



*Justin Masters, President*

*Larry Brilliant, Vice President  
Joe Chinn, Director*

*David Trapani, Director  
Constance Wyatt, Director*

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### **Board of Directors Special Meeting**

**Tuesday, May 23, 2006  
6:00 pm**

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

### **Agenda**

#### **Call to Order**

#### **Closed Session<sup>1</sup>**

1. Closed session under California Government Code §54957, regarding the appointment, employment, evaluation of performance, or dismissal of an employee. Position: General Manager.

#### **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](mailto: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.*

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<sup>1</sup> Closed Sessions may be called as necessary for personnel, litigation, and labor relations or to meet the negotiator prior to the purchase, sale, exchange or lease of real property.