



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, October 12, 2021
2:00 p.m.**

ATTENTION

Due to the concerns about the COVID-19 virus, we respectfully ask if you are feeling ill for any reason not to attend in person.

Anyone who would like to participate in the meeting via Zoom may use the link or conference line below:

Zoom Video Conference link:

<https://us02web.zoom.us/j/85638379721?pwd=U0lQR25GREcxTE1WUmpYYXpGMDIGZz09>

Webinar ID: 856 3837 9721

Passcode: 522045

Conference Dial in:

1-669-900-9128

Please submit your comments in writing to inquiries@edhfire.com and they will be entered into the public record. If you are healthy and choose to attend the meeting, we ask that you maintain a six-foot buffer between you and others, as suggested by the State Department of Public Health.

NOTE

If you need a disability-related modification or accommodation, including auxiliary aids or services, to participate in this meeting, please contact the Board Clerk at 916-933-6623; ext. 1038, at least two (2) days prior to the meeting.

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Tuesday, October 12, 2021, at 2:00 p.m. The meeting will be held at 1050 Wilson Blvd. El Dorado Hills, CA 95762 and will have a Zoom Video Conference option as well (see information above).

- Public Comment

Items to be discussed:

- Review Pension/OPEB Funded Status
- Review Capital Asset Write-offs
- Closed Session Pursuant to Government Code Sections 54956.9(d)(2) and 54956.9(d)(4); potential litigation; one matter

DATE: October 6, 2021

BY: Jessica Braddock, Board Secretary

Finance Committee: Directors Bennett and Giraudo