



## **Board of Directors Special Meeting**

Tuesday, January 12, 2010  
6:00 pm

Parks Conference Room  
1030 St. Andrews Drive  
El Dorado Hills, CA 95762  
916/933-6624 or [www.edhcsd.org](http://www.edhcsd.org)

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*Estab: May 21, 1962*

*Noelle Mattock, President*

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

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

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## **AGENDA**

### **Call to Order**

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

### **6:00 pm Closed Session<sup>ii</sup>**

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**

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<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). 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>ii</sup> **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.