

# EL DORADO HILLS COUNTY WATER DISTRICT

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

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Tuesday, November 27, 2018

11:30 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 11:30 a.m. and Director Winn led the Pledge of Allegiance. Directors in attendance: Durante, Giraudo, Hartley, and Winn. Director Hus was Absent. Director Giraudo attended via teleconference. Staff in attendance: Chief Keating and Director of Finance Braddock. Counsel Cook was also in attendance.

### II. Oral Communications- None

### III. New Business

- A. **Review and approve Resolution 2018-17 to amend the contract with CalPERS for employee cost sharing under Section 20516 for Chiefs-** Director of Finance Braddock stated that CalPERS drafted an amendment to the health contract for the Chief's category eliminating the 5-year vesting requirement for that category.

*Director Hartley made a motion to approve Resolution 2018-17 to amend the contract with CalPERS for employee cost sharing under Section 20516 for Chiefs, seconded by Director Winn and unanimously carried. (Roll Call: Ayes: 4, Noes: 0)*

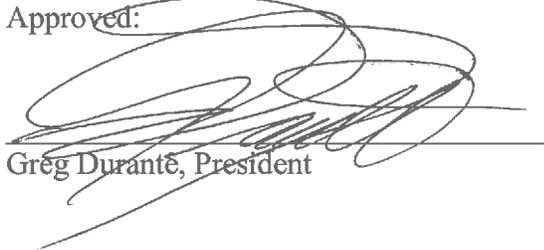
President Durante thanked Director Winn for her service.

### IV. ADJOURNMENT

*Director Hartley made a motion for adjournment, seconded by Director Winn and unanimously carried.*

The meeting adjourned at 11:37 a.m.

Approved:

  
Greg Durante, President

  
Jessica Braddock, Board Secretary