



**Board of Directors
Parks and Planning Committee
Meeting Agenda¹**

Tuesday, July 30, 2024 | 3:00 p.m.
(rescheduled from 07/16/2024)

1030 St. Andrews Drive, El Dorado Hills, CA 95762 - Parks & Planning Building

Ben Paulsen, Director
Mike Martinelli, Director

Mission Statement

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

Call to Order

- Confirmation of Quorum
- Approval of Agenda²

Committee Member Comments & Future Agenda Items

Public Comment³

General Business

1. Bertelsen Park Playground Replacement Conceptual Design Review (R. Kukkola) (p.3)
2. Review: Summary of Current and Upcoming Projects in Queue (J. Kernan/R. Kukkola) (p. 9)

Adjournment

This agenda and packet items are available online at the EDHCSO website:
https://www.eldoradohillscsd.org/about/csd_board/board_of_directors_meeting_packets.php

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 ext. 0 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.

PUBLIC MEETING CONDUCT

Board Meeting Conduct is outlined in District Policy 5030, which can be found on our website: [EDHCSD Board Policies](#).

If you choose not to attend the Board of Directors Committee meeting but wish to make a comment on a specific agenda item, please submit your comment via email to the Clerk of the Board. You will receive receipt of your comment(s), which are forwarded to the Committee Members of the Board, and notation will be placed into the minutes of the meeting. The Clerk of the Board is here to assist you, please call (916) 614-3212 if you need any assistance with directions to access the meeting.

PROTOCOLS FOR PUBLIC COMMENT

Time for public comment will be provided at every meeting and will only be received at designated periods as called by the Committee Chair or otherwise outlined on this agenda.

Individuals will have three (3) minutes to address the Committee Members with an overall time allotment of 20 minutes per topic.

Except with the consent of the Committee Chair, individuals shall be allowed to speak to an item only once.

Individual Committee members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Committee.

AGENDA FOOT NOTES

- 1. Public Records:** Any writing that is a public record and is distributed to all, or a majority, of the Board of Directors may be available for public inspection by submitting a Public Records Request. Any records distributed during a meeting of the Board of Directors shall be made available to review at the meeting only, such items are not entered into District record. 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 District staff, as shown in a report, do not prevent the Board from taking other action.
- 2. Adoption of Agenda:** This agenda may be amended up to 24 hours prior to the meeting being held. An AGENDA in FINAL FORM is located in the kiosk in front of the District Office. Additionally, a copy of the FINAL AGENDA is available on the District's website at www.edhcsd.org.
- 3. Public Comments:** At this time, members of the public may address the Board Committee Members 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. Board Directors will not engage in debate on items during this time. Individuals will have three (3) minutes to address the Board with an overall time allotment of 20 minutes per topic.



EL DORADO HILLS
COMMUNITY SERVICES DISTRICT

To: Parks and Planning Committee
From: Ryan Kukkola
Meeting Date: July 30, 2024
Report Date: July 10, 2024
Subject: **Bertelsen Park Playground Replacement Conceptual Design Review**

Recommended Action:

Support and forward to the full board for approval, the conceptual design for Bertelsen Park playground replacement.

Background:

Peter Bertelsen Park, the District's first park, was named in memory of Lieutenant Peter L. Bertelsen of the El Dorado Hills Fire Department who lost his life in the line of duty on September 16, 1965.

The playground, located on the far east side of the 10.7-acre parcel, was last replaced in 2006. The existing playground has outdated amenities, wear and tear and has generally met its useful life. The existing swing structure, which is adjacent to the playground, dates back to at least the 1980's.

Discussion:

District staff are seeking support from the Committee to forward the conceptual design for the Bertelsen Park playground replacement to the full Board for review and approval. The design, created by Burke Playgrounds with staff input and direction, includes a modern design with earth tone colors, inclusive elements, and abundant amount of shade to protect park users regardless of the season or time of day. This playground would be the District's first designated 2–12-year-old playground.

The timing of this project would align with the recently awarded CIP for the Bertelsen Park Retrofit which will include the construction of a new picnic pavilion, splash pad, BBQ's, trash cans, picnic tables, drinking fountain and more. Completing the playground renovation during the time frame would allow a one-time shutdown of the park for all projects to be completed versus several staggered partial closures around the park.

Burke Playgrounds is a Sourcewell approved vendor for all materials and services necessary to complete this project which provides the District with best pricing.

Master Plan Recommendations:

A.9 Reinvest in existing parks and park assets regularly to maintain their value and keep them responsive to community needs and recreation trends.

- Periodically review maintenance reserves to ensure they are current and inclusive.

Fiscal Impact:






This project is in the proposed FY25 general fund budget for \$255,110.00.

Attachments:

- A. Burke Conceptual Design for Bertelsen Playground
- B. Burke Cost Proposal for Bertelsen Playground



COLOR KEY

	TAN
	OLIVE
	REDWOOD
	BLACK
	OLIVE/BLACK





Burke®

Remit Payment to:
BCI Burke Company
PO Box 549
Fond du Lac, WI 54936-0549

Prepared on behalf of:
 Vera Pakshina - 916.599.9194

Accepted and Approved

The undersigned hereby agrees to the charges listed in this quotation and to the attached terms and conditions. An order will be placed in accordance to this quotation unless otherwise noted.

Signed: _____ Dated: _____

Print Full Name & Title _____

Quotation #	Date	Expiration Date	Est. Lead Time	Payment Terms	Prepared by
24-287	7/12/2024	8/11/2024	6-8 Weeks from Order Date	Net 30	Alyssa Gantner Sales Administrator

Project Name	Proposal Number	Member ID Number
Bertelsen Park	977-182675-4	28025

Site Contact	Billing	Shipping	Site Location
Ryan Kukkola 916-643-4361 rkukkola@edhcsd.org	El Dorado Hills Community Services District 1021 Harvard Way El Dorado Hills, CA 95762	Peter Bertelsen Memorial Park 831 Redwood Lane El Dorado Hills, CA 95762	Peter Bertelsen Memorial Park 831 Redwood Lane El Dorado Hills, CA 95762
Call 24 Hours Before Delivery			County of Installation
See Above			El Dorado County

Product Code	Description	Qty	Price	Total Price
EQUIPMENT	Custom Burke Equipment for Ages 5-12 & 2-12 Years per Proposal	1	\$117,099.00	\$117,099.00
DISCOUNT	Sourcwell Discount (15%)	1	-\$17,564.85	-\$17,564.85
DISCOUNT	Additional Courtesy Discount	1	-\$2,000.00	-\$2,000.00
FREIGHT	Delivery of Burke Equipment (TL-2344)	1	\$3,075.00	\$3,075.00
INSTALL	Installation of Burke Equipment *In Ground*	1	\$59,375.00	\$59,375.00
OPEN MARKET				
SITE WORK	Demo and Dispose of Existing Equipment	1	\$6,875.00	\$6,875.00
SITE WORK	Demo and Dispose of Existing Engineered Wood Fiber	1	\$6,562.50	\$6,562.50
SERVICE	Unload Equipment at Jobsite	1	\$3,562.50	\$3,562.50
NOTE	Prevailing Wage Applies to All Labor.			



Subtotal		\$176,984.15
Tax Rate (Subject to Change)	7.250%	\$7,071.23
Total		\$184,055.38

To place an order, please review and return this signed quote with a copy of your purchase order and tax exempt certificate, if applicable, to avoid state/local sales taxes. Payment by credit card may be accepted; a 4.5% fee will be added per transaction.

Explanation of Payment Terms
\$109,680.38 due 30 days after Burke equipment ship date.
\$76,375.00 due 30 days after completion of project.



Terms of Sale

Acceptance by either a signature or a purchase order based on this quotation indicates that you are in full agreement with all terms and conditions of this quotation including the following:

If a mutually agreed upon contract has been signed, those terms and conditions will supersede these terms and conditions.

Prices are stated in USD and are valid for 30 days. After 30 days, prices are subject to change without notice. Sales tax will be charged unless a copy of a valid Sales tax exemption certificate is presented with order.

Quoted lead times are based on normal production levels. Actual lead times may vary due to quantities ordered, seasonality and higher than normal production levels. Customer will receive an order acknowledgement which will state the anticipated ship date.

Specify all color selections in writing. Any discrepancies that arise due to oral color selections will be the responsibility of the customer. Custom colors, where available, would be an additional charge.

If customer is installing equipment, all equipment is to be installed per manufacturer's instructions and appropriate guidelines such as ASTM and CPSC.

Loss or Damage in Transit: A signed bill of lading is our receipt from a carrier that our shipment to you was complete and in good condition upon arrival. Before you sign, please check the Bill of Lading carefully when the shipment arrives to make sure nothing is missing and there are no damages. Freight terms are FOB Fond du Lac, WI and charges are predicated on all items being ordered and shipped at the same time. Therefore, once the shipment leaves our plant, we are no longer responsible for any damage, loss or shortage.

Installation, site work, building permits, engineered drawings, etc. are not included unless noted in quotation.

Installation Terms:

A. Burke Responsibilities (Applicable if Burke quoted)

Standard Services Include:

- Shipping Notification/Receiving Instructions
- Installation of Equipment and Materials
- Trash Clean Up (Not including cost for Dumpsters and Off-Site Trash Disposal unless noted)
- All Burke Structure shipments include a FREE Maintenance Kit (Includes Installation Booklet, Graffiti Remover, Tools and Touch Up Paint).

B. Optional Responsibilities (Must be clearly outlined in the applicable Burke quotation/contract):

- Removal of Existing Equipment.
- Underground Utility Check.
- Accept Delivery and Unload Equipment.
- Site Preparation and Grading, Drainage Systems, etc.
- Engineered Drawings for Purchased Equipment.
- Other Permits or Engineered Drawings (i.e. zoning permits, environmental permits, site surveys, etc.).
- Provision of Temporary Fencing.

*All other responsibilities must be clearly outlined in the applicable quotation/contract.

Customer Responsibilities (Applicable if BCI Burke is NOT quoting installation):

- Trash Disposal - Dumpsters or Off Site Disposal.
- Underground Utility Check.
- Accept Delivery and Unload Equipment.
- Provide Area for Storage and Staging.
- Provide Temporary Fencing.
- Secure Site and Equipment.
- Provide Access as Outlined below.

Building Permits

Building permits are the responsibility of the owner. If a building permit is required for your project, there will be an administrative, expeditor, and application fee included on project quote. This fee does not include the cost of the actual permit. Customer will be charged "actual permit" cost on final invoice.

NOTE - All zoning, planning, environmental, etc. permits and approvals are the responsibility of others.

Other Notes:

Access/Utilities. Access must be provided to the installation area for heavy trucks and equipment. Access of equipment and personnel is the obligation of the customer to provide until the project is fully completed. We will take every precaution to avoid damage, however any damage caused by the normal installation of our product, such as sod, concrete sidewalks, private underground utilities, etc., will be the responsibility of the customer, as will any additional costs associated with limiting damage such as providing plywood over sod for access. If access is not reasonably close to the jobsite, any additional costs incurred due to having to transport materials and/or supplies will be the responsibility of the customer.

Rock/Foreign Object Clause. Most installations require digging of holes and footing equipment in concrete below finished grade. Removal of existing ground covers such as asphalt, concrete, tan bark, sand, pea gravel, wood fiber, rubber matting, poured-in-place rubber surfacing, or any other material that interferes or delays the digging of holes, is the responsibility of others, unless otherwise noted. If excessive underground obstructions such as rock, coral, asphalt, concrete, pipes, drainage systems, root systems, water, or any other unknown obstructions are discovered, charges will be added to the original proposal.

Playground Surfacing. All playground equipment is to be installed in conjunction with safety surfacing per CPSC guidelines and ASTM standards. If the customer contracts for something contrary to the guidelines, they are accepting all responsibility for any liability and future litigation that may arise.

To: Parks and Planning Committee

From: Jeff Kernen, Principal Planner / Ryan Kukkola, Parks Superintendent

Meeting Date: July 30, 2024

Subject: **Summary of Current and Upcoming Projects in Queue**



Below is a summary of the status and anticipated completion of various projects managed by the Planning Department, and Parks Division of the Parks and Recreation Department:

PLANNING DEPARTMENT

CAPITAL IMPROVEMENT PROJECTS (CIP)				
Project	Description	Current Tasks	Status of Tasks	Next Steps
<p>CIP 948</p> <p>Digital Sign (also related to: CIP 948: Community Park Site Renovations and Surf Park Feasibility)</p> <p>(Start Date: 2008-Current)</p>	<p>To add a digital sign at Community Park (CP).</p> <p>Note: 8/4/22 meeting with County determined that an SUP amendment will <u>still not work</u> to allow a digital sign at Community Park. In order to implement CIP 948, the District needs an update to the county ordinance language to allow digital signs at Community Park. In 2021 (4/13/21 and 7/13/21), the BOS approved two resolutions to identify the Board intention to update Title 130 through a "Title 130 Zoning Ordinance Update", which includes a focused update to Signs, Communication Facilities, and Oak Resource Conservation. At this time, the draft language and focused updates <u>are not focused on the District's needs.</u></p> <p><u>As the last comprehensive update occurred in 2015, the District is requesting that the focused language updates requested by the Board of Supervisors to initiate in 2020 also update the land use/zoning requirements to allow a digital sign at Community Park.</u> District Planning staff provided specific language to El Dorado County Long Term Planning staff to share with the consultant specifically on 8/16/2022 to include in the first draft released. On February 9, 2024, the El Dorado County Long Term Planning released the Title 130 Zoning Ordinance Draft amendment language to the public. <u>The County draft language released does not currently include the ability for the District to install a digital sign.</u> Therefore, the District submitted a letter to the Planning Commission requesting the next round of updates include amendments to the sign ordinance to allow a digital sign at Community Park. District Staff presented the request publicly during the community workshop on February 22, 2024. <u>After this workshop there will be a 2nd Planning Commission workshop within</u></p>	<p>Staff attended and presented at 2/22/24 Planning Commission workshop. The Planning Commission supported the addition of updated ordinance language to allow community services district to install a digital sign at their park locations. County Staff and consultant are adding draft language to ordinance update revisions. The Board of Supervisors will hold a similar workshop in the coming weeks. District staff will attend the yet-to-be scheduled PC and BOS Public Workshops.</p>	<p>BOS Public Workshop has not yet been scheduled.</p>	<p>Attend the Public Review workshops at BOS and Planning Commission..</p> <p>Monitor Ordinance draft language as it is updated, send District letters in response to the updated drafts and attend hearings to explain District letters.</p> <p>Ensure that our language is considered and added before the CEQA process Track Ordinance language through CEQA process.</p> <p>Attend BOS hearing to adopt Tile 130 Zoning Ordinance</p>

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<p>CIP 948</p> <p>Digital Sign (also related to: CIP 948: Community Park Site Renovations and Surf Park Feasibility)</p> <p>(Start Date: 2008-Current)</p>	<p><u>30 days to review comments from the first workshop and make further amendments to the draft amendments.</u> After the second workshop, there will be a CEQA review by LT Planning staff, then a third and final draft amendment review by the Planning Commission. Those final draft amendments will be recommended to be reviewed and approved by the Planning Commission and forwarded to the Board of Supervisors in “Mid-2024” per the February 9, 2024, Long Term Planning Staff Report.</p> <p>Actions: July 26, 2022: Parks and Planning Committee reviewed and forwarded contracting for SUP amendment; Board approved: August 11, 2022. August 4, 2022, County meeting determines that SUP amendment is not the procedure for Digital Sign. August 17, 2022: contract signed for NTE \$76,578 with Stantec for both projects (sign and site renovations). August 16, 2023: Planning provided language suggestions for updating El Dorado County sign ordinance to allow for a permanent digital sign at Community Park on August 16, 2023. February 9, 2024: County releases draft amendment language for Title 130 Ordinance Updates. February 16, 2024: District submitted comment letter and language to add to county ordinance update to allow community services districts to install digital signs at their locations. February 22, 2024: Staff presented requested ordinance updates at community workshop.</p> <p>April/May 2024: <i>Recently enacted federal law (including case law) is being worked through by the County before moving forward on the Sign Zoning Ordinance Updates as it may have a large effect on the proposed sign ordinance updates. At this point, County Long Range Planning Staff believes there will be no updates before the end of summer from County Counsel as they are seeking much-needed clarification from the federal courts.</i></p>			<p>Amendments - that include digital sign ordinance updates.</p> <p>If the ordinance language is updated, apply for a building permit for a digital sign.</p> <p>Design and construction of a digital sign.</p>
<p>CIP 948</p> <p>EDH Community Park Site Renovations – Special Use Permit (SUP) (also related to CIP 948 - Digital Sign - and Surf Park Feasibility)</p> <p>(Start Date:</p>	<p>Construction of new and expanded facilities at Community Park (CP). The proposed facilities would consist of a 65,000 square foot administrative building; an amphitheater; expanded parking lot; expanded aquatic center with a surf park and Olympic sized swimming pool, and concession use; reconstruction of the gymnasium within the existing community access building; installation of outdoor lighting for the existing sports fields.</p> <p>The contract with Stantec is to get the CEQA approved by the County with EDHCSD as lead and SUP amendment approved.</p> <p>Actions: July 26, 2022: Parks and Planning Committee reviewed and forwarded contracting for SUP amendment; Board approved:</p>	<p>Consultant parking and use analysis for adding buildings to Community Park would require too much additional parking than there is room. Consultant recommends using existing 2011 approved Master Plan and construct approved amenities.</p>	<p>Completed</p>	<p>Determine if the Board wants to move forward and select one or all of the approved items from the 2011 Park Master Plan.</p>

CAPITAL IMPROVEMENT PROJECTS (CIP)				
Project	Description	Current Tasks	Status of Tasks	Next Steps
<p>September 2021) CIP 948</p> <p>EDH Community Park Site Renovations – Special Use Permit (SUP) (also related to CIP 948 - Digital Sign - and Surf Park Feasibility)</p> <p>(Start Date: September 2021)</p>	<p>August 11, 2022. August 17, 2022: contract signed for \$76,578 with Stantec to get CEQA approved by the county with EDHCS as lead and SUP amendment approved by the County. December 22, 2022: Stantec draft project memo sent to District with approach and to update; January 20, 2023: District staff updated memo with details of project, site descriptions, etc. June 14, 2023: Update: Consultant is preparing various environmental studies and draft of project description is being updated to prepare an application to amend the SUP. Level of review to be determined. October 11, 2023: Master Plan review determined that more parking is needed than there is room for at site. Therefore, using the APPROVED Master Plan amendment from 2011 would allow the District to add all the approved amenities that weren't added in 2011 without requiring a permit that would require more parking. Added amenities: parking, bridge, teen center, basketball court, batting cages. Approved amenities yet to be added: 24,000 sq ft Admin Bldg., Aquatic expansion, parking lot, playground(s), picnic shelters.</p>	<p>Therefore, the project is already approved.</p>		
<p>CIP 954</p> <p><u>Powerline Bike Park</u></p> <p>(Start Date: June 2021-Current)</p>	<p>To build bike trails and a bike park in El Dorado Hills using District land.</p> <p>Actions: October 2020 – December 2020: Public Outreach (survey mailed and door to door survey). June 2021 CSD contracted with Trail Labs for concept design. Concept design delivered in January 2022. February 10, 2022, the Board approved the CIP 954 project; March 9, 2022, PG&E sends impact letter and rejects bike park concept design at utility corridor. Bike community members work with staff/GM with key PG&E representative to help find a solution. Staff re-engaged discussions with SMUD and PG&E. Staff submitted an 851 CPUC filing request to PG&E on October 25, 2022. PG&E rejects submitting 851 CPUC filing on behalf of the District on November 15, 2022, via email, but supports working/partnering with the District on addressing their three concerns in a more detailed concept: 1) Proposed structures within the easement – which would require the utility to request an 851 CPUC filing requesting an exception from the easement. 2) Access to easement area and towers, which does not require an 851 filing and could cause a rejection of the District's project. 3) Bike jumps & paths consisting of dirt, which does not require an 851 filing and could cause a rejection of the District's project. November 2022: District staff research and requests to bike designers for design proposals at utility corridor and Silver Dove Way. January -</p>	<p>Powerline Park:</p> <p>1) Utilities: Final Construction Documents finished and submitted to utilities for review.</p> <p>2) County Coordination: Conditional Use Permit/CEQA Analysis.</p> <p>3) Pre-Construction Clean-up: Staff Coordination of Site Clean Up Days; MOU with Stakeholder Group and Pollinator Garden Planting (General Public and Targeted)</p>	<p>Powerline Park:</p> <p>1) Designer is currently updating plans with EID comments.</p> <p>2) Kick-off meeting held with Helix Environmental Design for Conditional Use Permit on 5/8/24 and work is progressing.</p> <p>3) Worked with groups to determine best dates for Clean-Up; Draft MOU language for pre-construction &</p>	<p>Powerline Park:</p> <p>1) Get final sign-off from ALL utilities.</p> <p>2) CUP completion/Turn in CUP to County Planning; Starts 60-day review timeline.</p> <p>Hearing at Zoning Administrator and/or Planning Commission. Typically takes 4 months to get on the agenda.</p> <p>County Approval of Project once CUP is approved. (Could require</p>

CAPITAL IMPROVEMENT PROJECTS (CIP)				
Project	Description	Current Tasks	Status of Tasks	Next Steps
<p>CIP 954</p> <p>Powerline Bike Park</p> <p>(Start Date: June 2021-Current)</p>	<p>February 2023: Design proposals received, and staff analysis conducted. February 27, 2023: GM selected designer and awarded proposal; Hilride Progression Development Group LLC. March 2, 2023: Contract signed with Hilride; March 24, 2023: Site visits with Hilride; March 29, 2023; Preliminary Concept Design received for Utility Corridor; April 7, 2023: Meeting with Hiride regarding Preliminary Utility Corridor Concept Design. June 20, 2023: Parks and Planning Committee reviewed completed preliminary concept designs at both locations; Directors Paulsen and Martinelli recommended that staff bring both designs to the full Board as a discussion and direction item after SMUD and PG&E review the utility corridor concept. July 21, 2023: CSD Partnership Meeting with SMUD. July 27, 2023: CSD arranges partnership meeting with PG&E. August 9, 2023: CSD submitted detailed plan drawings for bike trails to PG&E and SMUD. August 10, 2023: Board reviewed proposed Bike Park Concept at Silver Dove and Bike Trails Concept at Utility Corridor. The Board requested community workshops on both proposals by stakeholders and referred the Item back to Parks and Planning to review stakeholder comments and updates to the designs. September 13, 2023: PG&E send District No Impact Letter re: Trails Design. September 14, 2023: Meeting with SMUD regarding Pollinator Project at Utility Corridor. Workshop #1 on Bike Trails Design at Utility Corridor held on September 19, 2023. Workshop #2 on Bike Park at Silver Dove/Bass Lake Road held on September 26, 2023. October 17, 2023: Parks and Planning Committee reviewed design updates from stakeholder feedback from bike trails/bike park workshops and recommended the item be forwarded to the full Board for project approval. November 9, 2023: Board unanimously approves updated bike park and trails designs and costs at 11/9/23 Board Meeting. Public participation of approximately 50 people in attendance and more than 12 members of the public of varying ages spoke in favor of the project. December 19, 2024: Meeting with County Planning: Determined that Power Line Bike Trails would be required to submit a Conditional Use Permit, which includes CEQA analysis. However, Bike Park is allowed by zoning and will only require a Building Permit. January 2024: District reaches out to three consultants for proposals for CEQA and CUP work required for approval of the project by the County. January 29, 2024: Contract signed for \$38,198.60 for Construction Drawings, Construction Bid Support, and Construction Administration with Hilride for Powerline Park. March 19, 2024: Parks and Planning Directors reviewed and approved</p>	<p>4) Develop Sponsorship Package information for Promise Foundation and prepare District Powerline Bike Park video</p> <p>5) Issue RFQ for Power Line Park.</p> <p>6) Issue RFP</p>	<p>future M&O with MLTS prepared and being reviewed; Work with Native Plant Society on pollinator garden.</p> <p>4) Met with videographer; Preparing materials and scheduling interviews as necessary to complete video/ branding and Communicating with PF regarding collecting donations on their web page.</p> <p>5) Preliminary discussions</p>	<p>CEQA Cert. by CSD Board before County approval.)</p> <p>3) Receive design and planting recommendations from Native Plant Society; Sign MOU with MLTS; and hold Volunteer events – Clean Up on 10/19/24 and Pollinator Garden Planting: 10/26/2024..</p> <p>4) Complete Sponsorship and Videos and Promise Foundation posts.</p> <p>5) Once a list of Qualified Builders is produced, the District will Issue a Construction RFP.</p> <p>6) Board Awards Contract & begin Construction</p>

CAPITAL IMPROVEMENT PROJECTS (CIP)				
Project	Description	Current Tasks	Status of Tasks	Next Steps
<p>CIP 954 Silver Dove Bike Park (Start Date: June 2021-Current)</p>	<p>recommendation for the Board to award the proposal for Conditional Use Permit (CUP) for Powerline Park to Helix Environmental Planning, Inc., and the Construction Documents for the Silver Dove to Stantec and design coordination and management to Hllride. April 8, 2024: Final Construction Drawings for Powerline Park for County Permitting and Utility Review completed and submitted to Utilities for final review. April 8, 2024: Final Powerline Park Construction Drawings for County Permitting and Utility Review completed and submitted to Utilities for final review. April 11, 2024: Award of Contracts by Board for Professional Services and Construction Drawings at Silver Dove Bike Park. Award of Contract by Board for Professional Services for Required Permitting (including CEQA analysis) at Powerline Park. April 25, 2024: District receives "No Impact" letter comments from PG&E to incorporate into plans. May 6, 2024: Staking Powerline Bike Trails for May 11, 2024, Clean Up Day and on-site Vegetation Management Meeting w/PG&E and Kick-off meeting with Design and Geotech team at Silver Dove Bike Park site. May 8, 2024: "Kick-off" meeting for professional services with Helix Environmental Design to prepare the Environmental Questionnaire as part of El Dorado County Planning and Development Conditional Use Permit (CUP) at Powerline Park Bike Trails Site. May 11, 2024: Community Clean Up Day at Powerline Park Site in partnership with PG&E and SMUD to help with vegetation management and clean up the site of the future Powerline Park Bike Trails. 34 volunteers helped to prepare the site for construction of the trails. and the focus was on vegetation management.</p>	<p>Silver Dove Bike Park: 1) Construction Drawings 2) MOU with Fire Department on use of front parcel of land for parking, picnic, and other determined uses. 3) County and Utility Coordination 4) Issue RFQ for Silver Dove 5) RFP Issued</p>	<p>Silver Dove Bike Park: 1) Consultant Completes 30% Construction Drawings. 30% Drawings are currently pending due to survey work that needs to be completed. 2) Review MOU draft by GM/attorney; Submit to EDHFD to review and update. Sign final draft and have in place for Construction Drawings. 3) Permits: building, grading, electrical, and plumbing are not started until plan Construction plans are completed. 4) Preliminary discussions 5) First Draft Completed by Staff.</p>	<p>Silver Dove Bike Park: 1) Consultant Completes 90%, and Final CDs followed by a Request for Qualifications (RFQA), a Request for Proposals (RFP), Bid Award, and start of Construction. 2) Sign MOU 3) Permits issued 4) Once a list of Qualified Builders is produced, RFP is issued. 5) RFP approved by GM and Issued</p>

CAPITAL IMPROVEMENT PROJECTS (CIP)				
Project	Description	Current Tasks	Status of Tasks	Next Steps
<p>CIP 955</p> <p>Powerline Recreation Trail (aka Utility Corridor Trail)</p> <p>(Start Dates: Trails Map: September 2020 – July 2022)</p> <p>Utility Corridor Trail: August 2021</p>	<p>1) To produce a Trails Map and Pocket Guide for community and GIS mapping of Trails and Interactive mobile friendly version on District website.</p> <p>2) Construct the Utility Corridor Trail from west of EDH Boulevard to Beatty Drive; EDH side will connect to Class I bikeway located on El Dorado Hills Boulevard.</p> <p>Actions: July 26, 2022: Parks and Planning Committee reviewed SR and forwarded to Board; Board approved: August 11, 2022 to contract with Stantec to for construction drawings and permitting needs related to improving the trail that runs primarily through the utility corridor from El Dorado Hills Blvd to Beatty Drive; Sept 19, 2022: project kick off; September 29: site walk. Survey and Geotech completed, and 60% construction designs delivered on December 29, 2022, with costing delivered on January 7, 2023. 60% Construction Drawings (CD) reviewed on January 24, 2023; Final 60% CD updated on February 22, 2023, and submitted to Utilities. March 8, 2023: PG&E Meeting; March 9, 2023: No Impact Letter received from PG&E; March 29, 2023: SMUD Meeting with PG&E. May 4, 2023: CSD received SMUD comments. Utility consent to be granted with final construction plans and written comments. June 30, 2023: SMUD review completed with no further comments; July 14, 2023: District submitted Plans to County. August 22, 2023: SMUD consent agreement signed by District; District held meetings on partnership for the Corridor with SMUD on July 21 and September 14, 2023, and PG&E on July 27, 2023. December 19, 2023: Meeting with County Planning determined that the District does not need to bundle the bike trails and rec trails project and a building permit will suffice with technical memo indicating District’s environmental compliance and correspondence from USACE and CDFW indicating no permitting is required for wetland/bridge crossing. April 2024: Meeting with USACE to get “No Permit Required” (NPR) letter to include with County Building Permit Application. April 9, 2024: USACE issues NPR letter. May 2, 2024: Two building permits issued to District for project – bridge permit and improvements/grading permit. District has one year to get approved. May 10, 2024: District applies for CDFW Standard Agreement Permit. May 14, 2024: County Planning reviews the building permit plans and issues a Corrections/revisions and/or supplemental information is required for Planning Division review to recommence.</p>	<p>(Trails Map GIS) completed and GIS mapping being worked on intermittently.</p> <p>(County Permitting & Project approval) District submitted permit applications and County issued two permits for project on May 3, 2024 (District has 1 year to get approved.)</p> <p>(RFP) Draft of Bid – front end and technical specifications, engineer’s estimate, and geotechnical study.</p>	<p>(Trails Map GIS) Currently being added to CSD website – 45% completion.</p> <p>(County Permitting & Project approval) County Depts reviewed Bldg permit and issued approvals or comments, including letter requiring Admin Permit re: Oak/Woodland; District also completing required CDFW permitting as bridge covers water/riparian area. Staff have received all County comments approvals except EDH Fire & CDFW permit.</p> <p>(RFP) Draft completed. Finalize Draft.</p>	<p>(Trails Map GIS) Final GIS maps and release to public on District website, guide & newsletter.</p> <p>(County Permitting & Project approval)</p> <p>Consultant update plans with information requested by County Departments for Building Permit; Submit Administrative Permit for building permit approval from County.</p> <p>(RFP) CSD issues RFP bid, followed by award of bid by Board, and then trail construction, bridge work, and roadway crossings.</p> <p>Submit Transportation Encroachment Permit in advance of road crossing work during construction process.</p>

CAPITAL IMPROVEMENT PROJECTS (CIP)				
Project	Description	Current Tasks	Status of Tasks	Next Steps
<p>CIP 958</p> <p>Blackstone Park</p> <p>(Start Date: December 2020-Current)</p>	<p>2nd park developed in Blackstone Village and 4th Park South of Highway 50. Park is 13.6 acres including wetlands and open space, two playgrounds (2-5 years old and 5-12 years old) with fabric shade coverings and PIP surface, Covered pavilion with six 8-foot picnic tables, 1 BBQ, 8 benches, 8 interpretive signs on local plants, animals, and birds local to the area, zig zag walking path (about 1.25 miles) around park with 4 fitness nodes and connection to Blackstone parkway and to even larger Blackstone HOA maintained public trail/ path, small grass area, restrooms/drinking fountain with bottle filler, and lighted parking lot (9 spots-1 ADA). Park design highlights local habitat through use of decorative art of frogs, birds and grasses along guardrail fencing in play areas, 4 wildlife plaques on stone pilasters in play areas, concrete imprints of leaves and animal footprints in play areas, and 8 interpretive signs of animals and plants along 1.25-mile trail.</p> <p>June 17, 2023: Grand Opening Held – 250 people in attendance.</p>	<p>Punch List Items and Walk through</p> <p>Water Board SWPPP Permit Notice of Termination and Annual Report</p>	<p>ICS Settling final items with contractor. Most recent onsite meeting with contractor held on 5/31/24; Planning and Parks Staff holding spot check on 7/25/24</p> <p>Water Board Permit NOT was approved on 7/24/24</p>	<p>CIP 958 Closure.</p>
<p>CIP 959</p> <p>Heritage Park</p> <p>(Start Date: August 2019)</p>	<p>3rd park South of 50 and 1st park west of Latrobe Road. Park includes 3 tennis, 2 pickleball, and 4 bocce lighted courts, as well as 2–12-year-old playground with inclusive elements, 2 shade structures each with bbqs and picnic tables, connection to Heritage HOA maintained public trail/ path, large grass area, open space, restrooms/drinking fountain, and lighted parking lot with 27 spaces (2 ADA).</p>	<p>Electrical permit not finalized. This permitting must be completed to reconcile the project with Lennar on 4/3/23.</p>	<p>District reviewing reconciliation items.</p>	<p>CIP 959 Closure.</p>
<p>CIP 961</p> <p>Saratoga Park, OS, Trailhead and Trail (4 items)</p> <p>(Start Date: Park/Rec Trail: April 2022-Current)</p> <p>OS/Trailhead: June 2021-Completed June 2022)</p>	<p>2 Construction Projects with 4 amenities – 1) open space and trailhead and 2) park and recreation trail; trailhead includes bike fix it station, shade structure with tables and benches, small lighted parking lot with 12 spaces (1 ADA) and connects to approximately 3 miles of Promontory Trail from Saratoga Way to Alexandra Drive; Open space has dry riverbed, trees and drought tolerant landscaping; Public park will have two play structures with inclusive elements, shade structure, restroom, and lighted parking lot; Recreation trail has 2,300 linear feet (.4 miles), runs from Platt Circle (Crescent Ridge) through Saratoga Estates to connect to the Promontory Trail near the Saratoga Trailhead.</p> <p>Actions: September 8, 2021: CSD Planning released RFP for park and rec trail; September 23, 2021 @ 10 AM: CSD Job Walk; RFP Questions Due: October 11, 2022; Bid receive/Bid opening: November 15, 2021 @ 3:00 PM; December 9, 2021: CSD Board awarded construction to Olympic Land Construction; April 2022: ICS took over construction management of project. June 27, 2022:</p>	<p>Board: 1) accepts the park, 2) accepts grant deed 3) approves financial reconciliation; and 4) CIP 961 Project Closure.</p>	<p>Board did not accept park, Grant Deed Acceptance, Project Financial Reconciliation, and CIP 961 Closure on June 13, 2024, Board Meeting. Of the 4 properties, only Saratoga Park will become a District park. The other properties have easements for Parks Staff to</p>	<p>Board accepts and approves four items at August 8, 2024 meeting; SR also includes contractor extra reconciliation costs as park was not closed out in June 2024.</p>

CAPITAL IMPROVEMENT PROJECTS (CIP)				
Project	Description	Current Tasks	Status of Tasks	Next Steps
	<p>Grand Opening held for Open Space and Trailhead. On January 12, 2023, the Board approved trail construction contractor reassignment from Olympic Construction to Hemington Landscaping. Olympic is still to be contractor for public park.</p> <p>February 13, 2023: Trail Pre-Construction Meeting; June 14, 2023: Pre-construction meeting with DOT and County Building.</p> <p>July 13, 2023: Recreation Trail accepted at Board Meeting.</p> <p>February 12, 2024: Park punch list walkthrough. February 14, 2024: Punch List drafted. April 4, 2024: All outstanding punch list items completed at Park. April 5, 2024: All permits/inspection for park have been approved by County. April 6, 2024: Park is open to public. April 17, 2024: Park Pary and Ribbon cutting ceremony at Saratoga Park with over 300 people in attendance. June 13, 2024: Board does not review and approve the Staff Report with four items to close out Saratoga Park CIP.</p>		perform maintenance.	
<p>CIP 962</p> <p>Bass Lake Park</p> <p>(Start Date: June 2020)</p>	<p>211 Acre Park to include multi-use athletic fields, playgrounds, trails, and courts, picnic areas with barbecues and tables, dog park, lighted parking, 12,000 square foot event center and 5,100 square foot nature/education center.</p> <p>Actions: Board approved staff recommendation on 4/14/22 to award contract for final design, project approval processing application through County and construction drawings for Phase 1 at 100%, remaining phases at 35% to Stantec.</p> <p>Contract signed with Stantec on 7/14/22. Kick off meeting held with CSD on 7/26/22; LSA (CEQA) Kick off meeting was held on 8/2/22. 8/18/22 Architecture review; 8/19/22 site walk with Stantec; 8/25/22 County review of application and plans; 9/20/22 Bass Lake cost breakdown; 9/20/22 Bass Lake memo and site plan adjustment review; 9/22/22 Bass Lake Regional Park cultural resources; 9/30/22 architecture program review; October 17, 2022: Architecture review focus meeting and site plan review and confirmation on grading; November 2, 2022: Staff Executive Summary to Board; November 9, 2022: Geotechnical site surveys; November 10, 2022: Paul Marcillac presentation to Board; December weekly 2022 meetings: Site plan/grading review; January 27, 2023: Bass Lake Architecture Progress Review Meeting #2; February 3, 2023: General Manger signs CEQA agreement with county and is pending Board of Supervisors approval. Ongoing: CSD/Stantec have weekly Bass Lake check-in meetings on Wednesdays. March 21, 2023: CEQA lead agency approved by Board of Supervisors' Resolution. April 18, 2023:</p>	<p>(Final Design/Land Use Approval) Ongoing meetings between staff and consultant for final design and county steps and coordination for land use approval.</p> <p>(CEQA) CEQA Lead: District EIR Draft.</p> <p>(New Bass Lake Dam): Emergency Action Plan (EAP); Annual Distribution to EAP book holders list. Parks Department maintains the dam and completes the annual update requirements to contacts list.</p>	<p>(Final Design/Land Use Approval) Stantec working on Application.</p> <p>(CEQA) Draft EIR being prepared by LSA – CEQA consultant.</p> <p>(New Bass Lake Dam) Completed by Parks in June 2024.</p>	<p>(Final Design/Land Use Approval) Submit land use application to county Planning Commission & Board of Supervisors for approval of application (until CEQA certified). Goal: June 2024</p> <p>(CEQA) Consultants Draft EIR (approximately 1 year) Followed by Notice of Availability of a draft EIR and a Board Meeting to Certify the EIR.</p> <p>(New Bass Lake Dam) Ongoing – June 2025 will be next annual update requirement.</p>

CAPITAL IMPROVEMENT PROJECTS (CIP)				
Project	Description	Current Tasks	Status of Tasks	Next Steps
	<p>Parks and Planning Review Architecture Review; April 26, 2023: 3rd Submittal to OES for New Bass Lake Dam Emergency Action Plan. May 11, 2023: Board reviewed Architecture renderings. May 26, 23: County meeting with District to review CEQA process. June 2, 2023: AB 52 letters sent to 5 tribes. June 5, 2023: Responsible agency engagement letter sent to County. June 23, 2023: OES approved EAP for New Bass Lake Dam and staff distributed plan to book holders on June 26-27, 2023. July – September 2023: Ongoing discussion with County regarding entitlements and consultation on level of environmental analysis. September 29, 2023: County provides comments on the LSA prepared IS-MND to District. November 9, 2023: Board approves EIR. January 3, 2024 – February 1, 2024: District Initiates Draft EIR Process with Notice of Preparation of a Draft EIR and Review Period. January 23, 2024: District holds public Scoping Meeting with LSA and Stantec. February 1, 2024: Review period ends and Comments due. February 13, 2024: Meeting with Stantec and LSA regarding coordination of application with EIR.</p>			
<p>CIP 965</p> <p>Stephen Harris Park</p> <p>(Start Date: November 2021-Current)</p>	<p>CIP was created for Stephen Harris Park on June 09, 2022, by the Board for renovation of 4 tennis courts to post-tension concrete for less future maintenance. Renovation includes the removal of 2 basketball courts to add 2-4 new pickle ball courts and drought tolerant landscaping. Paired with CIP renovation is a water savings grant awarded 8/2021. See Grant Opportunities.</p> <p>Actions: May 17, 2022: Parks and Planning Committee reviewed and forwarded the Designation of Stephen Harris as a CIP; Board Approved: June 9, 2022. Proposals requested by staff remainder of June and July from multiple consultants for Construction Drawing, permitting, and bid assistance. September 8, 2022: Board awarded professional services contract to Stantec for Construction Drawing, permitting, and bid assistance. Kick off was held 11/29/22 and soil samples and geotechnical studies occurred in December 2022 and January 2023 to determine soil conditions for construction design for tennis and pickleball courts related to elevation, drainage, ground water and soil conditions. Irrigation on-site check with Planning and Parks took place on January 25, 2023. March 16, 2023: 35% Construction Documents produced, and planning comments provided. May 16, 2023: Parks and Planning reviewed court layout and requested updates and community outreach. June 13, 2023: Community Outreach on New Concept Designs. July 18, 2023: Parks and Planning Committee</p>	<p>(Permits/Plan Check) District submits Administrative Permit corrections and updates to site plan, county checklist, construction drawing, and narrative updates to County for processing and approval of the Administrative Permit 24-0016.</p> <p>(Utilities Coordination) Complete Permit Set of Construction Drawings.</p> <p>(Construction Drawings) Final Construction Drawings</p>	<p>(Permits/Plan Check) Assigned County Planner re-reviews application and submits to all affected departments to review application. It can take up to 90 days for this process. Estimated Date: August 2024</p> <p>(Utilities Coordination) Completed and sent to SMUD and PG&E</p> <p>(Construction Drawings) In</p>	<p>(Permits/Plan Check) Administrative Permit could be approved ministerially by Planning Director or could be scheduled for a hearing before ZA or PC to determine if approved.</p> <p>(Utilities Coordination) Utilities approval and necessary agreements. PG&E is drafting consent agreement for 10 foot outer court fencing in their easement.</p>

CAPITAL IMPROVEMENT PROJECTS (CIP)				
Project	Description	Current Tasks	Status of Tasks	Next Steps
	<p>reviews Court layout and recommend staff to update design. August 10, 2023: Board approved Court Layout with noise study. September 5-6, 2023: Noise Study. October 4, 2023: Sound Study completed. November 8, 2023: Pickleball workgroup Design layout meeting. December 19, 2023: Meeting with County Planning determined that the District must submit an Administrative Permit for approval before construction. February 27, 2024: Administrative Application turned into County Planning and Building. February 29, 2024: District submitted county permit set of Construction Drawings to Utilities to review and produce consent agreements. March 25, 2024: County responds with corrections to District and District is updating plan set. May 2, 2024: District submits County’s requested Administrative Permit application and documents updates to site plan, county checklist, construction drawing, and narrative updates to County for processing and approval of the Administrative Permit 24-0016. July 15, 2024: Pickleball working group met to discuss court fencing, shade, signs, and court colors.</p>	<p>(Federal Grant/ Permitting) Categorical Exemption for SWEP Grant and Grant extension required as project period ends 6/30/2024</p> <p>(RFP) Preparation of Construction RFP.</p> <p>(Construction) Has not started as project land use change is pending with County.</p>	<p>process.</p> <p>(Federal Grant/ Permitting) Expected in August 2024; Staff submitted milestones to get project extended through 6/30/2026.</p> <p>(RFP) In process</p> <p>(Construction) Has not yet started.</p>	<p>(Construction Drawings) 100% CD and planning review</p> <p>(Federal Grant/ Categorical NEPA Exemption approved by Board of Reclamation; Construction of Grant portion of project can start after this is approved and with final County approval; Grant project extension granted via email–pending contract updates.</p> <p>(RFP) Award of bid by Board at future meeting followed by NTP and start of construction.</p> <p>(Construction) Final walkthrough, punch list & Board vote to accept the park. Project Closeout.</p>
<p>CIP 966 Central El Dorado Hills (Old Executive Golf Course) (Start Date: January 2024)</p>	<p>Fifty-five acres of land commonly known as the former Executive Golf Course, was officially acquired on 1/12/24. The District also has a purchase option for the remaining ~41.5 acres with an 18-month timeframe after the close date of the purchased property.</p> <p>Actions: Board approves community outreach and communication plan at 4/11/2024 Board Meeting; 5/2/24: Kick-off meeting with team and consultants; 5/8/24: Outreach Survey Focus Meeting</p>	<p>(Design and Outreach) Implement Outreach Plan to engage community and stakeholders update project page with details, complete 2</p>	<p>(Design and Outreach) Consultant and staff work together to prepare “bubble” concept plans with survey #1</p>	<p>(Design and Outreach) Ad Hoc Meeting to review 3 preliminary designs. Provide concept</p>

CAPITAL IMPROVEMENT PROJECTS (CIP)				
Project	Description	Current Tasks	Status of Tasks	Next Steps
	with Promise Foundation, consultants and CSD Staff. 5/2/24 – 5/23/24: Ongoing staff and consultant communication to create branding, communications outreach, and provide feedback on drafts of Survey #1; 5/23/2024: Community Survey #1 released. This is the first of two surveys; 6/11/2024: Community Open House #1 for Survey #1. 6/15/2024: Community Open House #2 for Survey #1. 6/23/2024: Survey #1 concludes with 2,606 respondents. 6/23/2024 – July 9, 2024: CSD Staff/Contractor Review and Summarize Survey #1 Results. July 11, 2024: Board reviews survey results and determines preliminary concepts to produce. July 17 - 24, 2024: Next steps meetings with District staff and follow-up County DOT & Developer Concept meetings.	surveys and hold Stakeholder Meetings as required to engage and educate the public on proposed designs and costs.	results to be reviewed at Ad Hoc Board Meeting.	designs to community via second survey and other outreach that will run 9/3/2024 – 10/7/2024. Present Survey #2 results at 10/10/2024 Board meeting. Board presentation on final concept on 11/14/24.
CIP 967 Peter Bertelsen Park Renovations (Start Date: July 2022 - Current)	Project is to replace the fire damaged pavilion, restrooms, benches and picnic tables, and drinking fountains, as well as expand the small splash ground, and convert turf to drought tolerant landscaping with water efficient irrigation. Actions: June 16, 2022: Parks and Planning Committee reviewed SR to create a CIP and recommend consultant for professional services and forwarded to EDHCSD Board; July 14, 2022: Board created CIP and awarded professional services contract for conceptual plan, construction drawings, permitting needs and future RFP bid assistance and construction support; Kick off meeting/Site walk on August 12, 2022. September 15: Black and white preliminary site plan; September 22 and 26: District feedback meetings on preliminary designs; December 9, 2023; December 9, 2022: Feedback from Planning on color renderings; Final color rendering site plan and cost estimate. February 21, 2023: Parks and Planning Committee reviewed and approved concept design and forwarded it to full Board. March 9, 2023: Board meeting where Directors requested staff to perform outreach to community regarding splash pad. April 13, 2023: Staff reported back survey results. Board members requested 3 new design options to reduce the splash pad area. April 20, 2023: Meeting with Helix consultant to provide options for modifying splash pad sign. June 20, 2023: Committee recommended alternative concept design #2 and forwarded to July 13, 2023, Board meeting for approval. July 13, 2023: Final concept, cost estimates, construction footprint approved by Board. July 21, 2023: Construction Drawings Kick-off Meeting. September 1, 2023: 60% Construction Drawings Completed. October 6, 2023: 90%	(Contract) Contract signatures by KYA, General Manager, District’s attorney, District Board President, Noelle Mattock followed by kick-off meeting and District Notice to Proceed (NTP). (Pre-Construction) Pre-Construction work by contractor and District– building permits to county, submittals to district, DIR Awarding Body Responsibilities, etc. (Construction) Has not yet started	(Contract) KYA/District has not yet signed the contract. (Pre-Construction) Pending contract signature. (Construction) Has not yet started	(Contract) Kick off meeting followed by Notice to Proceed and Pre-Construction work begins. (Pre-Construction) Construction Work. (Construction) Grand Opening

CAPITAL IMPROVEMENT PROJECTS (CIP)				
Project	Description	Current Tasks	Status of Tasks	Next Steps
	<p>Construction Drawings submitted to staff for review. November 29, 2023: 100% Construction Drawings. January 10, 2024: Bid Set completed and signed. February 5, 2024: Construction Bid Released. February 16, 2024: Mandatory Pre-Bid Job Site Walk. March 1, 2024: Contractor Question Deadline. March 7, 2024: District responds to questions and issues Addendum #1. March 15, 2024: Receipt of Bids and Bid Opening. April 11, 2024: Board awards contract to KYA for \$1,928,672.00. May 15, 2024: Draft contract received from legal, will be forwarded to KYA. May 30, 2024: Contract sent to KYA for signature. June – July 2024: District attorney adjusting contract language.</p>			
<p>Village Green Cell Tower</p> <p>(Start Date: October 2020-current)</p>	<p>To work with cell phone carrier(s) to construct a cell tower on land in Village Green Park to fill the gap in coverage.</p> <p>Staff reached out to AT&T in November 2022. Contact lives in EDH and experiences gap regularly. AT&T is fully permitted to install a site on the Oak Ridge HS property and is taking over the T-Mobile location on the football field stadium. Additional coverage near the Archery range is being pursued by Mark Hornstra in the Parks Department.</p> <p><i>Actions: Staff previously worked with Verizon & Serrano Design Review Committee, which denied the CSD application. November 1, 2022: Planning and Building permit process is complete. Construction: In progress. Project is complete.</i></p>	AT&T Cell tower construction at ORHS	Project is Complete.	None
<p>Grant Opportunities</p> <p>(Start Date: Water Smart Grant: May 2022-- June 30, 2024)</p>	<p>Water Smart Small Scale Water Efficiency Projects (SWEP) Grants for Turf Replacement</p> <ul style="list-style-type: none"> Stephen Harris Park; 5/12/22 signed award for \$75,000 matching SWEP Grant used for construction in conjunction with EDWA grant which paid for landscape architecture and grant writing that is required for grant submission. See CIP 965. Combined with the plans with the SH renovation. <p><i>Actions: Board approved Staff Report (SR) on June 9, 2022, to pursue water savings grants (when available) for turf replacement at CSD Parks.</i></p> <p>Other Grants for CSD Related Needs:</p> <ul style="list-style-type: none"> LWCF – June 1, 2023 – \$30 million total dollars available with a maximum of \$6 million award. Must have all the <u>total project's</u> committed funds. Grant for the acquisition of land or 	<p>(Construction Drawings) 100% Construction drawings.</p> <p>(LWCF) Determine if District wants to apply for funds. Deadline 6/1/23.</p> <p>(RTP) Staff submitted application for \$425,135 (requiring</p>	<p>(Construction Drawings) In progress.</p> <p>(LWCF) Because of eligibility requirements, District did not pursue.</p> <p>(RTP) Grantees announced on 2/5/24 and EDHCSD was</p>	<p>(Construction Drawings) Stephen Harris: 100% CD/Bid and construction.</p> <p>(LWCF) No further actions.</p> <p>(RTP) Met with Project Officer on 3/6/24 to review application</p>

CAPITAL IMPROVEMENT PROJECTS (CIP)				
Project	Description	Current Tasks	Status of Tasks	Next Steps
Grant Opportunities	<p>development of projects for outdoor recreation opportunities (50% match) CEQA must be completed within 60 days of award in Winter of 2023. The park must remain a park in perpetuity regardless of the project scope. Every 2 years. Next Opportunity: 2024 (Odd years)</p> <ul style="list-style-type: none"> Recreational Trails Program (RTP) – \$6.7 million total dollars available with a maximum of \$2 million per project request. Program administered by OGALS to develop non-motorized recreational trails and trails-related facilities. The non-motorized RTP funds recreation trail projects are for pedestrians, bicyclists, and equestrians that may also serve as non-motorized transportation corridors. Can apply for more than one project with a separate application. The grant scope should be limited to the phase that will be completed within the grant request including the match. (Minimum 12% match). <u>If CEQA applies to the project, CEQA must be done by Winter. Note: Always apply as CEQA is not a “deal breaker.”</u> Every 2 years. Next Opportunity: 2024 (Odd years) Habitat Conservation Fund (HCF) - \$6.68 million funds for this cycle. Grant can be used for 7 categories. Last round they had \$6 million dollars and only \$2.8 million dollars was requested. Two categories fit the District best – Trails and Wildlife. Trails can be used for Capital outlay, land acquisition or trail development; path or track that brings people to a park and /or wildlife environment. Wildlife: Funds can be used for the operation maintenance and /or program development (no construction): Such as staffing, transportation, equipment, supplies, educational or Interpretational activities, non-capital outlay, multi-day activities, rent/purchase equipment, pre and post evaluations, etc. Requires Conservation Core. <u>If CEQA applies to the project, CEQA must be done by June 15. Always apply as CEQA is not a “deal breaker.”</u> Every 2 years. Next Opportunity: 2025 (Odd years) SECAT funds for replacement of gas light duty truck fleet to electric – partnership between SMAQMD (Sacramento Metropolitan Air Quality Management District and Sacramento Area Council of Governments (SACOG) in the Sacramento Federal Nonattainment Area (SFNA), which includes El Dorado County. Planning is partnering with Parks to research and apply. 	<p>a 12% District match) to assist in paying for majority of Bike Trails Project under the Recreational Trails Program (RTP).</p>	<p>not awarded the grant for the bike trails.</p>	<p>strengths and weaknesses. District was top candidate for grant and received full points on all items except: Connectivity, Accessibility, Diversified use, and Stakeholders involvement. The only area that we can improve on for approximately 2 more points is Stakeholders. It is likely that we were within 1-2 points of winning the grant. Should apply in 2025 when grant opens up again.</p>
		<p>(HCF) Analysis on grant in relation to our CIPs complete.</p>	<p>(HCF) Because of eligibility requirements and resources, staff did not pursue.</p>	<p>(HCF) No further actions.</p>
		<p>(SECAT) Not pursuing.</p>	<p>(SECAT) Not pursuing.</p>	<p>(SECAT) No further actions.</p>

CAPITAL IMPROVEMENT PROJECTS (CIP)				
Project	Description	Current Tasks	Status of Tasks	Next Steps
	Part of the Clean Cities Program as part of the US Department of Energy.			
MSR/SOI Update (Start Date: October 2021) MSR/SOI Update (Start Date: October 2021)	MSR/SOI Update to include areas not previously included in last update. Our next planned update is 2025 but we can update earlier at our own expense. For the current schedule, the process would likely start sometime FY 24-25. Actions: August 2022: Staff met with El Dorado County LAFCO to review upcoming steps for SOI/MSR. December 4, 2023: Met with G3 regarding annexation of Lime Rock into District. February 9, 2024: Staff submitted comment letter on PA 23-0015 Community for Health and Independence Pre-Application which would require the County to annex the 7 of the 8 parcels into the District's SOI/Boundary (See next section: Upcoming Land Development Projects for SOI, annexation and parkland dedication details.)	Staff met with LAFCO and Developer regarding future annexation.	Staff met/had multiple communications with LAFCO to determine next steps.	MSR/SOI process with LAFCO.

PLANNING DEPARTMENT – UPCOMING LAND DEVELOPMENT PROJECTS

Project	Description	Current Tasks	Status of Tasks	Next Steps
Lime Rock Village (G3)	Annexation of Lime Rock Village (Also see: MSR/SOI Update). Draft EIR released May 22, 2024. SOI/Annex Details: Not in our SOI or District boundary.	Not in our SOI or District boundary. Met with Developer (G3) who desires to have their project annexed into the District.	Met with G3 on December 4, 2023.	MSR/SOI process with LAFCO. Scheduled for 2025.
Marble Valley (Parker Development)	Project identifies up to 1, 977 single family and 1,259 multi-family units which would yield 9,168 future residents based on County ordinance population yield. The VMVSP identifies a total of 47 acres of parkland to be dedicated. The proposed dedication meets the District's needs and requirements for parkland dedication. SOI/Annex Details: In our District. November 30, 2023: Met with Parker to discuss EIR and PDA; May 1, 2024: Draft EIR released. June 30, 2024: District submits comments on Village of Marble Valley Specific Plan Draft EIR.	EIR Draft Review Period for Marble Valley	District submitted comments on Draft EIR on 7/1/24.	Meet with Parker Development regarding Marble Valley parkland. Parkland Dedication.
Creekside Village PA19-0001 (Winn Communities)	Parkland dedication owed is approximately 15.28 acres. Annexation into CSD is needed. SOI/Annex Details: Not in our SOI or Annexed.	Winn Communities brought back residential proposal. De-annexation from Business Park/annexation into CSD necessary.	Submitted letter to County with COA requirements on 9/20/23 for 10/2/23 TAC meeting.	Ongoing.
Montano Master Plan Mixed Use Proposal PA 23-0007 (Arrowest Properties, Inc.-Vinal)	The Montano Master Plan Mixed Use Proposal Pre-Application proposes associated improvements to the existing Montano De El Dorado shopping center, a mixed-use development of 330 multi-family housing units and a neighborhood gathering space on the property identified as APN 118-010-012, consisting of 16.85 acres. <i>Parkland dedication owed to District is approximately 4.62 acres.</i> SOI/Annex Details: In our District.	District submitted comment letter on July 24, 2023, to Pre-Application.	No activity. County should notify us of next steps.	Ongoing.
Town and Country Village El Dorado (TM22-0005) (Josh Pane/Mohammad H. Mohanna)	The Town and Country Village El Dorado Project Application indicates a Specific Plan amendment, a Planned Development Permit, a Rezone, and a Tentative Map to convert 60.5 acres of Residential Estate – minimum of 10 acres (RE-10) to Community Commercial Planned Development (CC-PD), Multi-unit Residential Planned Development (RM-PD), and Open Space	District submitted comment letter on November 6, 2022. Annexation into the BLHSP CFD 2018-01 will satisfy the	Draft EIR in Progress.	Ongoing.

PLANNING DEPARTMENT – UPCOMING LAND DEVELOPMENT PROJECTS				
Project	Description	Current Tasks	Status of Tasks	Next Steps
	<p>Planned Development (OS-PD), which includes the development of two 150-room hotels, 112 cottages for employees or hotel guests, retail shops, restaurants, a museum, and recreational amenities on 60.5 acres.</p> <p>SOI/Annex Details: In our District.</p>	<p>requirement for participating in the funding of the ongoing maintenance of Bass Lake Hills Specific Plan parks, trails and pathways, open space, landscaping, lighting and other common/public areas owned/maintained by the District.</p>		
<p>EDH 52 (Costco)</p> <p>PD 15-0001 <i>(AKT–Angelo K. Tsakopoulos, et. al)</i></p>	<p>The Revised Application proposes two sites – a southerly site of 17 acres with 156,000 square feet of commercial use (Costco) and a northerly site of 18 acres of mixed-use development with 14,000 square feet of commercial uses and 304 multifamily units within five four-story buildings, amenities including a pool area, gym, and outdoor gathering space on the properties identified as APNs 122-720-002, 122-720-003, 122-720-018, 122-720-019, 122-720-020, 122-720-021, consisting of 40.56 acres.</p> <p><i>Parkland dedication owed to District is approximately 4.26 acres.</i></p> <p>Annexation into the District’s Master CFD 2019-01 will satisfy the requirement for participating in the funding of the ongoing maintenance of future parks, trails and pathways, open space, landscaping, lighting and other common or public areas owned/maintained by the District within the District’s service boundary.</p> <p>SOI/Annex Details: In our District.</p>	<p>District submitted comment letter on July 24, 2023.</p>	<p>No activity. County should notify us on next steps.</p>	<p>Ongoing.</p>

PLANNING DEPARTMENT – UPCOMING LAND DEVELOPMENT PROJECTS

Project	Description	Current Tasks	Status of Tasks	Next Steps
<p>Generations @ Green Valley</p> <p>GPA 22-0001 DPA 24-001 (Green Valley Road Benefits, LLC, c/o TTLC Management, Inc.</p> <p>(Previously Dixon Ranch)</p>	<p>Project proposes Zone change and General Plan Amendment for APNs 126-020-001, 126-020-002, 126-020-003, and 126-020-004, 126-150-023 of 280.170 acres for 379 single family residential lots (214 of lots are proposed as age restricted), 1 park lot, clubhouse, 9 open space lots, 13 landscape lots and 3 lots for project roadways. The proposed project would require 6.25 acres of park land dedication or in lieu fees. At this time of the proposal, the subdivision map only calls for 4.0 acres of parkland and the design is to be determined by the EDHCSD as proposed.</p> <p>SOI/Annex Details: Within SOI but requires Annexation.</p> <p>February 5, 2024: Applicant submitted Development Agreement. February 23, 2024: Notice of Preparation of a Draft Environmental Impact Report issued on February 23, 2024, for the review period of February 26, 2024, through March 26, 2024. March 5, 2024: District submitted comments to County on application and land dedication. March 12, 2024: In-person scoping meeting March 12, 2024. June 26, 2024: Draft EIR released.</p>	<p>Within SOI but requires Annexation into CSD Boundary, as part of the COAs, with Board of Supervisors approval. Planning Staff to ask developer to present at future Board meeting. CSD to work with developer to complete pre-annexation agreement, parkland dedication agreement and set other conditions of approval should the project get approved.</p>	<p>District submitted comments to County on March 5, 2024. Draft EIR; Comments due on EIR by August 11, 2024.</p>	<p>When the application becomes complete, staff will need to confirm with county planning manager to confirm that annexation language is in the COAs.</p>
<p>Community for Health and Independence</p> <p>PA 23-0015 (AKT–Angelo K. Tsakopoulos, et al)</p>	<p>Partnership between UC Davis Health and AKT Development Corporation called “Community for Health and Independence” that includes both the City of Folsom and El Dorado Hills. The proposed project includes a Master Plan community including a 200-acre UC Davis research complex (research, center to study healthy aging, on-site health care facilities, clinics) in both Folsom and El Dorado Hills and includes 1,459.9 acres and 2,978 single-family dwelling units and 1,328 multi-family dwelling units. Parkland dedication for this project is 64.41 acres. Currently, only one of the proposed projects’ 8 parcels are located in the District’s SOI. The 7 other parcels would need to be annexed into the District’s Boundary by LAFCO at the recommendation of the County as part of the Conditions of Approval.</p> <p>SOI/Annex Details: Only a portion of one parcel is in our SOI and is not annexed.</p>	<p>(Only a portion of a once parcel is in SOI.) Pre-application submitted to El Dorado County on December 22, 2023. District submitted comment letter on 2/9/2024 regarding parkland dedication and</p>	<p>Will need to meet with developer regarding Annexation into District as part of MSR in 2025.</p>	<p>MSR in 2025 or 2030.</p>
<p>Annual CPI Adjustment for Park Impact Fee</p> <p>(Start Date:</p>	<p>Resolution to apply annual Consumer Price Index (CPI) Adjustment for Calendar Year 2022.</p> <p>Actions: CSD Board approved Resolution 2024-03 on February 8, 2024, for a 2.6% adjustment (released on January 11, 2024);</p>	<p>Annual Consumer Price Index released on 1/11/24. Annual 2023 increase is 2.6%.</p>	<p>Staff Submitted letter to county and 2024-03 Board Resolution and</p>	<p>Item was pulled from Board of Supervisors July 16, 2024 Meeting due to a July 15,</p>

PLANNING DEPARTMENT – UPCOMING LAND DEVELOPMENT PROJECTS				
Project	Description	Current Tasks	Status of Tasks	Next Steps
Ongoing/Annual process: January – Spring)	<p>March 11, 2024: Staff forwarded signed resolution and materials to Board of Supervisors' staff. July 16, 2024: Board of Supervisors hearing scheduled on this day to approve District's adjustment. Adjustment is effective 60 <i>calendar</i> days after BOS approval. If approved, this date will be September 14, 2024.</p>		<p>exhibits to Board of Supervisors Staff. tem originally scheduled for Board of Supervisor Hearing on 4/30/24 1:30 PM. However, was rescheduled to July 16, 2024, at 9 AM.</p>	<p>2024 request by the El Dorado County Auditor requesting written confirmation that the computation of the PIF is not related to Master Plan (MP) computation error. The MP error is not related and the District has drafted a response.</p>

PARKS DEPARTMENT

DEFERRED MAINTENANCE PROJECTS		
Project	Description	Status
Stephen Harris Park Playground Fiber Installation	Install 75 Cubic Yards of Playground Fiber at Stephen Harris Park	Completed 7/2024
Parkview Heights Playground Fiber	Install 46 Cubic Yards of Playground Fiber at Parkview Heights Park Playground	Completed 7/2024
Waterford Park Playground Fiber	Install 31 Cubic Yards of Playground Fiber at Waterford Park Playground	Completed 7/2024
Overlook Park Playground Fiber	Install 33 Cubic Yards of Playground Fiber at Overlook Park Playground	Completed 7/2024
Murray Homestead Park Playground Fiber	Install 62 Cubic Yards of Playground Fiber	Completed 7/2024
Community Park Trellis Treatment/Staining	Prep and Stain Trellis on West Side of Pavilion Building	Securing Proposals
Kalihea Park Playground Fiber	Install 58 Cubic Yards of Playground Fiber	Proposal Approved and Awaiting Scheduling
Bertelsen Park Playground Replacement	Replace Playground Structure in FY25. Secure Rendering and Quotes in FY24 For Early July 2024 Replacement	Going to P&P Committee in July for Approval to move to Full Board
Parking Lot Pipe Gate Painting at Community Park and Bertelsen Park	Prep and Paint Parking lot Barrier Gates	Securing Proposals
Main Pool and Mushroom Pool Chemical Controller Replacement	Upgrade Existing Chemical Controller for the Main and Mushroom Pool at Community Park	Controllers Have Been Ordered. We are Awaiting Delivery.
Vehicle Replacement	Replace Three Park Maintenance Vehicles	Securing Proposals
Skate Park Concrete Repairs	Repair Damaged Concrete in Skate Park	In Progress. To be Completed Prior to 8/2024
Site Furnishing Replacement	Site Furnishing Replacement at a Variety of General Fund Parks and Athletic Fields	Installation Ongoing
Bertelsen Park Asphalt Resurfacing	Resurface Bertelsen Park Parking Lot	On Hold Because of Pending CIP Project that May Further Damage Surfacing. Recommended for Completion After CIP is Completed in FY 25
Stephen Harris Park Asphalt Resurfacing	Resurface Both Stephen Harris Parking Lots	On Hold Because of Pending CIP Project that May Further Damage Surfacing. Recommended for Completion After CIP is Completed in FY 25

REQUEST FOR PROPOSALS

Project	Description	Status
Identify existing athletic fields for possible conversion to synthetic, prepare cost estimate and present to Parks & Planning Committee	CSD East synthetic field construction estimate of \$25 per Sq ft confirmed, multisport (soccer, baseball, softball) lighting estimate \$300,000. Total Budgetary Estimate \$ 2.8M with lights, \$2.5M without.	Awaiting direction from committee on next steps

ACTIVE PROJECTS

Project	Description	Status
New York Creek Stream Clean Up	Remove Debris in New York Creek Stream Bed per CDFW LSA Permit (Phase 1)	Completed in 6/2023
Pressure Relief Valve (PRV) Replacement at Community Park	Replace PRV Which is Critical to Providing Irrigation Pressure to Landscape Irrigation at Community Park	Completed in 6/2024
Central Park Trail/Tunnel/Parking Lot Work	Clear 1 Mile Loop Trail North of Serrano Parkway, Remove Graffiti in Tunnel Under Serrano Parkway, Replace Damaged Lights in Tunnel, Repair Submersible Pump, Clear Discharge Line for Pump, Stripe Parking Lot, Install Safety Signage.	Completed in 7/2024
Stephen Harris Park Pickleball Court Striping	Stripe Two Pickleball Courts on Northwest Section of Tennis Courts	Completed in 7/2024
Spring Sports Field Maintenance	Complete Top Dressing, Aerating, Dethatching and Turf Replacement Where Budgeted	Completed 7/2024
Marina Middle School East Infield Conversion	Eliminate the East Infield at Marina Middle School and Convert to Grass Which Will Allow for More Effective Maintenance and Create Additional Space for Soccer Groups.	Securing Budgetary Quotes to Review with RUSD.
North Commercial Light Pole and Lamp Replacement	Vehicle Accident Knocked Down Light Pole Sheering it in Half. Pole and Lamp to be Replaced.	Proposal Approved. Awaiting Delivery of Equipment.
Structural Support Post Repair	Repair/Replace Structural Support Posts at Community Park CAB Building (Exterior)	Proposal Approved and Awaiting Scheduling
Governor Park Pond Weir Replacement	Securing Proposals and Ideas to Present to P&P Committee	On Site Scope Meeting Completed. Awaiting Proposal.
Promontory Park Playground Fiber	Install 120 Cubic Yards of Playground Fiber	Proposal Approved. Awaiting Scheduling
Oak Knoll Park Clubhouse Interior Painting	Paint Interior Walls of the Oak Knoll Park Clubhouse	Securing Proposals
Oak Knoll Park Playground Fiber	Install 67 Cubic Yards of Playground Fiber	Awarded and Awaiting Scheduling
Village Green Park Underwater Light Replacement	Replace Underwater Lights at Waterfalls	Securing Proposals
Village Green Park Playground Fiber	Install 80 Cubic Yards of Playground Fiber	Proposal Approved and Awaiting Scheduling.
New York Creek Stream Clean Up	Remove Debris in New York Creek Stream Bed per CDFW LSA Permit (Phase 2)	Proposal Approved and Awaiting Scheduling

Pool Needs Assessment Study	Work with Aquatic Design Group to Develop Long Term Needs Assessment for Community Park Pool	First Draft Under Review.
McCabe Park Corner Landscape Renovation	Renovate Approximately 10,800 sq ft of Landscaping at Northwest Corner of McCabe Park	Scheduled for Fall 2024
District Irrigation Controller Replacement	Need to prepare and issue RFP; Prepare recommendation for award; schedule install.	On Hold