

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

May 17, 2007

MINUTES

Call to Order

President Larry Brilliant brought the special meeting to order on Thursday, May 17, 2007, at 7:30 p.m. Directors Justin Masters, Tony Rogozinski, David Trapani, and Bill Vandegrift were in attendance.

Adoption of Agenda

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

Community Comment

None

Closed Session

1. **Closed session under California Government Code pursuant to §54957, regarding the appointment, employment, evaluation of performance, or dismissal of an employee. Position: General Manager.**

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 no action was taken.

Adjournment

President Brilliant adjourned the meeting at approximately 10:15 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