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

FIRE COMMITTEE

Monday, July 15, 2013 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 Monday, July 15, 2013 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 the Five Year Plan, Capital Improvement and/or Facilities Master Plan.

DATE: July 11, 2013 BY: Connie L. Bair, Board Secretary

Fire Committee: Directors Durante and Winn