

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

June 23, 2009

MINUTES

Call to Order

President Tony Rogozinski brought the special meeting to order on Tuesday, June 23, 2009, at 6:08 p.m. Directors Guy Gertsch, Justin Masters, Noelle Mattock, and Billy Vandegrift were in attendance. Also present were General Manager Wayne Lowery and Human Resources Analyst Tracey Lynn Lowry. Bob Thurbon was present as legal counsel.

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

President Rogozinski announced that the board was about to enter closed session requested comments from members of the public. No public comments were received.

Closed Session

- A. **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.**

- B. **Closed session under California Government Code §54957, regarding the annual performance review of an employee: General Manager.**

Upon returning to open session, President Rogozinski reported that direction was given to staff on issues of collective bargaining and the board had completed meeting with the General Manager for his annual performance review.

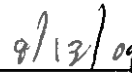
Adjournment

President Rogozinski adjourned the meeting at approximately 9:20 p.m.

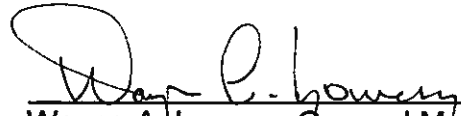
APPROVED: _____


Tony Rogozinski, President
EDHCSD Board of Directors

DATE: _____



ATTEST:



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

DATE:

6.13.2009