

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED SIXTY EIGHTH MEETING
(A Special Meeting)
Thursday, October 26, 2017
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. Committee Reports
 - A. Finance Committee (Directors Giraud 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; Consideration of adjustment to, or consolidation of, Firefighter 1 and 2 ranks; District negotiators are Directors Giraud and Winn or designated alternate
 - B. Ad Hoc Committee Reports
 - 1. Station 91 Building Committee (Directors Durante and Giraud)
 - a. Review and award contractor's bid for Station 91 remodel

- IV. Adjournment

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

*Director Barbara Winn will be attending via teleconference from
901 Via San Clemente,
Montebello, CA 90640*

This Board meeting is normally recorded.