

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**EIGHT HUNDRED NINETEENTH MEETING**  
**(A Special Meeting)**  
**Wednesday, July 29, 2020**  
**10:00 a.m.**  
*(1050 Wilson Blvd., El Dorado Hills, CA)*

**ATTENTION**

*Residents planning to address the Board of Directors at this 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](mailto: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.*

**NOTE**

*If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Board Clerk at 916-933-6623; ext. 1038, at least two (2) days prior to the meeting.*

- I. Call to Order, Pledge of Allegiance  
  
**Adjourn to Closed Session**
- II. Closed Session Items
  - A. Closed Session pursuant to Government Code Section 54956.9(c); One matter: Grand Jury Report Response Development  
**Reconvene to Open Session and Closed Session Reports**
- III. New Business
  - A. Review and approve Resolution 2020-14 confirming the report of the Fire Marshal related to cost of weed abatement and imposing such costs upon properties upon which abatement has occurred
- IV. Old Business
  - A. Rescue annexation update- report out on 2x2 discussion regarding governance structure post annexation
- V. Oral Communications
  - A. Directors
  - B. Staff
  - C. Schedule upcoming committee meetings
- VI. Adjournment

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

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