

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

ADMIN COMMITTEE MEETING
(BUILDING COMMITTEE)

Monday, September 8, 2014
8:00 a.m.

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Monday, September 8, 2014 at 8:00 a.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 progress of construction of Fire Station 84
- Review and approve Payment 001 to SW Allen Construction Inc.

DATE: September 4, 2014
BY: Connie L. Bair, Board Secretary

Admin Committee: Directors Hidahl and Fullerton