

# EL DORADO HILLS COUNTY WATER DISTRICT

## EIGHT HUNDRED FORTY NINTH MEETING OF THE BOARD OF DIRECTORS

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Wednesday, May 25, 2022, 5:00 p.m.

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

### I. CALL TO ORDER

President Bennett called the meeting to order 5:00 p.m. Directors in attendance: Bennett, Durante, Giraud, Hartley, and White. Staff in attendance: Chief Phillips and Director of Finance Braddock.

### II. PLEDGE OF ALLEGIANCE

### III. ORAL COMMUNICATIONS

A. **Public Comment** – None

### IV. PUBLIC HEARINGS

A. **Public Hearing: Review and approve Resolution 2022-09 approving the Mid-Year Budget for fiscal year 2021/22 and authorize expenditures from Reserve Funds** – Director of Finance Braddock summarized the proposed changes in the Mid-Year (Amended) Budget for fiscal year 2021/22.

*The Public Hearing was opened at 5:01 p.m. and closed at 5:19 p.m.*

*Director White was disconnected from the meeting during the budget presentation and did not return.*

*Director Giraud made a motion to approve Resolution 2022-09 approving the Mid-Year Budget for fiscal year 2021/22 and authorize expenditures from Reserve Funds, seconded by Director Durante and unanimously carried. (Roll Call: Ayes: 4; Noes: 0)*

B. **Public Hearing: for Property Owners Objecting to or Protesting the Removal of Weeds on Private Undeveloped Properties as Found in EDHCWD Resolution 2022-03** – Chief Phillips reported that there was one official appeal submission by Robert Woodall and summarized his request and Staff's assessment of his property.

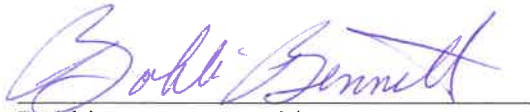
*The Public Hearing was opened at 5:20 p.m. and closed at 5:26 p.m.*

*Director Durante made a motion deny Richard Woodall's appeal but grant an extension on the compliance deadline to June 5, 2022, seconded by Director Giraud and unanimously carried. (Roll Call: Ayes: 4; Noes: 0)*

### V. ADJOURNMENT

The meeting adjourned at 5:28 p.m.

Approved:

  
Bobbi Bennett, President

  
Jessica Braddock, Board Secretary

*This is a summary of the meeting. Board Meetings are recorded, and anyone wanting to listen to the full meeting recording should contact the main office at 916-933-6623 or [inquiries@edhfire.com](mailto:inquiries@edhfire.com).*