



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
Wednesday, February 7, 2024
3:00 p.m.**

ATTENTION

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

Zoom Video Conference link:

<https://zoom.us/j/93741902022?pwd=VGpZL0V5UUZQVTFwanZabzQrWVlFQT09>

**Meeting ID: 937 4190 2022
Passcode: 417734**

**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.

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 Wednesday, February 7, 2024, at 3:00 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 proposed Development Impact Fee Nexus Study and Program Fee Schedule
- Review and approved updated EFT vendor list
- Review and approve proposed PARS transfers
- Review and approve bank reconciliations
- Closed Session pursuant to Government Code Section 54956.9 (d) (2); Conference with Legal Counsel regarding potential exposure to litigation; One (1) potential matter

DATE: February 2, 2024
BY: Jessica Braddock, Board Secretary

Finance Committee: Directors Bennett and White