



# Board of Directors Special Meeting Agenda<sup>1</sup>

Tuesday, February 2, 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*

## Call to Order<sup>2</sup>

- Pledge of Allegiance
- Roll Call
- Adoption of Agenda<sup>3</sup>

## Community Comment<sup>4</sup>

## General Business

1. Public workshop to update District's strategic plan and identify budget issues for fiscal year 2010-11.

## Adjournment

*The next regularly scheduled meeting of the El Dorado Hills Community Services District Board of Directors is February 11, 2010 at 1021 Harvard Way, El Dorado Hills, California.*

This agenda and packet items are available online at the EDHCS D website: [http://www.edhcsd.org/board\\_of\\_directors](http://www.edhcsd.org/board_of_directors)

### **ADA COMPLIANCE STATEMENT**

*In compliance with the Americans with Disabilities Act, if you need special assistance or materials to participate in this meeting, please contact the District Office at 916/933-6624 or [mail@edhcsd.org](mailto:mail@edhcsd.org). Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.*

<sup>1</sup> **Public Records Available:** Any writing that is a public record and is distributed to all or a majority of the Board of Directors are available for immediate public inspection in the District Office, 1021 Harvard Way, El Dorado Hills. Public records distributed during the meeting shall be made available to review at the meeting. For purposes of the Brown Act §54954.2(a), the numbered items on this Agenda give a brief description of each item of business to be transacted or discussed. Recommendations of the staff, as shown, do not prevent the Board from taking other action.

<sup>2</sup> **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.

<sup>3</sup> **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](http://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.

<sup>4</sup> **Community Comments:** At this time, members of the public may address the Board of Directors regarding any items within the subject matter jurisdiction of the Board, provided that NO action may be taken on items not on the agenda unless authorized by law. Comments shall be limited to three minutes per person and an overall time limit of 20 minutes.