

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

ADMIN COMMITTEE MEETING

Thursday, July 14, 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 Thursday, July 14, 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.

Items to be discussed:

- Review and discuss response to the Grand Jury Report.
- **Closed Session:** Pursuant to Government Code Section 54956.8, Real Property Negotiations (Proposed sale of property to El Dorado Irrigation District for sewer Facility).
Property: NE Corner of Property on Cypress Point Ct. (APN: 117-210-251)
Negotiator: Counsel Cook and Admin Committee
Negotiating Parties: El Dorado Irrigation District

DATE: July 7, 2011
BY: Connie L. Bair, Board Secretary

Admin Committee: Directors Hidahl and Barber
Director Barber (Absent); Director Hartley (Alternate)