

# EL DORADO HILLS COUNTY WATER DISTRICT

## SEVEN HUNDRED FOURTY FOURTH MEETING OF THE BOARD OF DIRECTORS (A Special Meeting)

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Tuesday, July 12, 2016

4:00 p.m.

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

### Board Workshop/Community Information Session

#### I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Hidahl called the meeting to order at 4:00 p.m. and led the Pledge of Allegiance. Directors in attendance: Hartley, Hidahl, and Hus. Staff in attendance: Chief Roberts and Director of Finance Braddock.

#### II. ORAL COMMUNICATIONS

#### III. CITYGATE PRESENTATIONS (FINAL DRAFT)

- A. Community Risk Assessment and Standards of Cover Recommendations
- B. Evaluation of Training Facility Business Plan and Recommendations
- C. Evaluation of 2016-2021 Strategic Plan and Recommendations

Stewart Gary with Citygate and Associates presented a detailed final report with topics including assessment of risk to different areas of the community, incident demands and statistics, unit utilization and travel time, total response time, geographical analysis, and final recommendations. He then made recommendations on the Training Facility Business Plan and the 2016-2021 Strategic Plan.

The Board was given an opportunity to ask questions and give input, then the meeting was opened up, giving an opportunity for participation from the community. After much discussion, President Hidahl thanked everyone for their comments and questions.

#### IV. ORAL COMMUNICATIONS

- A. Directors
- B. Staff

#### V. ADJOURNMENT

The meeting adjourned at 6:17 p.m.

Approved:

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Jessica Braddock, Board Secretary

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John Hidahl, President