



El Dorado Hills Fire Department

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

FIRE COMMITTEE MEETING

Tuesday, March 10, 2015
2:30 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 2:30 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:

- Mid-year review of the 2014/15 budget
- Need for separate accounting for the Latrobe area
- Development Fees and Capital Improvement Plan
- Unfunded liability with CalPERS Retirement
- Reserve Policy

DATE: March 4, 2015
BY: Connie L. Bair, Board Secretary

Fire Committee: Directors Hus and Winn