

**AGENDA  
EL DORADO HILLS COUNTY WATER DISTRICT  
(FIRE DEPARTMENT)  
BOARD OF DIRECTORS**

**ADMIN COMMITTEE MEETING**

**Monday, March 8, 2010  
6:00 p.m.**

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Monday, March 8, 2010 at 6:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

The purpose of the meeting is as follows:

- Review and discuss Department Communications
- Review and discuss Disciplinary Process
- Review and discuss Core Values and Rules and Regulations

DATE: March 3, 2010  
BY: Connie L. Bair, Board Secretary

Adhoc Committee: Directors Hidahl and Hartley