

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

**June 6, 2006**

**MINUTES**

**CALL TO ORDER**

President Justin Masters brought the regular meeting to order on Tuesday, June 6, 2006, at 7:18 p.m. Director Joe Chinn, Director Larry Brilliant, and Director David Trapani were present. Director Constance Wyatt was absent. Also present were General Manager Wayne Lowery, Assistant General Manager Sandi Kukkola, Director of Parks Kent Oakley, Director of Recreation Marni Francisco-Cady and Interim Finance Director Gene Albaugh. No members of the public were present.

**General Business**

1. **Fiscal Year 2006-07 Strategic Planning.**

The board of directors and staff reviewed the District's strategic plan and discussed options for updating it. Staff was directed to place an item on the June 8, 2006 regular board meeting agenda to receive any public comments and a special meeting was scheduled for June 15, 2006 for further discussion.

**Adjournment**

President Masters adjourned the meeting at approximately 11:00 p.m.

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

**DATE:** \_\_\_\_\_

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

**DATE:** \_\_\_\_\_