



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

Estab: May 21, 1962

Noelle Mattock, President

Guy Gertsch, Vice President
Tony Rogozinski, Director

Justin Masters, Director
Wm. F. Vandegrift, Director

AMENDED AGENDA

(Amended 5/24/2010; 4:00pm)

6:00 pm Call to Order and Recess to Closed Session¹

Closed Session

1. Closed session 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.
2. Closed session pursuant to California Government Code §54957, regarding the performance of an employee: General Manager.

7:00 pm Call to Order

- Pledge of Allegiance
- Adoption of Agenda²

General Business

¹ *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. Closed session items listed at end of this agenda. (Calif. Govt. Code §54000, et. seq.)*

² **Adoption of Agenda:** *This agenda may be amended up to 24 hours (6:00 p.m. Monday) prior to the meeting being held. 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.*



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 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*)

Adjournment