

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

May 15, 2008

MINUTES

CALL TO ORDER

President Billy Vandegrift brought the special meeting to order on Wednesday, May 15, 2008, at 6:40 p.m. Directors Justin Masters, Tony Rogozinski, David Trapani and Larry Brilliant were in attendance. Also present were General Manager Wayne Lowery, Assistant General Manager Sandi Kukkola, and Director of Finance Allison Hamaker. Approximately 22 people were in the audience including 10 candidates for the vacancy on the Board of Directors.

President Vandegrift recognized Director David Trapani and regretfully accepted his resignation from the board of directors. Mr. Trapani had served on the board since December 2004.

President Vandegrift and other members of the board presented Mr. Trapani with a plaque recognizing three and one half years of service.

Vandegrift then opened the agenda for consideration of a replacement for Mr. Trapani. The District received ten applications for the vacancy including Hal Erpenbeck, Guy Gertsch, Jeff Haberman, Chuck Hammond, Noelle Mattock, Dorothy Nesbitt, Paula Smith, Myrlys Stockdale, Al Vargas, and Rob Vomund. After receiving introductions from each candidate, Hammond, Mattock, Stockdale, and Vomund were invited to participate in formal interviews with the board members. Based on the interviews, the board conducted a discussion of the attributes each candidate would bring to the Board.

Motion #1 Director Vandegrift moved and Director Masters seconded the motion to appoint Rob Vomund to replace David Trapani on the Board of Directors effective immediately. Motion carried 4-0 (one seat vacant).

Board Secretary Wayne Lowery administered the Oath of Office to Mr. Vomund.

Adjournment

President Vandegrift adjourned the meeting at approximately 8:45 p.m.

APPROVED: _____ DATE: _____
Wm. F. Vandegrift, President
EDHCSD Board of Directors

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