



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, September 11, 2017
1:30 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, September 11, 2017 at 1:30 p.m. The meeting will be held at the El Dorado Hills Fire Department at **3670 Bass Lake Rd., El Dorado Hills, California.**

The purpose of the meeting is to:

- Discuss Draft Nexus Study with SCI Consultant

DATE: August 31, 2017
BY: Jessica Braddock, Board Secretary

Strategic Planning Committee: Directors Hus and Giraudo