

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

July 26, 2006

MINUTES

CALL TO ORDER

President Justin Masters brought the regular meeting to order on Wednesday, July 26, 2006, at 7:03 p.m. Directors Larry Brilliant, and David Trapani were present. Directors Joe Chinn and Connie Wyatt were absent. Also present was General Manager Wayne Lowery.

GENERAL BUSINESS

1. **Public Hearing on approval of budgets and assessments rates for the Landscaping and Lighting Assessment Districts for fiscal year 2006-07.**

Approval of Resolution No. 2006-22 Declaring District's Intention to Levy FY 2006-07 Annual Assessment in Stonegate - L&L #1, - Oak Tree - L&L #2, Oakridge - L&L #3, Green Valley Hills - L&L #5, La Cresta - L&L #6, Crescent Ridge - L&L #7, Lake Forest - L&L #8, Francisco Oaks #10, Marina Hills, L&L #11, Highland Hills Unit 3- L&L #13, Wild Oaks - L&L #14, Silva Valley - L&L #15, Bass Lake - L&L #16, Creekside Greens – L&L #18, Roadway - L&L #19, Highland Hills Units 1 & 2- L&L #20, Promontory – L&L#22 And Highland View-Highland Hills-Sterlingshire Village – L&L #25 – Hollow Oaks – L&L #23; and Notice of Public Hearing (Streets and Highways Code §22624).

The board reviewed changes proposed in the assessment for Highland View-Highland Hills-Sterlingshire LLAD No. 25 and confirmed that the required public notices for this public hearing were issued. President Masters opened the public hearing and closed it after receiving no comments.

Motion No. 1: Motion was made by Director Trapani and seconded by President Masters to approve Resolution No. 2006-22. Motion Carried 3-0-2 (Chinn, Wyatt absent)

2. **Approval of Notice of Completion for Bertelsen Park Parking Lot project.**

Motion No. 2: Motion was made by Director Trapani and seconded by Director Brilliant to approve the Notice of Completion for the Bertelsen Park Parking Lot project. Motion carried 3-0-2 (Chinn, Wyatt absent)

3. **Approval of Notice of Completion for Pavilion Renovation project.**

Motion No. 3: Motion was made by President Masters and seconded by Director Trapani to approve the Notice of Completion for the Pavilion Renovation project. Motion carried 3-0-2 (Chinn, Wyatt absent)

Closed Session

- 4. **Closed Session under California Government Code §54956.8, conference with real estate negotiator prior to the purchase, sale, exchange or lease of real property in Ridgeview Village on the southwest corner of Gillette and Ridgeview drives.**

President Masters announced that the Board was entering closed session to meet with the District's real estate negotiator. No one was present for public comments. After closed session, President Masters reported that general direction was given to the real estate negotiator and no other action was taken.

ADJOURNMENT

President Masters adjourned the meeting at approximately 7:35 p.m.

APPROVED: _____
Justin Masters, President
EDHCSD Board of Directors

DATE: _____

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

DATE: _____