



El Dorado Hills Fire Department

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

**ADMIN COMMITTEE MEETING
(Building Committee)**

**Tuesday, March 10, 2015
4:00 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, March 10, 2015 at 4:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

- Public Comment

Items to be discussed:

- Review and discuss progress of construction of Fire Station 84
- Review and approve Payment 007 to SW Allen Construction Inc.
- Review and approve generator payment to Carnahan Electric
- Review and approve change orders to date

DATE: March 3, 2015
BY: Connie L. Bair, Board Secretary

Admin Committee: Directors Hidahl and Winn