



Larry Brilliant, President

Justin Masters, Director
Tony Rogozinski, Director

David Trapani, Director
Bill Vandegrift, Vice President

Board of Directors Special Meeting

Thursday, August 23, 2007
7:00 pm

1021 Harvard Way
El Dorado Hills, CA 95762
916/933-6624 or www.edhcsd.org

Agenda

7:00 pm **Call to Order**

- Pledge of Allegiance
- Roll Call
- Adoption of Agenda¹

GENERAL BUSINESS

1. **Public Workshop:** Board review and receive public comment on the proposed five-year Capital Improvement Program (CIP) budget for Fiscal Year 2007-08. (*D. Hillyer*)

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. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.

¹**Adoption of Agenda:** *This agenda may be amended up to 72 hours (7:00 p.m. Monday) prior to the meeting being held. An AGENDA in FINAL FORM is located in the kiosk in front of the District Office as well as each of the El Dorado Hills Fire Stations. Additionally, a copy of the FINAL AGENDA is available on the District's website at www.edhcsd.org. Support material is available for public inspection at the receptionist counter in the District Office. Sessions of the Board of Directors may be recorded and members of the audience are asked to step to the microphone and give their name and address before addressing the Board. For anyone having difficulty hearing, listening assistance headphones are available from the Board clerk.*