

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

November 18, 2008

MINUTES

CALL TO ORDER

President Billy Vandegrift brought the special meeting to order on Tuesday, November 18, 2008, at 6:15 p.m. Directors Larry Brilliant, Justin Masters, Tony Rogozinski and Rob Vomund were in attendance. Also present were Director-Elects Guy Gertsch and Noelle Mattock and District employees General Manager Wayne Lowery, Director of Recreation Marni Francisco-Cady, Director of Finance Allison Hamaker, Director of Planning Dianna Hillyer, Associate Planner Kent Malonson, and Director of Parks Kent Oakley. Zarka Popovic, Principal with Government Financial Strategies, Inc. and seventy members of the public were in attendance.

Board Review

- 1. Board review current fiscal status and in-progress projects pertaining to current and future capital improvement program.**

The board reviewed the current fiscal status and in-progress projects pertaining to current and future capital improvement program. No formal action was taken.

General Business

- 2. Review District's Five Year Capital Improvement Plan (CIP) and capital facility financing strategy.**

Staff provided background information to members of the audience regarding the District's capital improvement program:

- a. State of the District on Capital Projects (*W. Lowery, Gen. Mgr*)
- b. Capital financing & funding opportunities (*A. Hamaker, Dir. Finance*)
- c. Critical issues for parks & facilities (*K. Oakley, Dir. Parks*)
- d. Serving future recreation needs (*M. Francisco-Cady, Dir. Recreation*)
- e. Projected park planning opportunities (*D. Hillyer, Dir. Planning*)
- f. Developing fiscal strategies (*Z. Popovic, Principal with Government Financial Strategies, Inc.*)

Members of the audience broke into seven smaller groups to discuss capital project priorities based on the \$3.2 million available and the possibility of an additional \$3 million if financed. The results of the table discussions were reported at the end of the meeting and the board directed staff to draft a

summary of the recommendations reporting back at the December 2008 regular meeting.

Adjournment

President Vandegrift adjourned the meeting at approximately 10:10 p.m.

APPROVED: Wm. F. Vandegrift DATE: December 11, 2008
Wm. F. Vandegrift, President
EDHCSD Board of Directors

ATTEST: Wayne A. Lowery DATE: December 11, 2008
Wayne A. Lowery, General Manager
Secretary to the Board of Directors