

AGENDA  
EL DORADO HILLS COUNTY WATER DISTRICT  
(FIRE DEPARTMENT)  
BOARD OF DIRECTORS  
SEVEN HUNDRED SIXTY FIRST MEETING  
(A Special Meeting)  
**Monday, June 5, 2017**  
**2:00 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.
  
- I. Committee Reports
  - A. Finance Committee (Directors Giraudo and Winn)
    - 1. **Closed Session** Pursuant to Government Code Section 54957.6, conference with labor negotiations; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits, minimum staffing levels, job classifications, term; District negotiators are Directors Winn and Giraudo
    - 2. Review and Approve the Side-Letter of Agreement amending the Memorandum of Understanding between the El Dorado Hills Professional Firefighters Association and the El Dorado Hills County Water District
  - B. Ad Hoc Committee Reports
    - 1. Training Facility Committee (Directors Hartley and Durante)
      - a. Review and discuss Training Facility Site Plan
  
- III. Adjournment

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

*Director Barbara Winn will be attending via teleconference from  
15201 Dallas Parkway,  
Addison, Texas 75001*

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