

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

**August 28, 2008**

**MINUTES**

**CALL TO ORDER**

President Vandegrift brought the special meeting to order on Thursday, August 28, 2008, at 6:30 p.m. Directors Larry Brilliant, Tony Rogozinski and Rob Vomund were in attendance. Justin Masters was absent. Also present was Parks Director Kent Oakley.

**Motion No. 1**      **Director Brilliant moved and Director Rogozinski seconded the motion to approve the agenda. Motion carried 4-0-1 (Masters absent)**

**General Business**

1.                    **Recommend award of contract to Stantec Consulting, Inc., in the amount of \$49,372.00 for the preparation of Construction Drawings based on the approved streetscape master plans for Canterbury Circle, Riviera Circle and the EDH Blvd: Francisco to Green Valley Medians.**

Parks Director Kent Oakley reviewed the agenda item with the Board members and offered to answer any questions they had.

**Motion No. 2**      **Director Vomund moved and Director Brilliant seconded the motion to award contract to Stantec Consulting, Inc., in the amount of \$49,372.00 for the preparation of Construction Drawings based on the approved streetscape master plans for Canterbury Circle, Riviera Circle and the EDH Blvd: Francisco to Green Valley Meridians. Motion carried 4-0-1. (Masters absent)**

**Closed Session**

2.      **Closed session under California Government Code §54957, regarding the appointment, employment, evaluation of performance or dismissal of an employee: General Manager.**

President Vandegrift announced that the Board was entering closed session under California Government Code §54957, to review the performance of the General Manager and he asked if there were public comments on closed session items. Hearing none, Vandegrift closed the public session and the board entered closed session.

Vandegrift reported that the agenda item will continue at a second meeting that is scheduled for September 3, 2008 at 6:00 p.m.

**Adjournment**

The meeting was adjourned at 9:00 pm.

APPROVED: \_\_\_\_\_ DATE: \_\_\_\_\_

Wm. F. Vandegrift, President  
EDHCSD Board of Directors

ATTEST: \_\_\_\_\_ DATE: \_\_\_\_\_

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