

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

**May 23, 2006**

**MINUTES**

**CALL TO ORDER**

President Masters brought the special meeting to order on Tuesday, May 23, 2006, at approximately 6:00 p.m. Directors Brilliant, Trapani and Wyatt were in attendance. Director Chinn was 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 the general manager was given direction on his current and future performance with the District.

**Adjournment**

President Masters adjourned the meeting at approximately 7:45 p.m..

APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_  
Justin Masters, President  
EDHCSD Board of Directors

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