

EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED EIGHTY SEVENTH MEETING OF THE BOARD OF DIRECTORS

Wednesday, March 28, 2024, 2:00 p.m.

District Office, 1050 Wilson Boulevard, El Dorado Hills, CA 95762

Strategic Plan Board Workshop

I. CALL TO ORDER

President White called the meeting to order at 2:00 p.m. Directors in attendance: Bennett, Durante, Giraud, Hillhouse, and White. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

II. DISCUSS THE STRATEGIC PLAN

A. **Review the current Strategic Plan** – The Directors and Staff discussed the Strategic Plan Goals and eliminated several that have been completed.

III. ADJOURNMENT

The meeting was adjourned at 4:10 p.m.

Approved:


Tim White, President
Jessica Braddock, Board Secretary

This is a summary of the meeting. Board Meetings are recorded, and anyone wanting to listen to the full meeting recording should contact the main office at 916-933-6623 or inquiries@edhfire.com.