

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

**February 20, 2007**

**MINUTES**

**CALL TO ORDER**

President Larry Brilliant brought the special meeting to order on Tuesday, February 20, 2007, at 7:10 p.m. Directors Justin Masters, Tony Rogozinski, David Trapani, and Bill Vandegrift were in attendance. Also present were General Manager Wayne Lowery, Assistant General Manager Sandi Kukkola, Parks Director Kent Oakley, Finance Manager Gerry Tryhane, Recreation Director Marni Francisco-Cady and Planning Director Dianna Hillyer. Phil Bristol and 13 members of the public were present.

**Adoption of Agenda**

**Motion No. 1. Director Masters moved and Director Rogozinski seconded the motion to approve the agenda. Motion carried 5-0.**

**Consent Calendar**

- 1. Approve upcoming board member meetings and/or reports of recent board committees (continued February 8, 2007, Agenda Item No. 14).**

Lowery referenced the email from Sandi Kukkola earlier today requesting the Board's Administration and Finance Committee meeting scheduled for February 22, 2007 be cancelled.

**Motion No. 2. Director Masters moved and Director Trapani seconded the motion to approve the upcoming board member meetings and/or reports of recent board committees, cancelling the February 22, 2007 Administration and Finance Committee. Motion carried 5-0.**

**General Business**

- 2. Public Hearing: Hold Public Hearing and adopt Resolution No. 2007-05 accepting the final engineer's report, establishing the Lesarra Landscape and Lighting Assessment District #35 and directing auditor of El Dorado County to levy and collect assessments for Fiscal Year 2007-2008.**

President Brilliant opened the Public Hearing. There were no comments from the public; the Public Hearing was closed.

**Motion No. 3. Director Trapani moved and Director Rogozinski seconded the motion to Hold Public Hearing and adopt Resolution No. 2007-05 accepting the final engineer's report, establishing the Lesarra Landscape and Lighting Assessment District #35 and directing auditor of El Dorado County to levy and collect assessments for Fiscal Year 2007-2008. Motion carried 5-0.**

**3. Public workshop to receive comments from El Dorado Hills residents and staff on strategic and budget planning issues for fiscal year 2007-08.**

General Manager Lowery gave a presentation on the FY 2007-08 Strategic Plan and Capital Improvement Plan. Each department provided an overview of accomplishments and plans for FY 2006-07 and anticipated projects or issues for FY 2007-08.

After receiving comments from directors and members of the public, the board set February 27 and March 1 for the next meetings for further work on the FY 2007-08 Strategic Plan.

**Adjournment**

President Brilliant adjourned the meeting at approximately 9:10 p.m.

APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_  
Laurence S. Brilliant, President  
EDHCSD Board of Directors

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