

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
EIGHT HUNDRED FOURTEENTH MEETING
(A Special Meeting)

REVISED

Tuesday, March 31, 2020
3:30 p.m.
(1050 Wilson Blvd., El Dorado Hills, CA)

ATTENTION

Residents planning to address the Board of Directors at this Tuesday's (March 31st) Board meeting: due to the concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.

Please submit your comments in writing to inquiries@edhfire.com and they will be entered into the public record. If you are healthy and chose to attend the meeting, we ask that you maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.

Thank you for your understanding during these challenging times.

- I. Call to Order, Pledge of Allegiance
- II. New Business
 - A. Review and approve Resolution 2020-03 proclaiming a local emergency and ratifying the proclamation by the County of El Dorado
 - B. Review and approve Resolution 2020-04, Designation of Applicant's Agent Resolution for Non-State Agencies, which designates authorized agents to provide OES all required information for state disaster assistance
- III. Oral Communications
 - A. Directors
 - B. Staff
 - C. Schedule upcoming committee meetings
- IV. Adjournment

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

This Board meeting is normally recorded.