

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED ELEVENTH MEETING OF THE BOARD OF DIRECTORS (A SPECIAL MEETING)

Thursday, July 16, 2014

6:00 p.m.

District Office, 1050 Wilson Boulevard, El Dorado Hills, CA 95762

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice President Hartley called the meeting to order at 6:00 p.m. and Counsel Cook led the Pledge of Allegiance. Directors in attendance: Durante, Fullerton, Hartley, and Hidahl. (President Winn was absent.) Staff in attendance: Chief Roberts.

II. ORAL COMMUNICATIONS

A. Public Comments - None

III. COMMITTEE REPORTS

A. Administrative Committee (Directors Fullerton and Hidahl)

1. **Closed Session:** Pursuant to Government Code Section 54957; Public Employee Performance Evaluation; Title: Chief

The meeting adjourned to Closed Session at 6:15 p.m. to discuss Item III.A-1.

The meeting reconvened at 7:10 p.m. Vice President Hartley stated that during Closed Session, no action was taken.

IV. ORAL COMMUNICATIONS

A. Directors – None

B. Staff - None

V. ADJOURNMENT

The meeting was adjourned at 7:15 p.m.

Approved:

Connie Bair, Board Secretary

Jim Hartley, Vice President