

EL DORADO HILLS COMMUNITY SERVICES DISTRICT  
BOARD OF DIRECTORS SPECIAL MEETING

APRIL 28, 2010

MINUTES

Call To Order

President Noelle Mattock brought the special meeting to order on Wednesday, April 28, 2010, at 6:31 p.m. Directors Guy Gertsch, Justin Masters, Tony Rogozinski and Bill Vandegrift 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 8:30 pm.

APPROVED:

Noelle C. Mattock  
Noelle C. Mattock, President  
EDHCSD Board of Directors

DATE:

5/20/10

ATTEST:

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

DATE:

5-20-2010