

EL DORADO HILLS COUNTY WATER DISTRICT

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

Monday, August 8, 2016

4:00 p.m.

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

Board Workshop

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Hidahl called the meeting to order at 4:02 p.m. and Director Hartley led the Pledge of Allegiance. Directors in attendance: Durante, Hartley, Hidahl, Hus, and Winn. Director Winn attended via teleconference. Staff in attendance: Chief Roberts and Director of Finance Braddock. Counsel Cook was also in attendance.

The Board of Directors reviewed and discussed the recommendations from Citygate and Associates' related to the Community Risk Assessment, Standards of Cover, Training Facility Master Plan, and Strategic Plan. All items were assigned to committee for further analysis.

II. ADJOURNMENT

The meeting adjourned at 5:43 p.m.

Approved:

Jessica Braddock, Board Secretary

John Hidahl, President