



# 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**

**STRATEGIC PLANNING COMMITTEE**

**Monday, May 2, 2016  
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 Monday, May 2, 2016 at 4:00 p.m. The meeting will be held at the El Dorado Hills Fire Department at 1050 Wilson Blvd., El Dorado Hills, California.

The purpose of the meeting is to:

- Review and discuss Transfer from El Dorado County to El Dorado Hills County Water District of Latrobe Area Real Property Tax Revenues pursuant to Revenue and Taxation Code Section 99.02
- Update on Station 91 facilities

DATE: April 26, 2016  
BY: Jessica Braddock, Board Secretary

Regional Operations Committee: Directors Hartley and Hidahl