenditures Disclosure⁶

Adjournment

The next regularly scheduled meeting of the El Dorado Hills Community Services District Board of Directors is March 8, 2012 at 1021 Harvard Way, El Dorado Hills, California.

This agenda and packet items are available online at the EDHCSD website:
http://www.edhcsd.org/board_of_directors.html

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the District Office at 916/933-6624 or mail@edhcsd.org. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.

⁶**Travel/Training Disclosure:** *In accordance with Policy No. 4020.120 and Government Code §53232.3(d).*