

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
EIGHT HUNDRED TWENTY-NINTH MEETING
(A Special Meeting)
Saturday, June 12, 2021
8:30 a.m.
(Zoom information listed below)

Community Strategic Plan Workshop

ATTENTION

Zoom Webinar Video Conference link:

<https://us02web.zoom.us/j/5286159259?pwd=YWVVDcmtqSjlhbVpZLzJFYUxLRnRIZz09>

Meeting ID: 528 615 9259

Passcode: 073870

Conference Dial in:

1-669-900-9128

Please submit your comments in writing to inquiries@edhfire.com and they will be entered into the public record.

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.

THIS WORKSHOP HAS BEEN ARRANGED BY, AND SHALL BE CONDUCTED BY, THE FIRE CHIEF AND A THIRD PARTY CONSULTING GROUP ENGAGED BY THE DISTRICT TO ASSIST IN THE DEVELOPMENT AND IMPLEMENTATION OF A STRATEGIC PLAN. THIS MEETING SHALL NOT BE CONDUCTED BY THE BOARD OF DIRECTORS, NOR PRESIDED OVER BY THE BOARD PRESIDENT, AND THE BOARD SHALL TAKE NO ACTION AT THIS MEETING. BECAUSE BOARD MEMBERS HAVE BEEN INVITED TO VIEW THE WORKSHOP AND A MAJORITY OF THE BOARD IS LIKELY TO ATTEND VIA REMOTE ACCESS, THIS WORKSHOP HAS BEEN FORMALLY NOTICED AS A BOARD MEETING IN COMPLIANCE WITH THE RALPH M. BROWN ACT. NOTWITHSTANDING THIS NOTICE, THE BOARD WILL TAKE NO ACTION AT THIS WORKSHOP AND WILL PARTICIPATE PRIMARILY, IF NOT EXCLUSIVELY, AS OBSERVERS.

Notice is hereby given that the President of the Board of Directors has called a Special Board Meeting. The meeting is scheduled for Saturday, June 12, 2021 at 8:30 a.m. The meeting will be held via zoom.

The purpose of the meeting is for the community to discuss the El Dorado Hills Fire Department's Strategic Plan.

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

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This Board meeting is normally recorded.