

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

**October 7, 2006**

**MINUTES**

**CALL TO ORDER**

President Justin Masters brought the special meeting to order on Saturday, October 7, 2006, at 9:30 a.m. Directors Larry Brilliant, Joe Chinn, and David Trapani were in attendance. Director Wyatt was absent. Also present were General Manager Wayne Lowery and three guests.

**Adoption of Agenda**

**Motion No. 1. Director Chinn moved and Director Trapani seconded the motion to approve the agenda. Motion carried 4-0 (Wyatt absent).**

- 1. Review draft General Manager Goals and Objectives, draft fiscal year 2006-07 Strategic Plan and approve final Goals and Objectives plan for the General Manager.**

The Board reviewed the May 2006 draft General Manager Goals and Objectives and the subsequent draft from July 2006 and by general consensus adopted an updated version for use in developing the FY 2006-07 Strategic Plan.

**Adjournment**

President Masters adjourned the meeting at approximately 11:30 a.m.

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

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