

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

ADMIN COMMITTEE MEETING

Tuesday, August 9, 2011
4:00 p.m.

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Tuesday, August 9, 2011 at 4:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

Items to be discussed:

- Review and discuss response to the Grand Jury Report.
- **Closed Session:** Pursuant to Government Code Section 54956.9 (A); Conference with Legal Counsel regarding Grand Jury Report Response Preparation.

DATE: August 1, 2011
BY: Connie L. Bair, Board Secretary

Admin Committee: Directors Hidahl and Barber