

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

AD HOC COMMITTEE MEETING
(Budget and Negotiations Committee)

Friday, October 12, 2012
4:00 p.m.

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Friday, October 12, 2012 at 4:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, Station 85, 1050 Wilson Boulevard, El Dorado Hills, California.

The purpose of the meeting is to review and discuss an amendment to the CalPERS contract, setting a second tier for retirement benefits for miscellaneous and safety personnel.

The meeting will be held in closed session pursuant to Government Code Section 54957 and 54957.6.

DATE: October 9, 2012
BY: Connie L. Bair, Board Secretary