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

ADMIN COMMITTEE MEETING

Friday, February 15, 2013 7:00 a.m.

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Friday, February 15, 2013 at 7:00 a.m. The meeting will be held at Station 84, 2180 Francisco Boulevard, El Dorado Hills, California.

The purpose of the meeting is to review and discuss progress on the architectural design and layout of the newly proposed Station 84 (2180 Francisco Boulevard) and receive an update on the temporary station site during construction.

DATE: February 11, 2013

BY: Connie L. Bair, Board Secretary

Admin Committee: Directors Hidahl and Barber (Alternate: Director Durante)