

AGENDA  
EL DORADO HILLS COUNTY WATER DISTRICT  
(FIRE DEPARTMENT)  
BOARD OF DIRECTORS  
EIGHT HUNDRED NINETY NINTH MEETING  
(A Special Meeting)  
Tuesday, November 12, 2024  
3:00 p.m.

**Strategic Plan Board Workshop**

**ATTENTION**

Residents planning to address the Board of Directors at this Board meeting, we respectfully ask if you are feeling ill for any reason not to attend in person.

**Zoom Webinar Video Conference link:**

<https://zoom.us/j/96071966062?pwd=SSNtm3anA2GSL3oe294Q7NUtuQeVSg.1>

**Meeting ID: 960 7196 6062**

**Passcode: 888861**

**Conference Dial in:**

**1-669-900-9128**

***Please submit your comments in writing to [clerkoftheboard@edhfire.com](mailto: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. Discuss the Strategic Plan
  - A. Review the current Strategic Plan
- III. Adjournment

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

*Director Mike Hillhouse will be attending via teleconference from:  
CCFD Station 33  
330 Ascot Rd.,  
Hillsborough, CA 94010*

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