

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

September 25, 2007

MINUTES

CALL TO ORDER

President Larry Brilliant brought the special meeting to order on Monday, September 17, 2007, at 6:45 p.m. Directors Justin Masters, Tony Rogozinski, David Trapani and Bill Vandegrift were in attendance. Also present was General Manager Wayne Lowery.

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, regarding the appointment, employment, evaluation of performance, or dismissal of an employee. Position: General Manager.**

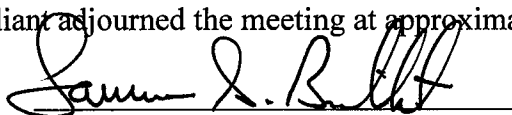
President Brilliant announced that the board was about to enter closed session under the California Government Code §54957.6(a) and §54957. There were no members of the public present to comment on closed session items.

Brilliant re-opened the meeting to the public. He reported that only general direction to staff and the legal counsel was given.

Adjournment

President Brilliant adjourned the meeting at approximately 8:15 p.m.

APPROVED:

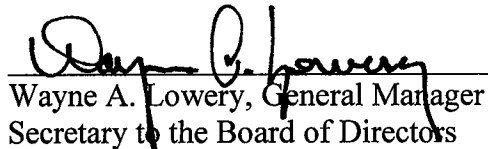


Laurence S. Brilliant, President
EDHCSD Board of Directors

DATE:

10/11/07

ATTEST:


Wayne A. Lowery, General Manager
Secretary to the Board of Directors

DATE:

10-11-07