



Justin Masters, President

Larry Brilliant, Vice President
Joe Chinn, Director

David Trapani, Director
Constance Wyatt, Director

Board of Directors Special Meeting

Tuesday, August 22, 2006
6:30 pm

Parks Conference Room
1130 St. Andrews Drive
El Dorado Hills, CA 95762
916/933-6624

Agenda

Call to Order

- **Pledge of Allegiance**
- **Roll Call**
- **Adoption of Agenda**

General Business

1. Adopt Resolution No. 2006-28 Levying Property Taxes on Property within the District, Establishing Tax Rates and Statements of Tax therein for Fiscal Year 2006-07.
2. Review Fiscal Year 2006-07 Strategic Plan.
3. Approve consulting services with Bristol & Associates for completion of strategic plan process.

Closed Session¹

¹ *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.*

3. Closed session under California Government Code §54956.8, conference with real estate negotiator prior to the purchase, sale, exchange or lease of real property in Blackstone Subdivision, Valley View Specific Plan Area, El Dorado Hills owned by Lennar Communities. Discussion includes but is not limited to proposed park sites within tentative map TM 99-1359R. [Blackstone Agreement]

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.