



Larry Brilliant, President

Justin Masters, Director
Tony Rogozinski, Director

David Trapani, Director
Bill Vandegrift, Vice President

Board of Directors Special Meeting

Tuesday, March 6, 2007
7:00 pm
Parks Conference Room
1030 St. Andrews Drive
El Dorado Hills, CA 95762
916/933-6624

Agenda

Call to Order

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

Community Comment¹

Closed Session²

1. Closed session under California Government Code pursuant to subdivision B, §54956.9, conference with legal counsel regarding pending litigation: One case.

General Business

2. Conduct workshop to develop priorities on Cycle 2 strategic and budget planning issues for fiscal year 2007-08. Discussion includes review of projects, programs and funding opportunities for the next budget year. Board will complete a one page plan including development of budget preparation direction for staff.

¹ **Community Comments:** *At this time, members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board, provided that NO discussion or action may be taken on items not on the agenda unless authorized by law. Issues presented in Community Comments may be referred to staff or scheduled on a future board agenda. Comments shall be limited to three minutes per person and an overall time limit of 20 minutes.*

² **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.*

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.