

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

August 17, 2006

MINUTES

CALL TO ORDER

General Manager Wayne Lowery announced that the Public Workshop on the Draft Parks & Recreation Master Plan was also posted as a meeting of the Board of Directors so members of the Board could actively participate in any discussion. Therefore, he declared the meeting open on behalf of the board at 6:00 pm. Directors Larry Brilliant, Joe Chinn, Justin Masters and David Trapani arrived at various times between 6:00 pm and the close of the workshop at 7:45 pm. Also attending was Kristie Downey, Planning Department Administrative Assistant.

Public Workshop

A public workshop to review the draft Parks & Recreation Master Plan was held.

Adjournment

The meeting was adjourned 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