



## **VIRTUAL PARTICIPATION**

**Attend Meeting Online:**  
<https://us02web.zoom.us/j/84456084590>

**Call-in Option:**  
1 (669) 900-6833

**Meeting ID:**  
844 5608 4590

**Board of Directors  
Administration and Finance Committee  
1021 Harvard Way, El Dorado Hills, CA / Virtual Hybrid**

**April 26, 2021  
1:00 p.m.  
MEETING AGENDA**

Allan Priest, Director  
Sean Hansen, Director

### ***Mission Statement***

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

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***\*NOTE: All public meeting participants wishing to provide Public Comment in the Administration and Finance Committee Meeting must notify the Clerk of the Board no later than Monday, April 26, 2021 at 12:00 p.m. Please email your RSVP to [bditonno@edhcsd.org](mailto:bditionno@edhcsd.org)***

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### **Call to Order**

- Roll Call
- Adoption of Agenda

### **Committee Member Comments & Future Agenda Items**

### **Public Comment**

### **General Business**

1. Review FY22 Preliminary Budget and Approve to Advance to Full Board for Review (T. Gotro)

### **Adjournment**

### **PUBLIC MEETING CONDUCT**

Board Meeting Conduct is outlined in District Policy 5030, which can be found on our website: [EDHCSD Board Policies](#).

To comply with physical distancing requirements, the Board Chambers will remain closed to members of the public and all public participation will be handled remotely until further notice.

Public Participation in District Board Meetings is outlined on page one (1) of this Agenda. *Please note you will not be able to join the meeting until the posted start time.*

If you choose not to observe the Board of Directors Committee meeting but wish to make a comment on a specific agenda item, please submit your comment via email to the Clerk of the Board as outlined on page one (1) of this Agenda. The Clerk of the Board will provide receipt of your comment(s), forward comment(s) to the Committee Members, and place notation into the minutes of the meeting. The Clerk of the Board is here to assist you, please call (916) 614-3212 if you need any assistance with directions to access the meeting.

### **PROTOCOLS FOR PUBLIC COMMENT**

Time for public comment will be provided at every meeting.

Public comment will only be received at designated periods as called by the Committee Chair.

Individuals will have three (3) minutes to address the Board with an overall time allotment of 20 minutes per topic.

Except with the consent of the Committee Chair, individuals shall be allowed to speak to an item only once.

Comment requests received by the deadline, as outlined on page one (1) of this agenda, will be called upon by the Clerk of the Board to speak during the designated time(s).

The Committee Chair may permit the 'Raise Hand' feature to be implemented allowing any members to request comment in the moment. Note: use of this feature is at the discretion of the Committee Chair. Any person(s) who submit their comment requests to the Clerk of the Board will be called upon first.

Committee members may ask clarifying questions but will not engage in substantive dialogue with persons providing input to the Committee.

If any person(s) providing comments to the Committee creates a disruption to the meeting by refusing to follow guidelines, the Committee Chair may take the following actions:

- Step 1 - Request the person(s) adhere to Public Meeting guidelines. If the person refuses, the Committee Chair may have the speaker's microphone turned off.
- Step 2 - If the disruption continues, the Committee Chair may order a recess of the Committee meeting.
- Step 3 - If the disruption continues further, the Committee Chair may order the removal of the person from the Committee meeting.

### **AGENDA FOOT NOTES**

1. **Zoom Webinar:** *All participants will be entered into the meeting with disabled video/audio and will remain this way through the duration of the meeting to allow for viewing/listening purposes only. If request for Public Comment has been submitted to the Clerk of the Board by the deadline outlined on page one (1) of this agenda, your name will be called and you will be provided the opportunity to address the Board of Directors in accordance with current District Policy guidelines as outlined in Protocols for Public Comment.*
2. **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 by contacting the District Office. 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.*
3. **Adoption of Agenda:** *This agenda may be amended up to 72 hours prior to the meeting being held. An AGENDA in FINAL FORM is located in the kiosk in front of the District Office. Additionally, a copy of the FINAL AGENDA is available on the District's website at [www.edhcsd.org](http://www.edhcsd.org).*
4. **General Public Comments:** *At this time, members of the public may address the Board of Directors Committee Members regarding any items within the subject matter jurisdiction of the Committee, provided that NO action may be taken on items not on the agenda unless authorized by law. Individuals will have three (3) minutes to address the Committee Members with an overall time allotment of 20 minutes per topic.*