



EL DORADO HILLS FIRE DEPARTMENT

"Serving the Communities of El Dorado Hills, Rescue and Latrobe"

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

AD HOC COMMITTEE MEETING (Human Resources)

Monday, August 3, 2015
3:00 p.m.

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Monday, August 3, 2015 at 3:00 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:

- **Closed Session**: Pursuant to Government Code Section 54957 and 54957.6; Public Employee Performance Evaluation; Position: Contracted employment with CPS Personnel Services; and
- **Closed Session**: Pursuant to Government Code Section 54957(b) (1); Public Employee Performance Evaluation: Development of Evaluation Criterion and Protocols.

DATE: July 21, 2015
BY: Connie L. Bair, Board Secretary

Ad Hoc Committee: Directors Durante and Winn