

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 27, 2011
BY: Connie L. Bair, Board Secretary

**Director Durante will be attending via teleconference from
the Sheraton Mission Valley Hotel at 1433 Camino Del Rio South, San Diego, CA.**

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