EL DORADO HILLS COMMUNITY SERVICES DISTRICT
BOARD OF DIRECTORS SPECIAL MEETING

August 12, 2010

Call to Order

President Noelle Mattock brought the special meeting to order on Thursday, July 12, 2010 at 8:45 p.m. Directors Justin Masters, Tony Rogozinski and Bill Vandegrift were in attendance. Director Guy Gertsch was absent. Also present were General Manager Wayne Lowery, Assistant General Manager Sandi Kukkola, HR Manager Tracey Lynn Lowry, Administrative Assistant Kristie Downey, and 4 staff members.

General Business

1. **Ratification of General Manager's Action to layoff two positions (Support Services Supervisor and Recreation Coordinator) effective June 20, 2010.**

General Manager Wayne Lowery requested the Board to ratify his action to lay off two positions (Support Services Supervisor and Recreation Coordinator) at the end of the 2009/10 fiscal year, June 30, 2010. He explained that since this action was a part of balancing the budget as approved by the Board, he initiated the decision to eliminate the two positions. In retrospect, he believes the action needed to be ratified by Board action.

He also noted that he gave a layoff notice to the Parks Department Project Manager prior to today's meeting. Lay is effective August 26, 2010.

Motion No. 1 **Director Rogozinski moved and Director Vandegrift seconded the motion to ratify the General Manager's action to lay off two positions (Support Services Supervisor and Recreation Coordinator) effective June 30, 2010. Motion carried, 4-0-0.**

Adjournment

President Mattock adjourned the meeting at 8:55 p.m.

APPROVED: Noelle C. Mattock DATE: 9/9/10
Noelle C. Mattock, President
EDHCSD Board of Directors

ATTEST: Sandi Kukkola DATE: 9/10/10
Sandi Kukkola, Interim General Manager
Secretary to the Board of Directors