

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

FEBRUARY 2, 2010

MINUTES

CALL TO ORDER

President Noelle Mattock brought the special meeting to order on Tuesday, February 2, 2010, at 6:00 p.m. Directors Guy Gertsch, Justin Masters, Tony Rogozinski and Billy Vandegrift were in attendance. Also present were Director of Recreation Ken Bailey, Director of Finance Allison Hamaker, Assistant General Manager Sandi Kukkola, General Manager Wayne Lowery, and Parks Director Kent Oakley. Seven staff members and two members of the public were in the audience.

Motion No. 1. Director Rogozinski moved and Director Gertsch seconded the motion to adopt the agenda. Motion carried 5-0.

PUBLIC COMMENT

Jeff Sellwood, "Trails Now" asked the board to consider funding for a trail linkage between Folsom and Camino through El Dorado Hills. He has recruited a number of people who can help get this job done. This is a section of the old "Rails to Trails" project, where multi use trails are placed adjacent to old railroad tracks. Mr. Sellwood can be contacted at sellwoods@gmail.com.

GENERAL BUSINESS

- 1. Public workshop to update District's strategic plan and identify budget issues for fiscal year 2010-11.**

Staff reviewed the Board's priorities identified at the January 26, 2010 Capital Improvement Project (CIP) workshop. The board said they need to know the cost of projects before making a decision on Capital Improvement Project items.

Through the budget process staff will identify potential costs of identified projects and present them to the Administration and Finance Committee for recommendation.

Each of the Department Heads reviewed accomplishments during the current fiscal year.

Finance Director Allison Hamaker outlined the budget strategies from the 2009-2010 fiscal year. She then asked for input from the Directors and Department Heads on high level budget items that fit into our objectives of Customer Service, Finance, Internal Processes, and Learning and Growth. A list was generated that included routine as well as high level projects for the next fiscal year.

ADJOURNMENT

President Mattock adjourned the meeting at approximately 8:44 p.m.

APPROVED: Noelle C. Mattock DATE: 3/11/10
Noelle C. Mattock, President
EDHCSD Board of Directors

ATTEST: Wayne A. Lowery DATE: 3.16.2010
Wayne A. Lowery, General Manager
Secretary to the Board of Directors