

# EL DORADO HILLS COUNTY WATER DISTRICT

## SEVEN HUNDRED NINETY SECOND MEETING OF THE BOARD OF DIRECTORS

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Monday, November 19, 2018

12:00 p.m.

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

### I. CALL TO ORDER

President Durante called the meeting to order at 12:00 p.m. Directors in attendance: Durante, Giraud, Hartley, and Winn. Director Winn attended via teleconference. Counsel Cook was also in attendance.

### II. ORAL COMMUNICATIONS- None

The Board adjourned to discuss Closed Session Item III-A at 12:00 p.m.

### III. 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

### IV. ADJOURNMENT

Approved:



Greg Durante, President

  
Jessica Braddock, Board Secretary