

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

February 27, 2007

MINUTES

CALL TO ORDER

President Larry Brilliant brought the special meeting to order on Tuesday, February 27, 2007, at 7:03 p.m. Directors Justin Masters, Tony Rogozinski, David Trapani, and Bill Vandegrift were in attendance. Also present were General Manager Wayne Lowery and Phil Bristol, Consultant. Fourteen members of the public were present.

Adoption of Agenda

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

General Business

1. Approve Notice of Completion for Teen Center/Skate Park Construction Project.

Lowery stated that the Notice of Completion is a ministerial matter which, when approved, will be recorded against the project. Once recorded, subcontractors will have a limited period of time to file liens against the project.

Motion No. 2. Director Trapani moved and Director Vandegrift seconded the motion to approve the Notice of Completion for the Teen Center/Skate Park Construction Project. Motion carried 5-0.

2. Conduct workshop to develop priorities on Cycle 2 strategic and budget planning issues for fiscal year 2007-08.

President Brilliant opened the Public Workshop.

Phil Bristol, Bristol Associates, Inc, worked with the board to address objectives, strategic priorities and general direction to staff for preparation of the fiscal year 2007-08 budget. Members of the audience expressed interest in further improvements at Harris Park as well as landscape along both Canterbury and Riviera Circles. President Brilliant explained that the Board had received this request at an earlier meeting and it would be taken into consideration as the FY 2007-08 Strategic Plan is put together. Staff will return with a draft budget in May 2007. At that time further public input will be welcome.

The board agreed to continue the discussion on the Cycle 2 strategic and budget planning issues at 7:00 pm, Tuesday, March 6, 2007.

Adjournment

President Brilliant adjourned the meeting at approximately 11:05 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