



May 21, 1962

Wm. F. Vandegrift, President

Larry Brilliant, Director  
Tony Rogozinski, Vice President

Justin Masters, Director  
David Trapani, Director

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## Board of Directors Special Meeting

April 30, 2008  
Wednesday, 6:30 pm

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

### Agenda

#### Call to Order

- Pledge of Allegiance
- Roll Call
- Adoption of Agenda<sup>i</sup>

#### Community Comment<sup>ii</sup>

#### General Business

1. Approve draft Pay for Performance Program prepared by CPS Human Resource Services. (Continued April 15, 2008, Agenda Item No. 3)

#### Closed session

2. 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.*

<sup>i</sup> 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](http://www.edhcsd.org).

<sup>ii</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.