

Board of Directors
Special Meeting

Tuesday, April 17, 2012
7:30 pm

Parks Conference Room
1030 St. Andrews Drive
El Dorado Hills, CA 95762

916/933-6624 or www.edhcsd.org



Estab: May 21, 1962

Tony Rogozinski, President

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

Guy Gertsch, Director
Noelle Mattock, Director

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 Commentⁱ

Closed Sessionⁱⁱ

1. Closed Session pursuant to Government Code Section 54956.9 (b)
Potential Litigation: two cases.

General Business

2. Consideration of the Nomination by the El Dorado Hills Community Services District Board of Directors of Noelle Mattock to run for the CSDA Board of Directors.

Adjournment

ⁱ **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.*

ⁱⁱ **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.*