



El Dorado Hills Fire Department

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

AD HOC COMMITTEE MEETING (Human Resources)

Wednesday, January 28, 2015
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 Wednesday, January 28, 2015 at 4:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

1. Public Comment
2. **Closed Session**: Pursuant to Government Code Section 54957 and 54957.6; Public Employee Performance Evaluation; Position: Contracted employment with CPS Personnel Services; and
3. **Closed Session**: Pursuant to Government Code Section 54957(b)(1): Public Employee Performance Evaluation: Development of Evaluation Criterion and Protocols

DATE: January 22, 2015
BY: Connie L. Bair, Board Secretary

Ad Hoc Committee: Directors Durante and Winn