



El Dorado Hills Fire Department

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

ADMIN COMMITTEE MEETING (Building Committee)

**Tuesday, December 2, 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 Tuesday, December 2, 2014 at 4:00 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 progress of construction of Fire Station 84
- Review and approve Payment 004 to SW Allen Construction Inc.

DATE: November 21, 2014
BY: Connie L. Bair, Board Secretary

Admin Committee: Directors Hidahl and Winn