

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

August 2, 2007

MINUTES

CALL TO ORDER

President Larry Brilliant brought the special meeting to order on Thursday, August 2, 2007, at 6:30 p.m. Directors Tony Rogozinski, David Trapani and Bill Vandegrift (via phone) were in attendance. Director Justin Masters was absent. Also present were General Manager Wayne Lowery, Assistant General Manager Sandi Kukkola and Interim Finance Manager Gerry Tryhane. One guest was in the audience.

Adoption of Agenda

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

GENERAL BUSINESS

- 1. Approval of Paul Niven proposal to assist with drafting a balanced scorecard to manage the District's Fiscal Year 2007-08 Strategic Plan and authorize General Manager to negotiate agreement.**

The board discussed the Balanced Scorecard Collaborative Training three district staff and Director Brilliant attended in July. Director Brilliant gave an overview of the training along and showed the Directors the Balanced Scorecard Map developed by staff after returning from the training. Several directors expressed concern about putting additional money into training and would like staff to develop the Balanced Scorecard on their own and contract with Paul Niven on an as needed basis. Director Vandegrift said he would like to talk to Kent, Wayne and Sandi who attended the training in Washington DC to see what they thought.

- 2. Approve increasing Capital Improvement Plan budget for Valley View Sports Park (CIP #928) from \$50,000 to \$1,858,615.**

Motion No. 2 Director Trapani moved and Director Rogozinski seconded the motion to approve increasing Capital Improvement Plan budget for Valley View Sports Park (CIP #928) from \$50,000 to \$1,858,615. Motion died Trapani and Rogozinski voted yes; no other votes were recorded.

The question was raised about the cost of the park. The Nexus study identifies \$1.7 million for the park but is expected to cost \$2.8 million to build. The Board directed staff to ask legal counsel if the district is obligated to pay the difference if the cost of the park is more than the \$1.7 million allocated

in the Nexus Study and bring this back to the Board at the regular meeting on August 9, 2007. The board's consensus is they do not want to commit more funds to building the park than the amount of money that will be collected by the developer fees.

Adjournment

President Brilliant adjourned the meeting at approximately 8:00 p.m.

APPROVED: Laurence S. Brilliant DATE: 9/17/07
Laurence S. Brilliant, President
EDHCSD Board of Directors

ATTEST: Wayne A. Lowery DATE: 9.17.07
Wayne A. Lowery, General Manager
Secretary to the Board of Directors