

# EL DORADO HILLS COUNTY WATER DISTRICT

## SEVEN HUNDRED FIFTIETH MEETING OF THE BOARD OF DIRECTORS (A Special Meeting)

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Thursday, November 3, 2016

4:00 p.m.

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

### I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Hidahl called the meeting to order at 4:00 p.m. and Director of Finance Braddock led the Pledge of Allegiance. Directors in attendance: Durante, Hartley, Hidahl, and Hus. Director Winn was absent. Staff in attendance: Chief Roberts and Director of Finance Braddock.

### II. ORAL COMMUNICATIONS – None

### III. NEW BUSINESS

- A. **Public Hearing: Second reading and adoption of the 2016 California Fire Code by way of Ordinance 2016-37** – Fire Marshal Cox presented the final draft of the 2016 California Fire Code by way of Ordinance 2016-37.

*Director Hartley made a motion to adoption the 2016 California Fire Code by way of Ordinance 2016-37, seconded by Director Hus, and unanimously carried.*

### IV. ADJOURNMENT

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

The meeting adjourned at 4:12 p.m.

Approved:

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Jessica Braddock, Board Secretary

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John Hidahl, President