

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

March 19, 2007

MINUTES

CALL TO ORDER

President Larry Brilliant brought the special meeting to order on Monday, March 19, 2007, at 6:14 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 of Bristol Associates. Approximately 5 guests were in the audience.

Adoption of Agenda

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

Community Comments

John Everett, St. Andrews Village: Would like the board to consider authorizing \$150,000 from the Wild Oaks Park LLAD for improvements to street landscape on Canterbury and Riviera Circle or to pay down the Wild Oaks Park acquisition bond. He asked the board to authorize the neighborhood to allow volunteers to start the improvements on the street landscape along with improvements to the Harris Park gravel parking area including a patio, arbor, snack bar and landscape. He recommended a decomposed granite path along Riviera circle so kids coming to the park would not have to walk in the street.

James Jory, Promontory Village: Supported completing Phase 2 at Promontory Park.

Joanne Keller, St Andrews Village: Indicated the District had committed to planting trees in the Riviera Circle median 30 years ago and asked when it would finally happen.

Moni Gilmore: Indicated she was attending the meeting to learn more about the District's budget.

General Business

- 1. 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.**

Strategic planning consultant Phil Bristol stated that this was another of a series of meetings that started on February 6, 2007 to plan the priorities for fiscal year 2007-08. The board would continue to work at a high level of planning priorities and objectives prior to meeting with senior managers on budget issues. The One Page Plans being developed include (A) where the district wants to be; (B) How it is going to get there; and (C) how it will measure success.

Alternate dates for the next meeting were discussed but conflicting schedules prevented confirming a new meeting date and time.

Adjournment

President Brilliant adjourned the meeting at approximately 10:05 p.m.

APPROVED: _____ DATE: _____
Laurence Brilliant, President
EDHCSD Board of Directors

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