

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

**June 6, 2007**

**MINUTES**

**CALL TO ORDER**

President Larry Brilliant brought the special meeting to order on Wednesday, June 6, 2007, at 6:00 p.m. Directors Justin Masters and Tony Rogozinski were in attendance. Director Bill Vandegrift arrived at approximately 7:00 p.m. and Director David Trapani was absent. Also present were General Manager Wayne Lowery, Assistant General Manager Sandi Kukkola and Interim Finance Manager Gerry Tryhane. Legal Counsel Bob Thurbon was also present. No guests were in the audience.

**Adoption of Agenda**

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

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.

- 1. 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.**
- 2. Closed session under California Government Code §54957, regarding the appointment, employment, evaluation of performance, or dismissal of an employee. Positions: General Manager, Assistant General Manager, and Finance Manager.**

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 9:30 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: \_\_\_\_\_