Parks Department
Conference Room
1030 St. Andrews Drive,
El Dorado Hills, CA
916/933-6624
www.eldoradohillscsd.org

Board of Directors
Special Meeting Agenda[1]
Tuesday, August 30, 2016
5:30 pm

Estab: May 21, 1962

Terry Crumpley, President
Allan Priest, Vice President ***Wayne Lowery, Director***
Noelle Mattock, Director ***William F. (Billy) Vandegrift, Director***

Mission Statement

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

Call to Order[2]

- Roll Call
- Pledge of Allegiance
- Moment of Silence to honor those Americans serving in the Military
- Adoption of Agenda[3]

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[1] ***Public Records Available:*** *Any writing that is a public record and is distributed to all or a majority of the Board of Directors is 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.*

[2]***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.*

[3]**Adoption of Agenda:** *This agenda may be amended up to 72 hours (6:30 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. 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.*

Board of Directors' Comments & Future Agenda Items

Adjournment to Closed Session

Closed Session

A. RECRUITMENT, APPOINTMENT OF INTERIM AND PERMANENT GENERAL MANAGER (Government Code § 54957(b)

B. CONFERENCE WITH LABOR NEGOTIATOR (Government Code § 54597.6(a)
Agency Designated Representative: Kristianne Seargeant and Katrina Jackson
Employee Organization: El Dorado Hills Community Services District Employees Association Local 1

Report out of Closed Session

1. Report out of Closed Session

Adjournment

The next regularly scheduled meeting of the El Dorado Hills Community Services District Board of Directors is Thursday, September 8, 2016, 6:30pm,at 1021 Harvard Way, El Dorado Hills, California.

This agenda and packet items are available online at the EDHCSD website:

http://www.eldoradohillscsd.org/csd-board.html

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. Notification 48 hours prior to the meeting will enable the District to make reasonable arrangements to ensure accessibility to this meeting and agenda materials.