AGENDA EL DORADO HILLS COUNTY WATER DISTRICT (FIRE DEPARTMENT) BOARD OF DIRECTORS SEVEN HUNDRED FOURTY FOURTH MEETING (A Special Meeting) Tuesday, July 12, 2016 4:00 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. Citygate Presentations (Final Draft)
 - A. Community Risk Assessment and Standards of Cover Recommendations
 - B. Evaluation of Training Facility Business Plan and Recommendations
 - C. Evaluation of 2016-2021 Strategic Plan and Recommendations
- IV. Oral Communications
 - D. Directors
 - E. Staff
- V. Adjournment

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

This Board meeting is normally recorded.