

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

Wednesday, May 18, 2016 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 Wednesday, May 18, 2016 at 3:00 p.m. The meeting will be held at the <u>El Dorado County Board of Supervisors Office at 330 Fair Lane,</u> <u>Placerville, California.</u>

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

DATE: May 12, 2016 BY: Jessica Braddock, Board Secretary

Regional Operations Committee: Directors Hartley and Hidahl