



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

STRATEGIC PLANNING COMMITTEE

**Friday, June 3, 2016
10:00 a.m.**

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Friday, June 3, 2016 at 10:00 a.m. The meeting will be held at the El Dorado Hills Fire Department at 1050 Wilson Blvd., El Dorado Hills, California.

The purpose of the meeting is to:

- Review and discuss options for permanent housing at Station #91
- Review and discuss Transfer from El Dorado County to El Dorado Hills County Water District of Latrobe Area Real Property Tax Revenues pursuant to Revenue and Taxation Code Section 99.02

DATE: May 26, 2016
BY: Jessica Braddock, Board Secretary

Regional Operations Committee: Directors Hartley and Hidahl