

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

April 11, 2007

MINUTES

Call to Order

President Larry Brilliant brought the special meeting to order on Wednesday April 11, 2007, at 7:05 p.m. Directors Justin Masters, Tony Rogozinski, David Trapani, and Bill Vandegrift were in attendance. Also present were Assistant General Manager Sandi Kukkola, Planning Director Dianna Hillyer, General Counsel Bob Thurbon and Jamie Gomes of Economic Planning Systems.

Adoption of Agenda

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

Community Comments

None

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 staff was given.

General Business

- 2. Workshop to provide clarification on high level strategic planning issues.**

The Board continued discussion from prior meetings on development of strategic priorities and objectives for fiscal year 2007-08. Nine objectives were identified and direction was given to staff to include the objectives and priorities in the 2007-08 District budget.

Adjournment

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President Brilliant adjourned the meeting at approximately 10:00 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