

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED EIGHTY FIFTH MEETING OF THE BOARD OF DIRECTORS

Wednesday, September 26, 2018

1:00 p.m.

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Durante called the meeting to order at 1:00 p.m. Directors in attendance: Durante, Giraudo, Hartley, and Winn. Director Hus was Absent. Staff in attendance: Chief Keating and Director of Finance Braddock. Counsel Cook was also in attendance.

II. ORAL COMMUNICATIONS

A. **Public Comment** – None

III. FISCAL ITEMS

A. **Public Hearing: Review and approve Resolution 2018-13 adopting the Appropriation Limits for fiscal year 2018/19** – Director of Finance Braddock presented the calculation of the Appropriation Limits resolution of \$41,769,980 and the associated Resolution.

Director Hartley made a motion to approve Resolution 2018-13 adopting the Appropriation Limits for fiscal year 2018/19, seconded by Director Giraudo, and unanimously carried. (Roll Call: Ayes: 4, Noes: 0, Absent: 1)

The Board adjourned for closed session at 1:02 p.m.

The meeting reconvened at 2:30 p.m. The Board took no action during closed session.

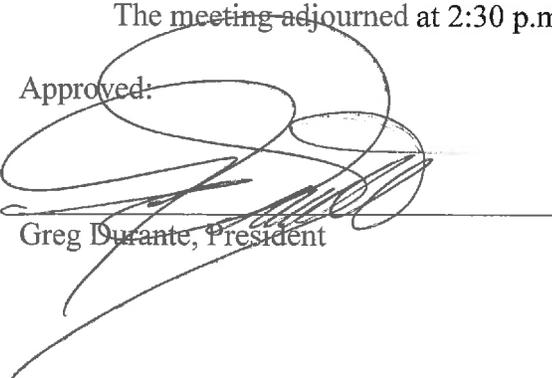
IV. Closed Session

A. **Closed Session Pursuant to Government Code Section 54957(b)(1); Consideration of public employee appointment/employment; Positions under consideration: Fire Chief (Permanent); Review of Required Qualifications and Certifications**

V. ADJOURNMENT

The meeting adjourned at 2:30 p.m.

Approved:


Greg Durante, President


Jessica Braddock, Board Secretary