AGENDA EL DORADO HILLS COUNTY WATER DISTRICT (FIRE DEPARTMENT) BOARD OF DIRECTORS

AD HOC COMMITTEE MEETING (Budget and Negotiations Committee)

Thursday, September 26, 2013 5:00 p.m.

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Thursday, September 26, 2013 at 5:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Blvd., El Dorado Hills, California.

<u>Closed Session</u>: Pursuant to Government Code Sections 54957 and 54957.6; Review and discuss wage and benefit negotiations for the El Dorado Hills Fire Department Administrative Staff and the Memorandum of Understanding between the El Dorado Hills County Water District (Fire Department) and the El Dorado Hills Professional Firefighters.

DATE: September 23, 2013

BY: Connie L. Bair, Board Secretary

Budget and Negotiations Committee: Directors Hidahl and Winn