

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

June 9, 2009

MINUTES

CALL TO ORDER

President Tony Rogozinski brought the special meeting to order on Tuesday, June 9, 2009, at 6:40 p.m. in the El Dorado Hills Community Services District Parks Department Conference Room. Directors Guy Gertsch, Justin Masters, Noelle Mattock and Billy Vandegrift were in attendance. Also present were legal counsel Jackie McHaney and Lindsay Anderson, Assistant General Manager Sandi Kukkola and General Manager Wayne Lowery for a portion of the meeting.

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

CLOSED SESSION


- A. **Closed session under California Government Code §54957, regarding the annual performance review of an employee: General Manager.**
- B. **Closed session under California Government Code §54957.6(a), conference with labor negotiator regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of its employees represented by the El Dorado Hills Community Services District Employees Association Local No. 1 and/or all unrepresented employees.**

President Rogozinski announced that general direction was given to staff.

Adjournment

President Rogozinski adjourned the meeting at approximately 9:15 p.m.

APPROVED:  DATE: 8/13/09
Tony Rogozinski, President
EDHCSD Board of Directors

ATTEST:  DATE: 8.13.2009
Wayne A. Lowery, General Manager
Secretary to the Board of Directors