

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

September 30, 2008

MINUTES

CALL TO ORDER

President Vandegrift brought the special meeting to order on Tuesday, September 30, 2008, at 6:30 p.m. Directors Justin Masters, Tony Rogozinski and Rob Vomund were in attendance. Director Larry Brilliant was absent. General Manager Wayne Lowery and Finance Director Allison Hamaker were present. General Counsel Bob Thurbon was also present.

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

General Business

1. Approve acceptance of Verizon proposal to terminate cell tower lease at Stephen Harris Park effective December 31, 2008.

Finance Director Allison Hamaker reviewed the item with the members of the board.

Motion No. 2 Director Rogozinski moved and Director Masters seconded the motion to approve acceptance of Verizon proposal to terminate cell tower lease at Stephen Harris Park effective December 31, 2008. Motion carried 4-0-1 (Brilliant 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 the action taken during closed session was that legal counsel was directed to draft an employment agreement for the General Manager's services to be considered by the Board of Directors at the next regular meeting.

Adjournment

The meeting was adjourned at 9:12 pm.

APPROVED: Wm. F. Vandegrift DATE: 10-9-2008
Wm. F. Vandegrift, President
EDHCSD Board of Directors

ATTEST: Wayne A. Lowery DATE: 10-10-2008
Wayne A. Lowery, General Manager
Secretary to the Board of Directors