



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

FINANCE COMMITTEE MEETING

**Tuesday, February 27, 2018
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 Tuesday, February 27, 2018, at 4:00 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:

- Potential surplus of land parcel located at Heffren/Dodson in Latrobe, lot APN# 087-330-391
- Transitional Succession Planning document
- Review and discuss information presented by Bartel Associates, LLP at the Pension/OPEB public workshop

DATE: February 22, 2018
BY: Jessica Braddock, Board Secretary

Finance Committee: Directors Giraudo and Hus