

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED FOURTEENTH MEETING OF THE BOARD OF DIRECTORS

Tuesday, March 31, 2020

3:30 p.m.

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

I. CALL TO ORDER, PLEDGE OF ALLEGIANCE

President Hartley called the meeting to order at 3:30 p.m. and Chief Johnson led the Pledge of Allegiance. Directors in attendance: Bennett, Durante, Giraud, Hartley, and White. Directors Bennett, Durante, and White attended via teleconference. Staff in attendance: Chief Johnson and Director of Finance Braddock. Director of Finance Braddock attended via teleconference. Counsel Cook was not in attendance.

II. NEW BUSINESS

- A. **Review and approve Resolution 2020-03 proclaiming a local emergency and ratifying the proclamation by the County of El Dorado** – Chief Johnson explained that due to the COVID-19 epidemic, Staff recommends proclaiming a local emergency and ratifying the proclamation by El Dorado County.

Director Hartley made a motioned to approve Resolution 2020-03 proclaiming a local emergency and ratifying the proclamation by the County of El Dorado, seconded by Director Giraud and unanimously carried. (Roll Call: Ayes: 5; Noes:0)

- B. **Review and approve Resolution 2020-04, Designation of Applicant's Agent Resolution for Non-State Agencies, which designates authorized agents to provide OES all required information for state disaster assistance** – Director Bennett asked that the Resolution date be changed to the correct adoption date of March 31, 2020.

Director Hartley made a motioned to approve Resolution 2020-04, Designation of Applicant's Agent Resolution for Non-State Agencies, which designates authorized agents to provide OES all required information for state disaster assistance with the revised date, seconded by Director Giraud and unanimously carried. (Roll Call: Ayes: 5; Noes:0)

III. ORAL COMMUNICATIONS

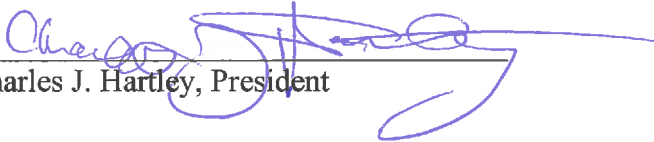
- A. **Directors** – None
B. **Staff** – None
C. **Schedule upcoming committee meetings** – None

IV. ADJOURNMENT

Director Durante made a motion to adjourn the meeting, seconded by Director White and unanimously carried.

The meeting adjourned at 3:39 p.m.

Approved:



Charles J. Hartley, President



Jessica Braddock, Board Secretary