

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

May 3, 2007

MINUTES

Call to Order

Vice President Bill Vandegrift brought the special meeting to order on Thursday, May 3, 2007, at 6:15 p.m. Directors Justin Masters and Tony Rogozinski were in attendance. Directors Larry Brilliant and David Trapani were absent. Also present were Acting Recreation Director, Whitney Ewing, Assistant General Manager, Sandi Kukkola, General Manager Wayne Lowery, Parks Director Kent Oakley, and Interim Finance Manager Gerry Tryhane and four members of the public.

Adoption of Agenda

Motion No. 1. Director Rogozinski moved and Director Masters seconded the motion to approve the agenda. Motion carried 3-0-2 (Brilliant and Trapani absent).

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.**
- 2. Closed session under California Government Code §54957.6(a), conference with labor negotiator regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of its employees represented by the El Dorado Hills Community Services District Employees Association Local No. 1 and/or all unrepresented employees.**

Vice President Vandegrift 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. Vandegrift closed the public session and entered closed session.

Director Brilliant arrived at 6:25 p.m.

Director Trapani arrived at 7:00 p.m.

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

General Business

3. Workshop to provide clarification on high level strategic planning issues in preparation for public workshop on FY 2007-08 District Budget on May 10, 2007.

Finance Manager Gerry Tryhane reviewed the budget memo provided to the board and public. He explained that staff has been diligent in making adjustments to the budget which provides a balanced budget using fund balance for capital expenses and ongoing revenues for operating expenditures.

Before leaving the meeting at 7:30 p.m. Director Vandegrift asked if the preliminary budget included funding for Canterbury Circle landscaping and Promontory Park Phase 2.

Three members of the public spoke in support of Promontory Park Phase 2. Directors Masters and Rogozinski indicated an interest in completing Promontory Park Phase 2.

Staff was directed to make several budget adjustments and present the revised budget at the May 10, regular board meeting. The May 10, 2007 meeting is a public workshop to provide the opportunity for the public to give input on budget priorities.

4. Approve contract with CPS Human Resource Services not to exceed \$25,000 to conduct a Total Compensation Study for the El Dorado Hills Community Services District.

Motion No. 2. Director Masters moved and Director Trapani seconded the motion to approve contract with CPS Human Resource Services not to exceed \$25,000 to conduct a Total Compensation Study for the El Dorado Hills Community Services District. Motion carried 4-0-1 (Vandegrift absent).

Adjournment

President Brilliant adjourned the meeting at approximately 10:10 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