

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

January 14, 2005

MINUTES

CALL TO ORDER

President Joe Chinn brought the special meeting to order on Friday, January 14, 2005 at 8:30 a.m. Directors Larry Brilliant, Justin Masters, and David Trapani were in attendance. Director Constance Wyatt was absent. Also present were General Manager Wayne Lowery, Assistant General Manager Sandi Kukkola, Parks Director Kent Oakley, Planning Director Dianna Hillyer, Interim Finance Director Gene Albaugh, and Interim Recreation Director Matt Lishman. No public was present.

- 1. Board and Management Workshop to Develop a District Strategic Plan.**
Consultants from CPS Human Resources facilitated the Strategic planning session.

Adjournment

President Chinn adjourned the meeting at 12:05 p.m.

APPROVED:

**Joseph J. Chinn, President
EDHCSD Board of Directors**

DATE: _____

ATTEST:

**Wayne A. Lowery, General Manager
Secretary to the Board Of Directors**

DATE: _____