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

ADMIN COMMITTEE MEETING

Monday, November 19, 2012 5:00 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, November 19, 2012 at 5:00 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 to review and discuss progress on the architectural design and layout of the newly proposed Station 84 (2180 Francisco Boulevard) and receive an update on the temporary station site during construction.

DATE: November 14, 2012 BY: Connie L. Bair, Board Secretary

Admin Committee: Directors Hidahl and Barber