



May 21, 1962

Larry Brilliant, President

Justin Masters Director
Tony Rogozinski, Director

David Trapani, Director
Bill Vandegrift, Vice President

Board of Directors Special Meeting

Tuesday, September 11, 2007
6:00 pm

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

Agenda

Call to Order

- Pledge of Allegiance
- Roll Call
- Adoption of Agenda¹

Community Comment²

1. Closed session³ under California Government Code §54956.8, conference with real estate negotiator prior to the purchase, sale, exchange or lease of real property in Serrano Specific Plan near the intersection of Serrano Parkway and Bass Lake Road.
2. Approve Five Year Capital Improvement Plan and Fiscal Year 2008-09 Capital Budget. (D. Hillyer)

Adjournment

¹Copy of agenda materials available in the District Office. For anyone having difficulty hearing, listening assistance headphones are available from the Board clerk.

² **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.

³ 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.