

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

**REGIONAL OPERATIONS COMMITTEE**

**Friday, September 6, 2013  
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 Friday, September 6, 2013 at 5:00 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 annexation of Latrobe Fire Protection District.

DATE: September 3, 2013  
BY: Connie L. Bair, Board Secretary

Regional Operations Committee: Directors Barber and Hartley (Director Hidahl will substitute for Director Barber).