



*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**

**Wednesday, April 11, 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 Comment**<sup>1</sup>

#### **Closed Session**<sup>2</sup>

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. Workshop to provide clarification on high level strategic planning issues.

#### **Adjournment**

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<sup>1</sup> **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.*

<sup>2</sup> **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.*