

EL DORADO HILLS COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING

APRIL 15, 2010

MINUTES

Call To Order

President Noelle Mattock brought the special meeting to order on Thursday, April 15, 2010, at 6:06 p.m. Directors Guy Gertsch, Justin Masters, and Tony Rogozinski and Wm. Vandegriff were in attendance. General Manager Wayne Lowery was present for a portion of the meeting.

President Mattock announced that the board was about to enter closed session. No public was present so no comments were received.

Closed Session

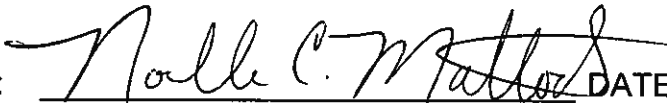
1. Closed session under California Government Code §54957, regarding the performance of an employee: General Manager.

Following closed session, President Noelle Mattock re-opened the meeting and reported that the Board took no action.

Adjournment

President Mattock adjourned the meeting at approximately 8:00 pm.

APPROVED:




Noelle C. Mattock, President
EDHCSD Board of Directors

DATE:

5/20/10

ATTEST:



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

DATE:

5-20-2010