

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED FOURTEENTH MEETING OF THE BOARD OF DIRECTORS

Special Board Meeting
Tuesday, September 16, 2014
4:30 p.m.

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Winn called the meeting to order at 4:47 p.m. Directors in attendance: Durante, Hartley, Hidahl, Durante, Fullerton, and Winn. Staff in attendance: Chief Roberts. Counsels Cook and Sheston were also in attendance.

II. ORAL COMMUNICATIONS

A. **Public Comment** – None

III. COMMITTEE REPORTS

1. **Closed Session:** Pursuant to Government Code Section 54957 and 54957.6, review and discuss El Dorado Hills Associated Firefighters wage and benefit negotiations; Conference with Negotiating Committee (Directors Fullerton and Hidahl)

The meeting adjourned to Closed Session at 4:48 p.m. to discuss Closed Session Item III-1.

The meeting reconvened at 6:02 p.m. President Winn announced that regarding Closed Session Item III-1, the Board directed Staff to continue discussions with the Union on the side letter regarding the staffing of Latrobe.

IV. ORAL COMMUNICATIONS

- A. **Directors** – None
- B. **Staff** – None

V. ADJOURNMENT

Director Durante moved to adjourn the meeting, motion was seconded by Director Hidahl and unanimously carried.

The meeting adjourned at 6:04 p.m.

Approved:

Connie Bair, Board Secretary

Barbara Winn, President