



# El Dorado Hills Fire Department

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

### ADMIN COMMITTEE MEETING

Wednesday, June 29, 2011  
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 Wednesday, June 29, 2011 at 5:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

Item to be discussed:

- Review and discuss response to the Grand Jury Report.
- **Closed Session:** Pursuant to Government Code Section 54956.8, Real Property Negotiations (Proposed sale of property to El Dorado Irrigation District for sewer facility)  
Property: NE Corner of Property on Cypress Point Ct. (APN: 117-210-251)  
Negotiator: Counsel Cook and Admin Committee  
Negotiating Parties: El Dorado Irrigation District

DATE: June 23, 2011  
BY: Connie L. Bair, Board Secretary

Admin Committee: Directors Hidahl and Barber