



Justin Masters, President

*Larry Brilliant, Vice President
Joe Chinn, Director*

*David Trapani, Director
Constance Wyatt, Director*

Board of Directors Special Meeting

**Friday, March 31, 2006
9:00 am**

**Pavilion
1021 Harvard Way
El Dorado Hills, CA 95762
916/933-6624**

Agenda

Call to Order

General Business

1. Fiscal Year 2005-06 Strategic Plan Workshop.
2. Approve contract amendment with Klienfelder, Inc., dated March 22, 2005 and approve an additional \$12,200 for extra geotechnical and asbestos testing service on the Community Park Maintenance Building Project. New proposed contract amount is \$25,035. (K. Oakley)
3. Approve Youngdahl Consulting Group, Inc. agreement for \$20,198 to provide geotechnical-testing services on the Promontory Community Park Project according to proposal dated January 30, 2006, and further authorizes a 10% project contingency of \$2,020. (K. Oakley)
4. Adopt Resolution No. 2006-10 Accepting Distribution of the Tax Increment for the Naef Reorganization Annexation to El Dorado Irrigation District & the El Dorado Hills Community Services District. (LAFCO Project #05-06 revised). (D. Hillyer)

Adjournment

ADA COMPLIANCE STATEMENT

In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the District Office at 916/933-6624 or edhcsd@eldoradohillscsd.org. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.