

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
EIGHT HUNDRED SIXTY SIXTH MEETING
(A Special Meeting)
Monday, June 26, 2023
5:00 p.m.

ATTENTION

Zoom Webinar Video Conference link:

<https://zoom.us/j/99135731865?pwd=VHUwK2MwZkdteEUvTHY1SStzT3I1Zz09>

Webinar ID: 991 3573 1865

Passcode: 168212

Conference Dial in:

1-669-900-9128

*Please submit your comments in writing to clerkoftheboard@edhfire.com and they will be entered into the public record. If you choose to attend the Zoom meeting and wish to make a comment on an item, please use the “raise a hand” button or press *9 if dialing in by phone. Public comments will be limited to 3 minutes.*

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
- II. Pledge of Allegiance
- III. Closed Session Items
 - A. Closed Session pursuant to Government Code Section 54957.6; Conference with Labor Negotiators; items under negotiation: Memorandum of Understanding with the El Dorado Hills Professional Firefighters pertaining to wages and benefits; Agency Designated Representatives: Finance Committee, Directors Giraudo and White, Chief Johnson; Employee Organization: El Dorado Hills Professional Firefighters, Local 3604
 - B. Closed Session pursuant to Government Code Section 54957.6; Conference with District Labor Representatives; items under consideration: Wages and benefits of unrepresented employees; Agency Designated Representatives: Finance Committee, Directors Giraudo and White, Chief Johnson
 - C. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation: Fire Chief
- IV. New Business
 - A. Public Hearing: Review and approve Resolution 2023-05 adopting the 2022/23 Mid-Year Budget
- V. Adjournment

This Board meeting is normally recorded.