

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED FIFTY FIFTH MEETING
(A Special Meeting)
Thursday, April 13, 2017
3:00 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

Board Workshop

- 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.

- I. Committee Reports
 - A. Administrative Committee (Directors Durante and Hartley)
 - 1. **Closed Session** pursuant to Government Code Section 54957(b)(1);
Public Employee Performance Evaluation; Title: Fire Chief David Roberts

- III. Adjournment

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

*Director Barbara Winn will be attending via teleconference from
1 Old Golf Course Road
Monterey, CA 93940-4908*

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This Board meeting is normally recorded.