

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

January 15, 2008

MINUTES

CALL TO ORDER

President Billy Vandegrift brought the special meeting to order on Tuesday, January 15, 2008, at 3:00 p.m. Directors Larry Brilliant, Tony Rogozinski, David Trapani and were in attendance. Director Masters was absent but expected to attend the meeting shortly. Also present was Director of Recreation Marni Francisco-Cady, Interim Finance Manager Randy Graham, Assistant General Manager Sandi Kukkola, General Manager Wayne Lowery, and Director of Parks Kent Oakley.

By General Consensus the Board agreed to move the Regular February meeting to Wednesday February, 13, 2008 starting at 7:00 pm in the Pavilion.

General Manager Lowery introduced Randy Graham who is acting as the interim Finance Manager. Randy is retired from the City of Lincoln where he held the position of Director of Administration and Finance. Prior to his employment with the City of Lincoln, Randy worked for the State of California for 23 years.

Planning Director Dianna Hillyer asked the board to hold a special board meeting to reconsider the District's participation in the rate review study with the County and other cities within the county. The Board declined to reconsider.

1. Study session to update District's Strategic Plan and provide general direction to staff for developing the Fiscal Year 2008-09 budget.

Lowery reviewed the District's strategic plan, Vision, Mission and Goals. He then identified the strengths, weaknesses, opportunities and threats analysis from the Communication Plan. High level issues compiled by department heads were present and board comment and direction was received. Staff will return to the Board with the proposed strategic plan for fiscal year 2008-09 based on board comments.

Adjournment

President Vandegrift adjourned the meeting at approximately 6:30 p.m.

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

DATE: _____

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

DATE: _____