

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

**February 26, 2009**

**MINUTES**

**CALL TO ORDER**

President Tony Rogozinski brought the special meeting to order on Thursday, February 26, 2009, at 5:30 p.m. Directors Guy Gertsch (arrived 5:50 pm), Justin Masters, Noelle Mattock (arrived 5:40 pm), and Billy Vandegrift were in attendance. Also present were Assistant General Manager Sandi Kukkola, General Manager Wayne Lowery, Director of Planning Dianna Hillyer, Director of Parks Kent Oakley, Director of Recreation Marni Francisco-Cady, Director of Finance Allison Hamaker, staff members Ed Lenger, Tracey Lynn Lowry and Frank Sianez, and 6 members of the public.

**Motion #1**                    **Director Masters moved and Director Vandegrift seconded the motion to approve the agenda. Motion carried 4-1-0 (Gertsch absent).**

- 1.     Approve proposal by RJM Group Inc. dated February 23, 2009 and in the amount of \$43,725. for the preparation of construction drawings and specifications as indicated in Phase B of the proposal for the Harvard Way Parking Lot Project in the El Dorado Hills Community Park.**

Director of Parks Kent Oakley gave an overview of the proposal and fielded questions of the board members.

**Motion #2**                    **Director Vandegrift moved and Director Rogozinski seconded the motion to approve proposal by RJM Group Inc. dated February 23, 2009 and in the amount of \$43,725. for the preparation of construction drawings and specifications as indicated in Phase B of the proposal for the Harvard Way Parking Lot Project in the El Dorado Hills Community Park. Motion carried 5-0-0.**

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

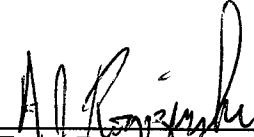
President Rogozinski outlined the planned objectives for this evening's meeting and the specific accomplishments the board hoped to address.

**Adjournment**

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President Rogozinski adjourned the meeting at approximately 7:30 p.m.

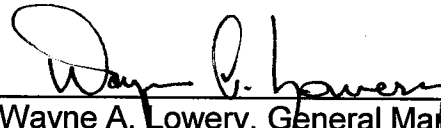
APPROVED:

  
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Tony Rogozinski, President  
EDHCSD Board of Directors

DATE:

3/12/09

ATTEST:

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

DATE:

3.13.2009