

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

**AD HOC COMMITTEE MEETING
(Budget and Negotiations Committee)**

**Monday, September 16, 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 Monday, September 16, 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.

The purpose of the meeting is to review and discuss the 2013/14 budget development and revenue along with wage and benefit negotiations. A portion of the meeting will be held in closed session.

Closed Session: 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 6, 2013
BY: Connie L. Bair, Board Secretary