

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

**AD HOC COMMITTEE MEETING**  
**(Budget Advisory Committee)**

**Monday, April 14, 2014**  
**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 Monday, April 14, 2014 at 4:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Blvd., El Dorado Hills, California.

The purpose of the meeting is to review and discuss:

- Latrobe Fire Protection District Budget related to annexation
- 2013/14 budget and revenue to date
- Plans for the 2014/15 budget process

DATE: April 7, 2014  
BY: Connie L. Bair, Board Secretary