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

REGIONAL OPERATIONS COMMITTEE

Thursday, June 26, 2014 10:00 a.m.

Notice is hereby given that the President of the Board of Directors has called a Committee Meeting. The meeting is scheduled for Thursday, June 26, 2014 at 10:00 a.m. The meeting will be held at the El Dorado Hills Fire Department, Station 85, 1050 Wilson Boulevard, El Dorado Hills, California.

The purpose of the meeting is to review and discuss pre-annexation expenditures and requirements for the Latrobe Fire Protection District annexation.

DATE: June 23, 2014 BY: Connie L. Bair, Board Secretary

Regional Operations Committee: Directors Fullerton and Hartley