



Board of Directors Special Meeting

Tuesday, October 28, 2008
6:00 pm

Parks Conference Room
1030 St. Andrews Drive
El Dorado Hills, CA 95762
916/933-6624 or www.edhcsd.org

Est: May 21, 1962

Wm. F. Vandegrift, President

*Larry Brilliant, Director
Tony Rogozinski, Vice President*

*Justin Masters, Director
Rob Vomund, Director*

AGENDA¹

Call to Order

- Pledge of Allegiance
- Roll Call
- Adoption of Agenda²

General Business

1. Review and update District's FY 2008-09 Balanced Scorecard strategic initiatives. (*W. Lowery*)
2. Approve General Manager FY 2008-09 Performance Plan. (*W. Lowery*)

Adjournment

¹ **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.

² 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.