

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

August 25, 2005

MINUTES

CALL TO ORDER

President Joe Chinn brought the special meeting to order on Thursday, August 25, 2005, at 6:40 p.m. Directors Larry Brilliant, Justin Masters and David Trapani were in attendance. Director Wyatt was absent. Also present were General Manager Wayne Lowery and Assistant General Manager Sandi Kukkola. Three members of the public were present.

Adoption of Agenda

Motion No. 1. Director Masters moved and Director Brilliant seconded the motion to approve the agenda. Motion carried 4-0-1 (Wyatt absent).

GENERAL BUSINESS

2. Approve endorsement of Ken Cooley, City of Rancho Cordova Councilmember, as candidate for the California Seismic Emergency Commission.

Director Brilliant introduced Ken Cooley, Mayor of the City of Rancho Cordova. Cooley explained the purpose and gave a brief background on the California Seismic Energy Commission. Cooley is a candidate for vacancy on the commission to be appointed by the Governor under recommendation of the League of California Cities.

Motion No. 2. President Chinn moved and Director Masters seconded the motion to approve endorsement of Ken Cooley, City of Rancho Cordova Councilmember, as candidate for the California Seismic Emergency Committee. Motion carried 4-0-1 (Wyatt absent).

1. Ad hoc Utility Committee (Brilliant/Trapani) recommending approval to forward intervenor letter to the Federal Energy Regulatory Commission (FERC) requesting participating status in the discussions between the County of El Dorado and the Sacramento Municipal Utility District regarding the Upper American River Project.

Director Brilliant stated that the objective of the committee is to search for options for reliable and low cost energy to the residences and businesses of El Dorado Hills. The committee is recommending the board approve a motion to intervene and protest SMUD Project No. 2101, SMUD's relicensing of the Upper American River Project from the Federal Emergency Regulatory Commission. The Committee asked the Board to authorize \$5,000 to secure a technical consultant to determine the viability and values for the District to participate in the SMUD project No. 2101 negotiations.

Motion No. 3. Director Brilliant moved and Director Trapani seconded the motion to (1) approve "Motion to Intervene and Protest SMUD Project No. 2101" as to form and content and authorize the Board's Utility Committee to work with the district's legal counsel on the final language prior to submitting to

the Federal Energy Regulatory Commission (FERC) and; (2) authorize \$5,000 expenditure from the General Fund account for professional services to secure the services of technical consultant to assist the board of directors in determining the viability and values for the District to participate in the SMUD Project NO. 2101 negotiations. Motion carried 4-0-1 (Wyatt absent).

3. Approval of an alternate date to the September 8, 2005, regular meeting of the District Board of Directors.

Motion No. 4. Director Brilliant moved and Director Trapani seconded the motion to change the September 8, 2005 regular meeting to September 15, 2005. Motion carried 4-0-1 (Wyatt absent).

President Chinn asked if there were public comments on closed session items. No public comment. Chinn closed the public session and entered closed session

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

4. §54956.9, Conference with legal counsel regarding pending litigation: One Case
5. §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.
6. §54957, regarding the appointment, employment, evaluation of performance, or dismissal of an employee. Position: General Manager.

President Chinn re-opened the Regular Meeting and reported that the Board gave direction to the District's collective bargaining negotiator.

Adjournment

President Chinn adjourned the meeting at approximately 12:15 a.m.

APPROVED: _____ DATE: _____
Joseph J. Chinn, President
EDHCSD Board of Directors

ATTEST: _____ DATE: _____
Wayne A. Lowery, General Manager
Secretary to the Board Of Director