



## **Board of Directors Special Meeting**

Tuesday, May 25, 2010  
6:00 pm

Pavilion Meeting Room  
1021 Harvard Way  
El Dorado Hills, CA 95762  
916/933-6624 or [www.edhcsd.org](http://www.edhcsd.org)

---

*Estab: May 21, 1962*

*Noelle Mattock, President*

*Guy Gertsch, Vice President*  
*Tony Rogozinski, Director*

*Justin Masters, Director*  
*Wm. F. Vandegrift, Director*

---

## **AGENDA**

### **Call to Order**

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

### **General Business**

1. Review 10 year budget forecast (*S. Shannon*)
2. Adopt preliminary General Fund budget for fiscal year 2010-2011 and schedule June 10, 2010 to adopt the final FY 2010-2011 budget. (*S. Shannon*)
3. Adopt preliminary CC&R Fund budget for fiscal year 2010-2011 and Adopt preliminary budget for fiscal year 2009-2010 and schedule June 10, 2010 to adopt the final FY 2010-2011 budget. (*S. Shannon*)
4. Adopt Resolution No. 2010-06 Accepting, Filing and Approving Preliminary Engineer's Report for Budgets and Assessments for the Landscaping and Lighting Assessment District for Fiscal Year 2010-11 and setting a Public Hearing for June 10, 2010 on the Fiscal Year 2010-11 Annual Assessments. (*Continued May 20, 2010, Agenda item No. 13; S. Shannon*)

### **Closed Session**

5. Pursuant to 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**

---

<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).