



Board of Directors Special Meeting

Tuesday, January 26, 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

AGENDAⁱ

Call to Order

- Pledge of Allegiance
- Roll Call
- Adoption of Agendaⁱⁱ

Business

1. Approve Proclamation recognizing Doris Lockness on her one hundredth birthday.
2. Public workshop to review Five Year Capital Improvement Plan (CIP), fiscal strategies, and priorities for future capital projects.
3. Approve Capital Improvement Plan (CIP) project priority ranking and direct staff to develop an action plan for moving forward with Plan implementation.

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.