

EL DORADO HILLS COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING

September 3, 2008

MINUTES

CALL TO ORDER

President Vandegrift brought the special meeting to order on Wednesday, September 3, 2008, at 6:00 p.m. Directors Larry Brilliant, Justin Masters, Tony Rogozinski and Rob Vomund were in attendance.

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

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 no action was taken during closed session.

Adjournment

The meeting was adjourned at 8:20 pm.


APPROVED:


Wm. F. Vandegrift, President
EDHCSD Board of Directors

DATE:

10-9-2008

ATTEST:


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

DATE:

10-10-2008