

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

October 29, 2007

MINUTES

CALL TO ORDER

President Larry Brilliant brought the special meeting to order on Tuesday October 29, 2007, at 6:08 p.m. Directors Justin Masters, Tony Rogozinski, David Trapani and Bill Vandegrift were in attendance. Also present were General Manager Wayne Lowery, Assistant General Manager Sandi Kukkola, Finance Director Gerry Tryhane, and District Legal Counsel Bob Thurbon. One member of the public was present.

Motion #1. Director Vandegrift moved and Director Rogozinski seconded the motion to approve the agenda. Motion carried 3-0-2 (Masters and Trapani Absent)

President Brilliant announced that the board was about to enter closed session under the California Government Code §54957.6(a) for collective bargaining. Dave Luckscheider, representing the EDHCSD Employee Association Unit 2 shared concerns and thoughts about several points being discussed in negotiations between the district and employees in Unit 2. Director Trapani and Director Masters arrived at approximately 6:15 pm and 6:30 pm respectively.

Closed Session

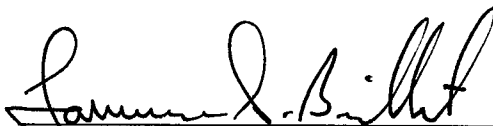
- A. Closed session under California Government Code §54957.6(a), conference with labor negotiator regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of its employees represented by the El Dorado Hills Community Services District Employees Association Local No. 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 the board gave direction to the District's labor negotiator.

Adjournment

President Brilliant adjourned the meeting at approximately 7:00 p.m.

APPROVED:



Laurence S. Brilliant, President
EDHCSD Board of Directors

DATE:

11/08/07

ATTEST:

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

DATE:

11-15-07