

AGENDA  
EL DORADO HILLS COUNTY WATER DISTRICT  
(FIRE DEPARTMENT)  
BOARD OF DIRECTORS  
SEVEN HUNDRED THIRTY NINETH MEETING  
(A Special Meeting)  
**Thursday, April 14, 2016**  
**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. Committee Reports
  - A. Administrative Committee (Directors Durante and Hidahl)
    - 1. **Closed Session** pursuant to Government Code Section 54957.6, conference with labor negotiators; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits; District negotiators are Directors Hidahl and Durante
    - 2. **Closed Session:** Pursuant to Government Code Section 54957.6, conference with labor negotiations; items under negotiation: Agreements with unrepresented employees pertaining to wages and benefits; District negotiators are Directors Hidahl and Durante
    - 3. Review and approve Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits
    - 4. Review and approve Agreements with unrepresented employees pertaining to wages and benefits
    - 5. Discuss options and approve temporary housing for Station 91 Staff
- IV. Oral Communications
  - A. Directors
  - B. Staff
- V. Adjournment

*Director Barbara Winn will be attending via teleconference from  
177 E Colorado Blvd, 9<sup>th</sup> Floor  
Pasadena, CA 91105*

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

***This Board meeting is normally recorded.***