



Board of Directors Special Meeting

Friday, January 22, 2010

9:00 AM

Pavilionⁱ
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

AGENDA

Call to Order

- Pledge of Allegiance
- Roll Call
- Adoption of Agendaⁱⁱ

Closed Sessionⁱⁱⁱ

Pursuant to California Government Code §54956.8, conference with real estate negotiator prior to the purchase, sale, exchange or lease of real property in El Dorado Hills: APN 108-130-12 (Taylor) and APN 108-070-08 (Veerkamp). Parcels are adjacent to the Silver Dove School Site (Buckeye Union School District) in the Bass Lake Hills Specific Plan Area.

Adjournment

ⁱ Board members will travel to the referenced parcels to evaluate and take a physical inventory of the property site.

ⁱⁱ 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.

ⁱⁱⁱ 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.