

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

August 15, 2007

MINUTES

CALL TO ORDER

Director Justin Masters brought the special meeting to order on Wednesday, August 15, 2007, at 6:04 p.m. Directors Tony Rogozinski and Bill Vandegrift were in attendance. President Larry Brilliant arrived at approximately 6:10 p.m. and Director David Trapani was absent. Also present were General Manager Wayne Lowery, Assistant General Manager Sandi Kukkola and Finance Director Gerry Tryhane. Legal Counsel Bob Thurbon and representatives from CPS Human Resource Services were also present. No guests were in the audience.

Closed Session

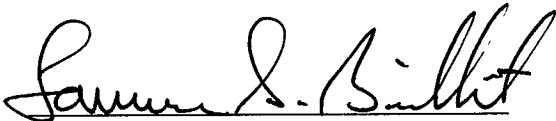
- Closed session under California Government Code §54957.6(a), conference with labor negotiator regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of its employees represented by the El Dorado Hills Community Services District Employees Association Local No.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

President Brilliant announced that the board was about to enter closed session under the California Government Code §54957.6(a). 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 re-opened the meeting to the public. He reported that only general direction to staff was given.

Adjournment

President Brilliant adjourned the meeting at approximately 9:10 p.m.

APPROVED:  DATE: 9/15/07
Laurence S. Brilliant, President
EDHCSD Board of Directors

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