

EL DORADO HILLS COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING

February 4, 2009

MINUTES

CALL TO ORDER

President Tony Rogozinski brought the special meeting to order on Wednesday, February 4, 2009, at 1:03 p.m. Directors Guy Gertsch, Justin Masters, and Billy Vandegrift were in attendance. Noelle Mattock was absent. Thirty-one staff members were present. Two members of the public were present for part of the meeting.

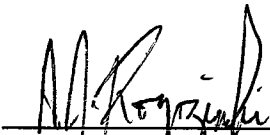
1. Discussion with members of the Board and District employees on issues of general interest.

Members of the Board met with district employees on general issues of concern regarding the Community Services District. No action was taken.

Adjournment

President Rogozinski adjourned the meeting at approximately 3:45 p.m.

APPROVED:

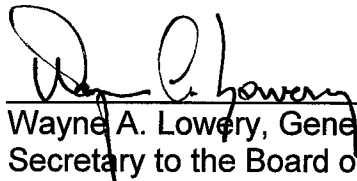


Tony Rogozinski, President
EDHCSD Board of Directors

DATE:

3/12/09

ATTEST:



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

DATE:

3.13.2009