

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**SEVEN HUNDRED NINETY SECOND MEETING**  
**(A Special Meeting)**  
**Monday, November 19, 2018**  
**12:00 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. Closed Session
  - A. Closed Session Pursuant to Government Code Section 54957(b)(1); Consideration of public employee appointment/employment; Positions under consideration: Fire Chief (Permanent); Review of Candidates, Required Qualifications and Certifications
- IV. Adjournment

*Director Barbara Winn will be attending via teleconference from:  
3536 Butte Campus Dr,  
Oroville, CA 95965*

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

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