

**EL DORADO HILLS COUNTY WATER DISTRICT**

**NINE HUNDRED FOURTEENTH MEETING OF THE BOARD OF DIRECTORS**

---

---

**Thursday, August 7, 2025, 4:00 p.m.**

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

**I. CALL TO ORDER**

President Durante called the meeting to order at 4:00 p.m. Directors in attendance: Durante, White, Gotro, and Manning. Director Donelli was absent. Staff in attendance: Chief Lilienthal and Director of Finance Braddock. Counsel Mike Cook was also in attendance.

**II. DISCUSS THE STRATEGIC PLAN**

**A. Review the current Strategic Plan** – Chief Lilienthal provided a detailed overview of the Strategic Plan.

**III. ADJOURNMENT**

The meeting was adjourned at 5:09 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](mailto:clerkoftheboard@edhfire.com).*