

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

**May 6, 2010**

**MINUTES**

**Call To Order**

President Noelle Mattock brought the special meeting to order on Thursday, May 6, 2010, at 6:30 p.m. Directors Guy Gertsch, Justin Masters, Tony Rogozinski and Bill Vandegrift were in attendance. Assistant General Manager Sandi Kukkola and General Manager Wayne Lowery were also present.

**Motion No. 1. Director Rogozinski moved and Director Masters seconded the motion to approve the agenda. Motion carried 5-0-0.**

**Consent Calendar**

1. Administration and Finance Committee (Mattock/Gertsch) recommending the Board approve a donation in the amount of \$5,000 for the El Dorado Hills Town Center July 3, 2010 fireworks show.

**Motion No. 2. Director Vandegrift moved and Director Gertsch seconded the motion to approve Administration and Finance Committee's recommendation to approve a donation in the amount of \$5,000 for the El Dorado Hills Town Center July 3, 2010 fireworks show. Motion carried 5-0-0.**

2. Administration and Finance Committee (Mattock/Gertsch) recommending the Board approve Director Vandegrift's request for \$1,900 to attend the El Dorado County Chamber of Commerce 2010 Mission Study Urban to Rural Connection to Spokane Washington and Coeur d'Alene, Idaho July 15-18, 2010.

**Motion No. 3. Director Gertsch moved and Director Masters seconded the motion to approve Administration and Finance Committee's recommendation to approve Director Vandegrift's request for \$1900 to attend the El Dorado County Chamber of Commerce 2010 Mission Study Urban to Rural Connection to Spokane Washington and Coeur d'Alene, Idaho July 15-18, 2010. Motion carried 5-0-0.**

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

**Closed Session**

3. Closed session under California Government Code §54957, regarding the performance of an employee: General Manager.
4. 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.

Following closed session, President Noelle Mattock re-opened the meeting and reported that the board gave staff direction.

**Adjournment**

President Mattock adjourned the meeting at approximately 9:50 pm.

APPROVED: Noelle C. Mattock DATE: 6/14/10  
Noelle C. Mattock, President  
EDHCSD Board of Directors

ATTEST: Wayne A. Lowery DATE: 6.14.2010  
Wayne A. Lowery, General Manager  
Secretary to the Board of Directors