

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

March 31, 2006

MINUTES

The special meeting was brought to order on Friday, March 31, 2006, at approximately 9:13 a.m.. Director Brilliant, President Masters and Director Trapani were in attendance. Directors Chinn and Wyatt were absent. Approximately 32 District employees and one member of the public were present.

General Business

1. Fiscal Year 2005-2006 Strategic Plan Workshop

General Manager Wayne Lowery introduced Paul R. Niven, who conducted the workshop. Mr. Niven is author of three books on Balanced Scorecard and presented the Balanced Scorecard concept to the board and employees of the District.

2. Approve contract amendment with Klienfelder, Inc., dated March 22, 2006 and approve an additional \$12,200 for extra geotechnical and asbestos testing service on the Community Park Maintenance Building Project. New proposed contract amount is \$25,035.

Lowery recommended the board approve.

Motion No. 1. Director Brilliant moved and Director Trapani seconded the motion to approve the contract amendment with Klienfelder, Inc., dated March 22, 2006 and approve an additional \$12,200 for extra geotechnical and asbestos testing service on the Community Park Maintenance Building Project. New proposed contract amount is \$25,035. Motion carried 3-0-2 (Chinn and Wyatt absent).

3. Approve Youngdahl Consulting Group, Inc. agreement for \$20,198 to provide geotechnical-testing services on the Promontory Community Park Project according to proposal dated January 30, 2006 and further authorize a 10% project contingency of \$2,020.

This item was removed from the agenda.

4. Adopt Resolution No. 2006-10 Accepting Distribution of the Tax Increment for the Naef Reorganization Annexation to El Dorado Irrigation District and the El Dorado Hills Community Services District (LAFCo Project #05-06 revised).

Lowery recommended the board approve.

Motion No. 2. Director Trapani moved and Director Brilliant seconded the motion to adopt Resolution No. 2006-10 Accepting Distribution of the Tax Increment for the Naef Reorganization Annexation to El Dorado Irrigation District and the El Dorado Hills Community Services District (LAFCo Project #05-06 revised). Motion carried 3-0-2 (Chinn and Wyatt absent).

Adjournment

President Masters adjourned the meeting at approximately 1: 25 p.m..

APPROVED: _____ DATE: _____
Justin Masters, President
EDHCSD Board of Directors

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