

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

October 23, 2007

MINUTES

CALL TO ORDER

President Larry Brilliant brought the special meeting to order on Tuesday October 23, 2007, at 6:30 p.m. Directors Justin Masters, Tony Rogozinski, and Bill Vandegrift were in attendance. Director Dave Trapani was absent. Also present were General Manager Wayne Lowery, Assistant General Manager Sandi Kukkola, Finance Director Gerry Tryhane, Planning Director Dianna Hillyer, Bob Thurbon District Legal Counsel, two representatives from CPS Human Resources Services.

Motion #1. Director Vandegrift moved and Director Rogozinski 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 the California Government Code §54957.6(a) and §54957. No comments were received from the audience.

Closed Session

- A. 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.**
- B. Closed session under California Government Code §54957, regarding the appointment, employment, evaluation of performance, or dismissal of an employee. Position: Two Administrative Positions**

Brilliant re-opened the meeting to the public. He reported that a tentative agreement had been reached with Unit 1 and the Board gave further direction to its negotiators. No other action was taken.

Consent Calendar

- 2. Approve contract for Callander Associates Landscape Architecture to provide planning and architectural services for Blackstone Elementary School Park.**

Motion #2. Director Vandegrift moved and Director Rogozinski seconded the motion to approve contract for \$7,375 with Callander Associates Landscape Architecture to provide planning and architectural services for Blackstone Elementary School Park. Motion carried 4-0-1 (Trapani Absent)

Dianna Hillyer informed the board of a change order for Blackstone Sports Park in the amount of \$98,000 for grading that will have an \$80,000 impact on construction costs. The Board would like

Lennar to provide quarterly reports as a good will gesture to the District. Board asked staff to consult with legal counsel.

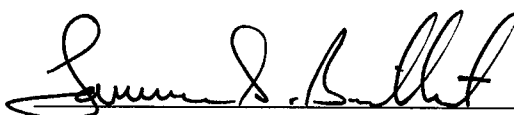
General Business

- 1. Provide instruction to CPS Human Resource Services for development of Pay for Performance study.**

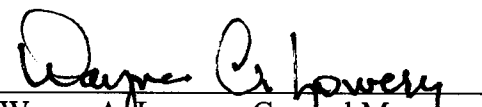
Linda Kegerreis and Carla Fitzgerald of CPS Human Resource Services received information from the Board to assist in developing a pay for performance study for top district management.

Adjournment

President Brilliant adjourned the meeting at approximately 9:08 p.m.

APPROVED: 
Laurence S. Brilliant, President
EDHCSD Board of Directors

DATE: 11/08/07

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

DATE: 11-15-07