



El Dorado Hills Community Services District  
 Joint CC&R Citizens Advisory Committee & Board CC&R Oversight Committee

**Monday, October 25, 2010**  
**Minutes**  
**(Approved November 29, 2010)**

Staff advised the Committee that Chair, Matthew Orlousky, resigned from the committee and the committee can appoint a temporary Chair to run the meeting. Steve Warden was appointed.

**CALL TO ORDER**

The meeting was called to order at 7:01 pm. The following committee members were in attendance: Dave Howald, Ellison Rumsey, Frank Moore, Joyce Bendana, Steve Warden and Patrick McNamara. Excused absence recorded for Pat Nicodemus, Susan Rohland and Ken Morgan. Also present were President Noelle Mattock, Vice President Guy Gertsch and staff member Janice McGrath.

1. Approval of Agenda for October 25, 2010.

**MOTION 1. ELLISON RUMSEY MADE A MOTION AND DAVE HOWALD SECONDED THE MOTION TO APPROVE THE AGENDA FOR OCTOBER 25, 2010.**  
**MOTION CARRIED. 6-0**

2. Approval of the Minutes for August 23, 2010.

**MOTION 2. ELLISON RUMSEY MADE A MOTION AND PATRICK MCNAMARA SECONDED THE MOTION TO APPROVE THE MINUTES FOR AUGUST 23, 2010.**  
**MOTION CARRIED. 6-0**

3. Oral and Written Communication. - None  
 Recommended Action: None

4. Policy & Process changes: None to report.

5. Communication (*Opportunity for members of the public to address the Committee on Items not on the agenda.*)

6. Special Agenda Item(s):

A. CAC Meeting Attendance – running yearly summary. Receive and File.  
**STAFF ADVISED THAT LAURA KOPP HAS MISSED THREE UN-EXCUSED CONSECUTIVE MEETINGS. THE COMMITTEE REQUESTED STAFF MAKE ONE MORE ATTEMPT AT CONTACTING LAURA AND IF NO RESPONSE, TO RESEARCH PROPER PROTOCOL FOR THE COMMITTEE TO REMOVE LAURA KOPP AS A MEMBER.**

	Jul-10	Aug-10	Sep-10	Oct-10	Nov-10	Dec-10
Laura Kopp			n/a			
John Hidahl	X		n/a			
Dave Howald	X	X	n/a			
Hal Erpenbeck	X		n/a			
Matthew Orlousky	X	X	n/a			
Steve Warden	X		n/a			

Frank Moore		X	n/a		
Pat Nicodemus	X		n/a	Excused	
Joyce Bendana	Excused		n/a		
Rick Sanne	X	Excused	n/a		
Ken Morgan	X	X	n/a	Excused	
Ellison Rumsey	X	X	n/a		
Patrick McNamara	X	X	n/a		
Susan Rohland	n/a	X	n/a	Excused	

B. New Volunteer Applications

a. Raymond Bydalek representing La Cresta Village

**MR. BYDALEK INTRODUCED HIMSELF AND GAVE A LITTLE BACKGROUND ON HIS PERSONAL AND WORKING CAREER.**

**MOTION 3. JOYCE BENDANA MADE A MOTION AND PATRICK MCNAMARA SECONDED THE MOTION TO APPROVE THE APPLICATION FOR RAYMOND BYDALEK AND FORWARD TO THE BOARD OF DIRECTORS FOR APPOINTMENT.**

**MOTION CARRIED. 6-0**

b. Jeffrey Wagner representing Stonegate Village

**STAFF ADVISED MR. WAGNER WITHDREW HIS APPLICATION. HE HAS PURCHASED A NEW HOME IN SERRANO AND WILL BE MOVING.**

C. Enforcement Activity (Informational only, no action needed):

a. New enforcement officer, Jeff Routsong.

**STAFF ADVISED JEFF ROUTSONG HAS BEEN HIRED. THE DISTRICT IS WAITING FOR THE BACKGROUND CHECK TO CLEAR AND TRAINING IS SCHEDULED TO START ON NOVEMBER 2, 2010.**

b. DRC communication

i. The attached report was presented to DRC and DRC made a couple of motions to amend the DRC application forms to include requirements for irrigation and drainage plans for landscape/concrete work.

ii. The DRC inspector will not be able to encompass additional inspections on construction improvements that are currently not inspected by the DRC inspector. Staff is reviewing this need. No further information is available.

**THE COMMITTEE BRIEFLY DISCUSSED THE DRC REPORT AND THE IMPROVMENTS CURRENTLY NOT INSPECTED. STAFF ADVISED THIS ISSUE IS STILL UNDER REVIEW TO DETERMINE WHAT THE PROCESS AND COSTS WOULD BE ASSOCIATED WITH THIS FUNCTION.**

7. Hearings:

A.

Property Address: 2077 Vista Mar Drive  
 Village: Marina Village  
 Unit 1, Lot 115, APN: 110-062-031

Violation: Failure to cause maintenance, repair/replace roof.

Staff Recommendation: No response has been received and staff recommends sending a 3<sup>rd</sup> and final notice.

**STAFF ADVISED A LETTER WAS RECEIVED BY THE PROPERTY OWNER ASKING FOR A CONTINUANCE AND THE REQUEST WAS GRANTED PER POLICY. STAFF ADVISED THIS HEARING WILL BE CARRIED OVER TO THE NEXT SCHEDULED MEETING IN NOVEMBER IF A VIOLATION STILL EXISTS.**



8. Review Last Months Hearings: None.
9. Adjourn: CC&R Compliance Officer recommends the CAC Committee adjourn to **Monday, November 29, 2010**, at 7:00 p.m., in the Pavilion Meeting Room.  
**PRIOR TO ADJOURNMENT, THE COMMITTEE REQUESTED STAFF TO CARRY FORWARD THE APPOINTMENT OF THE CHAIR AND VICE CHAIR AT THE NEXT MEETING AS AN AGENDA ITEM. THE COMMITTEE ADJOURNED AT 7:30 P.M.**

ADJOURNMENT TO: Monday, November 29, 2010 at 7:00 p.m. Notes to Public: Support material is available for public inspection at the receptionist counter in the District Office. 1021 Harvard Way, EDH, Bldg. #A.