

EL DORADO HILLS COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING

JANUARY 30, 2010

MINUTES

CALL TO ORDER

President Noelle Mattock brought the special meeting to order on Saturday, January 30, 2010, at 8:17 a.m. Directors Guy Gertsch, Justin Masters, and Tony Rogozinski were in attendance. Director Wm. Vandegrift was absent. General Manager Wayne Lowery, Assistant General Manager Sandi Kukkola and Human Resources Manager Tracey Lynn Lowry were present. Also present was legal counsel Bob Thurbon with Thurbon and McHaney LLP.

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

Closed Session

Pursuant to 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 Noelle Mattock re-opened the meeting and reported that the Board gave general direction to staff and legal counsel. No action was taken.

Adjournment

President Mattock adjourned the meeting at approximately 11:40 a.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