

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

**JANUARY 5, 2010**

**MINUTES**

**CALL TO ORDER**

President Noelle Mattock brought the special meeting to order on Tuesday, January 5, 2010, at 6:03 p.m. Directors Guy Gertsch, Justin Masters, Tony Rogozinski and Billy Vandegriff were in attendance. General Manager Wayne Lowery, Assistant General Manager Sandi Kukkola and Human Resources Manager Tracey Lynn Lowry were present.

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

**General Business**

1. Approve change order to El Dorado Hills Community Park Aquatics Center renovation construction project for concrete repair work and additional shading.

**Motion No. 1. Director Rogozinski moved and Director Gertsch seconded the motion to approve change order to El Dorado Hills Community Park Aquatics Center renovation construction project for concrete repair work around the wading pool and additional shading. Motion carried 5-0.**

**Closed Session**

2. Pursuant to California Government Code §54956.8, conference with real estate negotiator prior to the purchase, sale, exchange or lease of real property in El Dorado Hills: Property contingent to Buckeye Union School District Silver Dove School site in the Bass Lake Hills Specific Plan Area.
3. Closed session under California Government Code §54957, regarding the performance of an employee: General Manager.

President Noelle Mattock re-opened the meeting and reported that the Board will give direction to the General Manager regarding his performance review at the next regular board meeting on January 14, 2010.

**Adjournment**

President Mattock adjourned the meeting at approximately 8:15 p.m.

APPROVED: Noelle C. Mattock DATE: 2/11/2010  
Noelle C. Mattock, President  
EDHCSD Board of Directors

ATTEST: Wayne A. Lowery DATE: 2-11-2010  
Wayne A. Lowery, General Manager  
Secretary to the Board of Directors