



*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**

**Thursday, October 26, 2006**  
**7:00 pm**

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

### **Teleconference<sup>1</sup> with Director Wyatt:**

**Av Monterrey 2840 Casa 5**  
**Col Lomas de Costa Azul**  
**Acapulco, Mexico**

### **Amended Agenda**

(10/25/06)

### **Call to Order**

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

### **General Business**

1. Hold Public Hearing to hear presentation on the EDH CSD 2006 Park and Recreation Facility Master Plan Update from MIG, Inc. representatives, accept public comment and have board discussion.
2. Approve proposal from EPS, Inc. to prepare an EDH CSD Nexus Study Update and authorize General Manager to execute same (*D. Hillyer*)

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<sup>1</sup> **Teleconference:** Agenda is posted at the teleconference location. During the meeting, all votes will be taken by roll call.

3. **Closed Session:** 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.

### **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.*