

EL DORADO HILLS COUNTY WATER DISTRICT
SEVEN HUNDRED NINETIETH MEETING OF THE BOARD OF DIRECTORS

Wednesday, November 7, 2018

8:00 a.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 8:30 a.m. Directors in attendance: Durante, Giraud, Hartley, and Winn. Director Hus was Absent. Staff in attendance: Chief Keating and Director of Finance Braddock. Counsel Cook was also in attendance.

II. 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 Candidates, Required
Qualifications and Certifications**

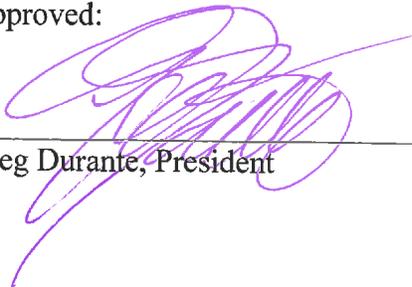
The Board adjourned for closed session at 8:30 a.m.

The meeting reconvened at 11:25 a.m. The Board took no action during closed session.

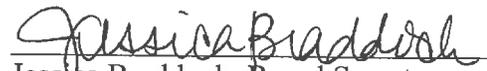
III. ADJOURNMENT

The meeting adjourned at 11:25 a.m.

Approved:



Greg Durante, President


Jessica Braddock, Board Secretary