



EL DORADO HILLS FIRE DEPARTMENT

"Serving the Communities of El Dorado Hills, Rescue and Latrobe"

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

FIRE COMMITTEE MEETING

**Tuesday, June 23, 2015
3:00 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, June 23, 2015 at 3:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

- Public Comment

Items to be discussed:

- Review and discuss the report on Development Fees prepared by Economic Planning Systems
- Review and discuss Requests for Proposals for Capital Improvement Plan and the Nexus Study for Development Fees

DATE: June 17, 2015
BY: Connie L. Bair, Board Secretary

Fire Committee: Directors Hus and Winn (Director Hartley will substitute for Director Hus)