

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED THIRTY SEVENTH MEETING
(A Special Meeting)
Friday, March 11, 2016
5:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order and Pledge of Allegiance
- II. Oral Communications
 - A. Any person wishing to address the Board on any item that is not on the Agenda may do so at this time. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.
- III. Committee Reports
 - A. Administrative Committee (Directors Durante and Hidahl)
 - 1. **Closed Session** pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits; District negotiators are Directors Hidahl and Durante
 - 2. **Closed Session** pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation; Title: Fire Chief David Roberts
- IV. Oral Communications
 - A. Directors
 - B. Staff
- V. Adjournment

*Director Barbara Winn will be attending via teleconference from
177 E Colorado Blvd, 9th Floor
Pasadena, CA 91105*

Note: Action may be taken on any item posted on this agenda.

This Board meeting is normally recorded.