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

## **ADMIN COMMITTEE MEETING**

Tuesday, May 29, 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 Tuesday, May 29, 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.

The purpose of the meeting is to review and discuss construction plans and alternatives for Station 84 (2180 Francisco Boulevard).

DATE: May 25, 2012

BY: Connie L. Bair, Board Secretary

Admin Committee: Directors Hidahl and Barber (Alternate: Director Hartley)