



THE HEART OF
EL DORADO HILLS
A COMMUNITY SERVICES DISTRICT

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

**May 18, 2021
MINUTES**

Meeting Held Jointly In Person and Via Zoom Virtual Conferencing Due to COVID-19 Restrictions

Board President, Noelle Mattock, called the meeting to order on Tuesday, May 18, 2021, at 4:06 p.m., jointly in person at the Norm Rowett Pavilion at El Dorado Hills Community Services District (District), located at 1021 Harvard Way, El Dorado Hills, California and via Zoom Virtual Conferencing.

On-site attendees include the following:

Board Members

- Noelle Mattock, President
- Benjamin Paulsen, Director
- Sean Hansen, Vice President

District Staff

- Kevin A. Loewen, General Manager

Other Attendees

- Taylor Hall-Vining, IT

ABSENT:

- Michael Martinelli, Director

Virtual attendees include the following:

District Staff

- Brittany DiTonno, Executive Assistant/Clerk of the Board
- Teri Gotro, Controller
- April West, Communications Specialist

MIG Staff

- Lauren Schmitt
- José de Jesús Leal

FSB Staff

- Nancy Eldred

General Public

Approximately 2 Members

President Mattock led the pledge of allegiance.

President Mattock called for a moment of silence to honor American service members (military, law enforcement, fire and other emergency personnel).

Adoption of Agenda

President Mattock called for the adoption of the Agenda.

Motion No. 1. Director Paulsen moved and Vice President Hansen seconded the motion to adopt the agenda as presented.

Motion passed, outlined as follows:

Yes - 3 - Hansen, Mattock, Paulsen

Absent - 1 - Martinelli

No Vote - 1 - Vacant Position

Adjournment to Closed Session - 4:09 p.m.

Director Martinelli joined the meeting in person - 4:10 p.m.

CLOSED SESSION ITEMS

A. Conference with Real Property Negotiator (Government Code § 54956.8):

Property: Winn Communities Property(ies) along Latrobe Road

APN: 117-010-23; 117-110-27; 117-010-12

Agency Negotiator: General Manager

Negotiating parties: Winn Communities

Under negotiations: Land Acquisition

B. Conference with Real Property Negotiator (Government Code § 54956.8):

Property: Parker Development Company, Village Green

APN: 121-210-020; 121-210-021; 121-210-035; 121-210-036; 121-210-037; 121-210-041

Agency Negotiator: General Manager

Negotiating parties: Parker Development Company

Under negotiations: Land Acquisition

C. Conference with Real Property Negotiator (Government Code § 54956.8):

Property: El Dorado County, Parcel adjacent to Library

APN: 121-210-039

Agency Negotiator: General Manager

Negotiating parties: El Dorado County

Under negotiations: Land Acquisition

D. Conference with Real Property Negotiator (Government Code § 54956.8):

Property: Lennar Homes of California, 30 acre parcel

APN: 117-570-018

Agency Negotiator: General Manager

Negotiating parties: Lennar Homes of California

Under negotiations: Land Acquisition

Report out of Closed Session: 6:06 p.m.

Directions were provided to staff on Closed Session items.

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General Public Comment

None

General Business

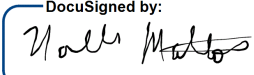
1. Review 2021 Master Plan Draft and Provide Feedback to Staff and MIG for the Final Draft Presented in June (T. Gotro)

As no action was required on this item, direction was provided to staff.

There being no further general business of the Board, President Mattock called for adjournment of the meeting and reconvened to Closed Session with any further Report Out to Occur at the next regularly scheduled meeting.

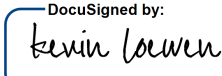
Reconvene to Closed Session: 6:59 p.m.

Adjournment: 8:34 p.m.

APPROVED: 
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 Noelle Mattock, President
 District Board of Directors

DATE: 6/17/2021 | 2:24:29 PM PDT

ATTEST: 
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 Kevin A. Loewen, General Manager
 Secretary to the Board of Directors

DATE: 6/17/2021 | 4:13:19 PM PDT