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

REGIONAL OPERATIONS COMMITTEE

Tuesday, February 28, 2012 2:00 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, February 28, 2012 at 2:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, Station 85,1050 Wilson Boulevard, El Dorado Hills, California.

The purpose of the meeting is to review and discuss ongoing contract for services with Latrobe Fire Protection District; implementation and monitoring issues; and alternative strategies.

DATE: February 23, 2012

BY: Connie L. Bair, Board Secretary

Regional Operations Committee: Directors Barber and Hartley