

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

May 2, 2006

MINUTES

CALL TO ORDER

President Masters brought the special meeting to order on Tuesday, May 2, 2006, at approximately 7:00 p.m.. Director Brilliant, President Masters and Director Trapani were in attendance. Directors Chinn and Wyatt were absent. General Manager Wayne Lowery was also present.

General Business

CLOSED SESSION

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

- 1. Closed session under California Government Code §54957, regarding the appointment, employment, evaluation of performance, or dismissal of an employee. Position: General Manager.**

President Masters re-opened the Regular Meeting and reported that no action was taken.

Adjournment

President Masters adjourned the meeting at approximately 10:00 p.m..

APPROVED: _____
Justin Masters, President
EDHCSD Board of Directors

DATE: _____

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

DATE: _____