



*Larry Brilliant, President*

*Justin Masters, Director*  
*Tony Rogozinski, Director*

*David Trapani, Director*  
*Bill Vandegrift, Vice President*

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## **Board of Directors Special Meeting**

**Tuesday, February 20, 2007**

**7:00 pm**

**Pavilion Meeting Room**

**1021 Harvard Way**

**El Dorado Hills, CA 95762**

**916/933-6624**

### **Agenda**

#### **Call to Order**

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

#### **Consent Calendar**

1. Approve upcoming board member meetings and/or reports of recent board committees (continued February 8, 2007, Agenda Item No. 14; *W. Lowery*).

#### **General Business**

2. **Public Hearing:** Hold Public Hearing and adopt Resolution No. 2007-05 accepting the final engineer's report, establishing the Lesarra Landscape and Lighting Assessment District #35 and directing auditor of El Dorado County to levy and collect assessments for Fiscal Year 2007-2008 (*D. Hillyer*)
3. Public workshop to receive comments from El Dorado Hills residents and staff on strategic and budget planning issues for fiscal year 2007-08.

#### **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.*