



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

REGIONAL OPERATIONS COMMITTEE

Wednesday, July 1, 2015
8:30 a.m.

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Wednesday, July 1, 2015 at 8:30 a.m. The meeting will be held at the El Dorado Hills Fire Department, Station 85, 1050 Wilson Boulevard, El Dorado Hills, California.

The purpose of the meeting is to:

- **Closed Session:** Pursuant to Government Code Sections 54957 and 54957.6: Meet and Confer on the Latrobe Staffing Agreement (Side Letter to MOU)

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

Regional Operations Committee: Directors Hartley and Hidahl