

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

June 18, 2007

MINUTES

Call to Order

President Larry Brilliant brought the special meeting to order on Monday, June 18, 2007, at 6:00 p.m. Directors Justin Masters, Tony Rogozinski, David Trapani, and Bill Vandegrift were in attendance. Also present were Interim Recreation Director Whitney Ewing, Planning Director Dianna Hillyer, General Manager Wayne Lowery, Parks Director Kent Oakley and Finance Director Gerry Tryhane. Also present was consultant Phil Bristol.

Adoption of Agenda

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

Community Comment

None.

Consent Calendar

1. **Resolution 2007-12 adopting Appropriation Limit in Accordance with Article XIII B of the State Constitution for FY 2007-2008.**

Motion No. 2. Director Masters moved and Director Vandegrift seconded the motion to approve Resolution 2007-12 adopting Appropriation Limit in Accordance with Article XIII B of the State Constitution for FY 2007-2008. Motion carried 5-0.

2. **Resolution 2007-13 adopting the Fiscal Year 2007-2008 General Fund and CC&R (covenants, conditions & restrictions) Budget.**

Motion No. 3. Director Vandegrift moved and Director Trapani seconded the motion to approve Resolution 2007-13 adopting the Fiscal Year 2007-2008 General Fund and CC&R (covenants, conditions & restrictions) Budget. Motion carried 5-0.

General Business

3. **Team Building Workshop.**

Consultant Phil Bristol of Bristol and Associates conducted a team building workshop with Board and Staff.

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