

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

October 28, 2008

MINUTES

CALL TO ORDER

President Billy Vandegrift brought the special meeting to order on Tuesday, October 28, 2008, at 6:01 p.m. Directors Larry Brilliant, Justin Masters, Tony Rogozinski and Rob Vomund were in attendance. Also present were General Manager Wayne Lowery, Dir. of Recreation Marni Francisco-Cady, Assistant General Manager Sandi Kukkola, Dir. of Parks Kent Oakley, and two members of the public.

1. Review and update District's FY 2008-09 Balanced Scorecard strategic initiatives.

The board reviewed the Fiscal Year 2008-09 Balanced Scorecard First Quarter Report and receiving updates and directing changes in various strategic initiatives. No formal action was taken.

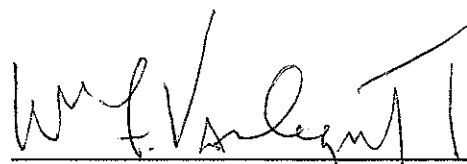
2. Approve General Manager FY 2008-09 Performance Plan.

The draft Fiscal Year Performance Plan for the General Manager was discussed with several suggested changes proposed. Lowery is to revise the Performance Plan and submit to the board of approval at the November regular meeting.

Adjournment

President Vandegrift adjourned the meeting at approximately 9:28 p.m.

APPROVED:

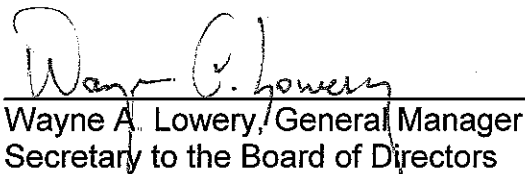


Wm. F. Vandegrift, President
EDHCSD Board of Directors

DATE:

11-13-2008

ATTEST:



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

DATE:

11-13-08