

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

March 6, 2007

MINUTES

CALL TO ORDER

President Larry Brilliant brought the special meeting to order on Tuesday, March 6, 2007, at 7:00 p.m. Directors Justin Masters, Tony Rogozinski, David Trapani, and Bill Vandegrift were in attendance. Also present were General Manager Wayne Lowery, Planning Director Dianna Hillyer, General Counsel Bob Thurbon and Jamie Gomes of Economic Planning Systems. Two members of the public were present.

Adoption of Agenda

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

Community Comments

Marc Blume and Karen Ellis of ED DOG (El Dorado Dog) requested the district plan to install a dog park in El Dorado Hills. They offered to help with fund raising to support the construction and maintenance of a new facility. They requested an opportunity to formally address the board and were invited to attend the April 12, 2007 regular meeting. Their website is www.cpdogpark@yahoo.com. They are looking for a one acre site and are okay with open space areas. It was suggested the issue be sent to the Parks & Planning Committee for consideration.

Closed Session

- 1. Closed session under California Government Code pursuant to subdivision B, §54956.9, conference with legal counsel regarding pending litigation: One case.**

President Brilliant announced that the board was about to enter closed session under California Government Code to discuss pending litigation. He asked if there were public comments on closed session items. No public comment was received. Brilliant closed the public session and entered closed session.

Brilliant ended the closed session and opened the meeting to the public. He reported that only general direction to legal counsel given.

General Business

- 2. Conduct workshop to develop priorities on Cycle 2 strategic and budget planning issues for fiscal year 2007-08. Discussion includes review of projects, programs and funding opportunities for the next budget year. Board will complete a one page plan including development of budget preparation direction for staff.**

The Board continued discussion from prior meetings on develop strategic priorities for fiscal year 2007-08. Directors were asked to individually identify strategic objectives for the next meeting. The next meeting was scheduled for March 19, 2007 at 6:00 pm.

Adjournment

President Brilliant adjourned the meeting at approximately 10:09 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