



## **Board of Directors Special Meeting**

Thursday, August 28, 2008  
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)

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*Estab: May 21, 1962*

**Wm. F. Vandegrift, President**

*Larry Brilliant, Director  
Tony Rogozinski, Vice President*

*Justin Masters, Director  
Rob Vomund, Director*

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## **AGENDA**<sup>1</sup>

### **Call to Order**

- Pledge of Allegiance
- Roll Call
- Adoption of Agenda<sup>2</sup>

### **General Business**

1. Recommend award of contract to Stantec Consulting, Inc., in the amount of \$49,372.00 for the preparation of Construction Drawings based on the approved streetscape master plans for Canterbury Circle, Riviera Circle and the EDH Blvd: Francisco to Green Valley Medians. (*K. Oakley*)

### **Closed Session**<sup>3</sup>

2. Closed session under California Government Code §54957, regarding the appointment, employment, evaluation of performance or dismissal of an employee: General Manager. (*W. Vandegrift*)

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<sup>1</sup> *Speaker's Card/Request to Speak: If you would like to address the Board of Directors on a scheduled agenda item, please complete the Request to Speak Form. The card is at the table at the entrance to the meeting room. Please identify on the card your name, address, and the item on which you would like to speak and return to the Board Secretary. The Request to Speak Form assists the President in ensuring that all persons wishing to address the Board are recognized. Your name will be called at the time the matter is heard by the Board.*

<sup>2</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). 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.*

<sup>3</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.*



## **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.*