

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

June 15, 2006

MINUTES

CALL TO ORDER

President Justin Masters brought the regular meeting to order on Thursday, June 15, 2006, at 7:14 p.m. Director Joe Chinn, Director Larry Brilliant, Director David Trapani and Director Constance Wyatt were present. Also present were General Manager Wayne Lowery, Assistant General Manager Sandi Kukkola, Director of Parks Kent Oakley, Director of Recreation Marni Francisco-Cady, Director of Planning Dianna Hillyer, and Accounting Specialist Sherry Shannon. Four members of the public were present.

Motion #1 **Director Brilliant moved and Director Chinn seconded the motion to adopt the agenda. Motion Carried 4-0-1 (Trapani Absent).**

General Business

- 1. Approve Updated Roofing Materials List guideline for the CC&R Design Review Committee.**

Director Trapani arrived at 7:20 pm

Motion #2 **Director Trapani moved and Director Masters seconded the motion to approve the Updated Roofing Materials List guideline for the CC&R Design Review Committee. Motion Carried 5-0.**

- 2. Initiate process for updating Strategic Plan for Fiscal Year 2006-07.**

Discussion; No action.

Director Wyatt left the meeting at 9:00 pm

- 3. PUBLIC HEARING: Adopt Resolution 2006-20 Adopting the Fiscal Year 2006-2007 General Fund, CC&R (covenant's conditions and restrictions), and Capital Budgets.**

Discussion; No action.

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: _____