



Justin Masters, President

*Larry Brilliant, Vice President
Joe Chinn, Director*

*David Trapani, Director
Constance Wyatt, Director*

Board of Directors Special Meeting

**Saturday, October 7, 2006
9:00 am**

**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. Review draft General Manager Goals and Objectives, draft fiscal year 2006-07 Strategic Plan and approve final Goals and Objectives plan for the 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. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.