



Board of Directors Special Meeting

**Saturday, January 30, 2010
8:00 am**

**Parks Conference Room
1030 St. Andrews Drive
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*

AGENDAⁱ

Call to Order

- **Pledge of Allegiance**
- **Roll Call**
- **Adoption of Agenda**ⁱⁱ

Closed Session

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.

Adjournment

ⁱ **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.

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.