

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

**May 1, 2007**

**MINUTES**

**Call to Order**

President Larry Brilliant brought the special meeting to order on Tuesday, May 1, 2007, at 7:37 p.m. Directors Justin Masters, Tony Rogozinski, David Trapani, and Bill Vandegrift were in attendance. Also present were Planning Director Dianna Hillyer, General Manager Wayne Lowery, General Counsel Bob Thurbon and Jamie Gomes of Economic Planning Systems.

**Adoption of Agenda**

**Motion No. 1. Director Masters moved and Director Trapani seconded the motion to approve the agenda. Motion carried 4-0-1 (Rogozinski absent).**

Director Rogozinski arrived approximately 7:45.

**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 the 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.

**Adjournment**

President Brilliant adjourned the meeting at approximately 8:55 p.m.

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

DATE: \_\_\_\_\_

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

DATE: \_\_\_\_\_