

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

ADMIN COMMITTEE MEETING

Monday, July 1, 2013

8:00 a.m.

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Monday, July 1, 2013 at 8:00 a.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 and schedules for the new Station 84 construction project (2180 Francisco Boulevard).

DATE: June 17, 2013
BY: Connie L. Bair, Board Secretary

Admin Committee: Directors Hidahl and Barber