

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED TWENTY FIRST MEETING
(A Special Meeting)
Wednesday, March 11, 2015
6:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

- I. Call to Order and Pledge of Allegiance
- II. Oral Communications
 - A. Any person wishing to address the Board on any item that is not on the Agenda may do so at this time. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.
- III. Closed Session
 - A. **Closed Session:** Pursuant to Government Code Section 54957; Public employee discipline; appeal; 1 matter
 - B. **Closed Session:** Pursuant to Government Code Sections 54957 and 54957.6: Public Employee employment/appoint issues, Chief Financial Officer/Board Secretary position
- IV. Oral Communications
 - A. Directors
 - B. Staff
- V. Adjournment

Note: Action may be taken on any item posted on this agenda.

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This Board meeting is normally recorded.