

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

**January 29, 2009**

**MINUTES**

**CALL TO ORDER**

President Tony Rogozinski brought the special meeting to order on Thursday, January 29, 2009, at 4:30 p.m. Directors Guy Gertsch, Justin Masters, Noelle Mattock, and Billy Vandegrift were in attendance. Also present were General Manager Wayne Lowery Finance Director, Allison Hamaker, and Public Information Officer Debbie Kiley. Also present were four members of the public.

**Motion #1 Director Gertsch moved and Director Mattock seconded the motion to approve the agenda. Motion carried 5-0.**

President Rogozinski announced that the board was about to enter closed session under the California Government Code §54957.6(a) for collective bargaining and requested comments from members of the public. No public comments were received.

**Closed Session**

- 1. Closed session under California Government Code §54956.9, conference with legal counsel regarding potential litigation: One case.**

President Tony Rogozinski re-opened the meeting at 5:08 p.m. Directors Guy Gertsch, Justin Masters, Noelle Mattock, and Billy Vandegrift were in attendance. Also present were General Manager Wayne Lowery; Finance Director, Allison Hamaker; Planning Director Dianna Hillyer; Parks Director Kent Oakley; Recreation Director Marni Francisco Cady and Assistant General Manager Sandi Kukkola. Also present were three members of the public and three staff members (Debbie Kiley, Ed Lenger, Frank Sianez).


President Rogozinski asked General Manager Lowery to announce the action taken in closed session. Lowery stated that the Board met with legal counsel regarding threatened litigation concerning the Bass Lake Village Zone B Lighting and Landscaping District and took action to direct legal counsel and staff to resolve the issue by refunding specific assessments. A press release will be distributed with further information.

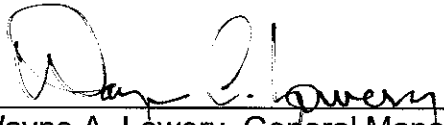
- 2. Board study session: District Fiscal Year 2009-10 Strategic Plan.**

General Manager Lowery facilitated the strategic planning meeting requesting input from staff and board members to assess priorities allowing staff to begin preparation of the fiscal year 2009-10 strategic plan. At the end of the meeting it was concluded that a subsequent meeting needed to be scheduled to complete the strategic planning process

**Adjournment**

President Rogozinski adjourned the meeting at approximately 8:10 p.m.

APPROVED:  DATE: 2/12/09  
Tony Rogozinski, President  
EDHCSD Board of Directors

ATTEST:  DATE: 2-13-2009  
Wayne A. Lowery, General Manager  
Secretary to the Board of Directors