

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

**March 30, 2005**

**MINUTES**

**CALL TO ORDER**

President Joe Chinn brought the special meeting to order on Wednesday, March 30, 2005, at 7:45 p.m. Directors Larry Brilliant, Justin Masters and David Trapani were in attendance. Director Constance Wyatt was absent. General Manager Wayne Lowery and Assistant General Manager Sandi Kukkola were also present. No public was present.

**President Chinn announced the Board was entering closed session and asked for public comment. No comments received.**

1. **Closed Session: §54956.9, Conference with legal counsel regarding potential litigation.**

**President Chinn re-opened the Regular Meeting and reported that the Board took no action.**

**Adjournment**

**President Chinn adjourned the meeting at 9:05 p.m.**

**APPROVED:**

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

**DATE:** \_\_\_\_\_

**ATTEST:**

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

**DATE:** \_\_\_\_\_