

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

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

**Wednesday, October 17, 2012**  
**5:30 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, October 17, 2012 at 5:30 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; Title: Chief.

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

Chief Transition Committee: Directors Durante and Hidahl  
(Director Durante will be attending via teleconference from Seattle Airport Marriott, 3201 South 176<sup>th</sup> Street, Seattle, WA 98188.)