



Justin Masters, Director  
Tony Rogozinski, Director

Larry Brilliant, President

David Trapani, Director  
Bill Vandegrift, Vice President

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### Board of Directors Special Meeting

Wednesday, August 15, 2007  
6:00 pm

Parks Conference Room  
1030 St. Andrews Drive  
El Dorado Hills, CA 95762  
916/933-6624 or [www.edhcsd.org](http://www.edhcsd.org)

#### Teleconference<sup>1</sup> with Director Vandegrift:

2881 Tam O'Shanter  
El Dorado Hills, CA 95762

#### Agenda

#### **6:00 pm**      Closed Session<sup>2</sup>

A. Closed session under California Government Code §54957.6(a), conference with labor negotiator regarding the salaries, salary schedules or compensation paid in the form of fringe benefits of its employees represented by the El Dorado Hills Community Services District Employees Association Local No. 1 and/or all unrepresented employees.

#### 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 [mail@edhcsd.org](mailto:mail@edhcsd.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.*

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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.  
<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. Members of the public may address the board prior to closing the meeting.