

**AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED NINETY SIXTH MEETING
(A Special Meeting)
Thursday, January 31, 2018
5:00 p.m.**

**(Note Special Meeting Time)
(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. Board Vacancy
 - A. Interview applicants for Board Vacancy
 - B. Appoint applicant to fill Board Vacancy for unexpired term
 - C. Swear in new Board Member
- IV. Adjournment

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

This Board meeting is normally recorded.