

**Board of Directors**  
**Special Meeting**



Tuesday, January 24, 2012  
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*

***Tony Rogozinski, President***

***Wm. F. Vandegrift, Vice President***  
***Wayne A. Lowery, Director***

***Guy Gertsch, Director***  
***Noelle Mattock, Director***

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***Mission Statement***

*“Enhance the quality of life for El Dorado Hills Residents through innovative, responsible leadership and by providing superior services and facilities.”*

**AGENDA**

**Call to Order**

**Community Comment<sup>i</sup>**

**Closed Session<sup>ii</sup>**

1. Closed Session pursuant to Government Code Section 54956.9 (b)(3)(C), Pending Litigation: one case

**General Business**

2. Review and approve Request for Proposal and hiring process for the El Dorado Hills Community Services District. (*Lowry*)
3. Amend Interim General Manager contract Section 3.3 Salary to allow for salary payment to be made on an hourly basis of \$68 per hour. (*Kukkola*)

**Adjournment**



**El Dorado Hills Community Services District  
Board of Directors Special Meeting Agenda**

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<sup>i</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.*

<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.*