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

AD HOC COMMITTEE MEETING

(Chief Transition Committee)

Wednesday, February 15, 2012 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 Wednesday, February 15, 2012 at 6:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

<u>Closed Session</u>: Pursuant to Government Code Section 54957; Public Employee Performance Evaluation; Title: Chief.

DATE: February 1, 2012

BY: Connie L. Bair, Board Secretary

Chief Transition Committee: Directors Durante and Hidahl