

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

May 3, 2005

MINUTES

CALL TO ORDER

President Joe Chinn brought the special meeting to order on Tuesday, May 3, 2005 at 6:30 p.m. Directors Larry Brilliant, Justin Masters, David Trapani and Constance Wyatt were in attendance. General Manager Wayne Lowery, Assistant General Manager Sandi Kukkola, and Legal Council Bob Thurbon were also present. No public was present.

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

Closed Session: Closed session as authorized under the California Government Code:

1. §54956.9, Conference with legal counsel regarding potential litigation.
2. §54956.9, Conference with legal counsel regarding pending litigation in the case of Citizens Organization for Responsible Development v. El Dorado Hills Community Services District.
3. §54957.6(a), conference with labor negotiator regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of its employees represented by the El Dorado Hills Community Services District Employees Association Local No. 1 and all unrepresented employees.

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

Adjournment

President Chinn adjourned the meeting at 9:25 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: _____