

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

September 14, 2006

MINUTES

CALL TO ORDER

President Justin Masters brought the special meeting to order on Thursday, September 14, 2006, at 10:20 p.m. Directors Larry Brilliant, and David Trapani were in attendance. Directors Joe Chinn and Constance Wyatt were absent. Also present were General Manager Wayne Lowery, Planning Director Dianna Hillyer, and General Counsel Bob Thurbon.

Adoption of Agenda

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

CLOSED SESSION

President Masters asked if there were public comments on closed session items. No public comment. Masters closed the public session and entered closed session.

2. **Closed session under California Government Code §54956.9 (c), conference with legal counsel regarding potential litigation. (one case).**

President Masters re-opened the Regular Meeting and reported that general direction was given to staff and legal counsel.

Adjournment

President Masters adjourned the meeting at approximately 10:30 pm.

APPROVED: _____

Justin Masters, President
EDHCSD Board of Directors

DATE: _____

ATTEST: _____

Wayne A. Lowery, General Manager
Secretary to the Board Of Directors

DATE: _____