

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

**ADMIN COMMITTEE MEETING**

**Thursday, August 9, 2012**  
**5:00 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, August 9, 2012 at 5:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

The purpose of the meeting is to review and discuss Request for Proposals for architectural services for Station 84 (2180 Francisco Boulevard).

DATE: August 1, 2012  
BY: Connie L. Bair, Board Secretary