

EL DORADO HILLS COUNTY WATER DISTRICT

NINE HUNDRED TWELVTH MEETING OF THE BOARD OF DIRECTORS

Thursday, July 14, 2025, 3:00 p.m.

District Office, 1050 Wilson Boulevard, El Dorado Hills, CA 95762

I. CALL TO ORDER

Vice President White called the meeting to order at 3:00 p.m. Directors in attendance: White, Donelli, Gotro. Director Durante participated via Zoom. Director Manning was absent. Staff in attendance: Chief Lilienthal and Director of Finance Braddock. Counsel Mike Cook was also in attendance.

II. PLEDGE OF ALLEGIANCE

III. ORAL COMMUNICATIONS - None

IV. CLOSED SESSION

- A. Closed Session pursuant to Government Code Section 54956.9(D)(1):
Conference with legal counsel regarding existing litigation: Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633**

The Board adjourned to closed session at 3:01 p.m.

Director White made a motion for the Board to approve the settlement agreement and release in full of all claims and rights, and authorize the Board Vice President to execute the agreement, seconded by Director Donelli and unanimously carried. (Roll Call: Ayes: 4; Noes: 0; Absent:1)

The meeting reconvened at 3:33 p.m. Director White reported that direction was given to counsel to proceed.

V. ADJOURNMENT

The meeting was adjourned at 3:33 p.m.

Approved:



Greg Durante, President



Jessica Braddock, Board Secretary

This is a summary of the meeting. Board Meetings are recorded, and anyone wanting to listen to the full meeting recording should contact the main office at 916-933-6623 or clerkoftheboard@edhfire.com.