

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

**August 22, 2006**

**MINUTES**

**CALL TO ORDER**

President Justin Masters brought the special meeting to order on Thursday, August 22, 2006, at 6:30 p.m. Directors Larry Brilliant, Joe Chinn, and David Trapani were present. Director Constance Wyatt was absent. Also present were General Manager Wayne Lowery, Assistant General Manager Sandi Kukkola, Executive Assistant Charlene Ambrose, Director of Recreation Marni Francisco-Cady, Interim Director of Finance Gene Albaugh, and Director of Planning Dianna Hillyer. Phil Bristol, Bristol & Associates, was present. Approximately 4 members of the public were present.

**ADOPTION OF AGENDA**

President Masters asked if there were any changes requested to the agenda. A member of the public asked whether he may make a public comment. The comment was heard as follows.

John Everett, 42 year El Dorado Hills resident, referenced Lot E in St. Andrews Village and that a request was made to the board of directors that existed 42 years ago for a neighborhood park. He is re-requesting of the current board consideration of a neighborhood park in St. Andrews Village.

**Motion No. 1. Director Brilliant moved and Director Trapani seconded the motion to adopt the agenda as presented. Motion carried 3-0-2. (Chinn & Wyatt absent).**

**GENERAL BUSINESS**

- 1. Adopt Resolution No. 2006-28 Levying Property Taxes on Property within the District, Establishing Tax Rates and Statements of Tax therein for Fiscal Year 2006-07.**

General Manager Lowery reviewed the agenda item.

**Motion No. 2 President Masters moved and Director Brilliant seconded the motion to Adopt Resolution No. 2006-28 Levying Property Taxes on Property within the District, Establishing Tax Rates and Statements of Tax therein for Fiscal Year 2006-07. Motion carried 3-0-2. (Chinn & Wyatt absent).**

*Director Chinn arrived approximately 6:42 pm.*

- 2. Review Fiscal Year 2006-07 Strategic Plan.**

Phil Bristol of Bristol & Associates made a presentation to the Board, staff and members of the public updating the progress on preparation of the draft fiscal year 2006-2007 strategic plan.

Comments from the board members were as follows:

President Masters applauded the staff for all the efforts that went into the strategic planning meetings to prepare this strategic plan.

Director Chinn views this document as a great direction in pushing forward.

Director Trapani stated that everything has been addressed.

President Masters suggested a couple board members form an ad hoc committee to assess the strategic plan.

Mr. Bristol suggested that problem solving be delayed as to timing issues and that it would be best to wait a month or two before fully involving the Board of Directors. He and Lowery will put together a six-month plan and provide a review to the board on a monthly basis.

**3. Approve consulting services with Bristol & Associates for completion of strategic plan process.**

**Motion No. 3. Director Brilliant moved and Director Chinn seconded the motion to proceed with the scope of services to lay out steps and action plan, identifying costs and resources to finalize the fiscal year 2006-2007 strategic plan. Motion carried 4-0-1. (Wyatt absent).**

Lowery stated that he was pleased that the board approved the consulting services with Phil Bristol of Bristol & Associates as he feels confident in the process that has been established. He commended the efforts and commitment of Mr. Bristol in working with the staff and board on the strategic planning process.

**Adjournment**

The meeting was adjourned at approximately 8:35 p.m.

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

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

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

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