

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**SEVEN HUNDRED SEVENTY FIRST MEETING**  
**(A Special Meeting)**  
**Friday, December 15, 2017**  
**3:00 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. Attorney Items
  - A. Review, Discussion and Approval of Mitigation Fee Collection and Indemnity Agreement with County of El Dorado
- IV. Adjournment

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

*Director Barbara Winn will be attending via teleconference from  
Hilton SF Union Square  
333 O'Farrell St  
San Francisco, CA 94102*

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