

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

June 10, 2008

MINUTES

CALL TO ORDER

Vice President Tony Masters brought the special meeting to order on Tuesday, June 10, 2008, at 6:30 p.m. Directors Justin Masters, Larry Brilliant, and Rob Vomund were in attendance. President Bill Vandegrift arrived at 6:35 pm. Also present were district employees Marni Francisco-Cady, Allison Hamaker, Dianna Hillyer, Sandi Kukkola, Wayne Lowery, Kent Oakley, Sherry Shannon, and five members of the public.

Motion No. 1 Director Masters moved and Director Rogozinski seconded the motion to approve the agenda. Motion carried 5-0.

Community Comment

John Everett, St. Andrews Village, presented the Board with questions regarding Landscape and Lighting Assessments Districts (L&Ls). Dianna Hillyer, Planning Director, answered most questions. Director Vandegrift explained this issue is being discussed at a future Parks and Planning Committee.

Hal Erpenbeck, Bass Lake Village, asked questions about the Bass Lake L&Ls and expressed concerns about lack of CC&R funding.

Susan Johnson, Hal Nelson and Steve Ferman presented letters to the Board supporting the board's support and funding for Jeff Mitchell basic field improvements.

1. Public Workshop to present Fiscal Year 2008-09 Draft Budget and receive Community Comments. Approve Final Budget or Direct Staff to Prepare FY 2008-09 Preliminary Budget. *(Continued May 27, 2008, Agenda Item No. 4; A. Hamaker, K. Oakley, D. Hillyer, S. Kukkola, M. Francisco-Cady)*
 - a. General Fund *(A. Hamaker)*
 - b. Covenants, Conditions & Restrictions (CC&R) Fund *(S. Kukkola)*
 - c. Landscaping & Lighting Assessment District (LLAD) Fund *(A. Hamaker)*
 - d. Capital Improvement Project Fund *(D. Hillyer)*

Motion No. 2 Director Rogozinski moved and Director Brilliant seconded the motion to approve \$180,000 for renovations of Jeff Mitchell Field in Fiscal Year 2009. Motion carried 5-0.

President Vandegrift left the meeting at 9:35 pm.

2. Closed session under California Government Code §54956.9, conference with real estate negotiator prior to the purchase, sale, exchange or lease of real property in the El Dorado Hills Business Park at 1264 Hawks Flight Court.

Lowery gave the Board a brief update on the property in the business park. The board took no action.

Adjournment

The meeting was adjourned at 10:00 pm

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

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