



El Dorado Hills
COMMUNITY SERVICES DISTRICT

Estab: May 21, 1962

Board of Directors Regular Meeting Agenda¹ Thursday, July 9, 2015 6:30 pm

Valley View School*
1665 Blackstone Pkwy.
Gymnasium
El Dorado Hills, CA
95762
916/933-6624 or
www.edhcsd.org

Wayne Lowery, President

Terry Crumpley, Vice President
Allan Priest, Director

Noelle Mattock, Director
William F. (Billy) Vandegrift, Director

Mission Statement

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

** Please note meeting location

Call to Order²

- Roll Call
- Pledge of Allegiance
- Moment of Silence to honor those Americans serving in the Military
- Adoption of Agenda³

Board of Directors' Comments & Future Agenda Items

Presentations & Announcements

1. Update from Senior Council (Y. Griffin)

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. Monday) 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.

-
2. MIG Public Engagement Update (L. Schmitt)

Public Comment⁴

Review of Written Communications

3. Letter Dated June 11, 2015 from AT&T regarding U-verse TV Programming Changes
4. 2015 Calendar of CSDA Webinars

Consent Calendar⁵

Receive & file:

5. 2015 Calendar of Board Meetings and Special Events (B. Dennis/C. Guillot)
6. DRC Quarterly Report (K. Loewen/L. Henriksen)

Approve:

7. Minutes of June 11, 2015 Board of Directors Meeting (B. Dennis/C. Guillot)
8. Minutes of June 18, 2015 Board of Directors Special Meeting (B. Dennis/C. Guillot)
9. June 2015 Summary of Director Meetings (B. Dennis/C. Guillot)
10. Resolution No. 2015-13 Designating July as Park and Recreation Month (J. Ritzman)
11. Award of Pavilion Roof Replacement Contract (K. Loewen)
12. CC&R Citizen Advisory Committee Recommends the Board of Directors Authorize Staff to Direct District Legal Counsel to send Third and Final Notices to (K. Loewen/S. Vanderpool):
 - A. Property Owner: Ronny & Rosanne Coburn
Property Address: 2832 Canterbury Circle
Village: St. Andrews
APN: APN 125-331-011
Case No.: Case # CE15-80
Mailing Address: 3000 Marci Lane, Placerville, CA 95667
Violation: Trailer in the driveway

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.*

General Business

13. Adopt Resolution No. 2015-12 Approving the Request of a Consolidated District Election for an Advisory Vote on the November 3, 2015 Ballot (B. Dennis)
14. Review and Approve Advisory Vote Ballot Measure Label Language (B. Dennis)
15. Review and Approve Advisory Vote Proponent Argument Statement (B. Dennis)

Review Items Pulled for Discussion

General Manager Comments

16. General Manager Report (B. Dennis)

Adjournment

The next regularly scheduled meeting of the El Dorado Hills Community Services District Board of Directors is August 13, 2015 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.