

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**

**AD HOC COMMITTEE MEETING**  
**(Chief Transition Committee)**

**Wednesday, July 20, 2011**  
**6:00 p.m.**

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Wednesday, July 20, 2011 at 6:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

**Closed Session:** Pursuant to Government Code Section 54957; Public employee performance evaluation (Chief); Chief transition issues.

DATE: June 22, 2011  
BY: Connie L. Bair, Board Secretary

Chief Transition Committee: Directors Durante and Hidahl  
Dr. Dan Haverty, Consultant  
Jill Engelmann, HR Consultant