



# EL DORADO HILLS FIRE DEPARTMENT

*"Serving the Communities of El Dorado Hills, Rescue and Latrobe"*

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

**FIRE COMMITTEE MEETING**

**Wednesday, May 4, 2016  
3:00 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, May 4, 2016, at 3:00 p.m. The meeting will be held at the El Dorado Hills Fire Department, 1050 Wilson Boulevard, El Dorado Hills, California.

- Public Comment

Items to be discussed:

- Review Preliminary Budget 2016-17
- "Proposed" reserve policy
- \$1.2 million transfer to CalPERS
- Investment Strategy/ Policy Status

DATE: April 26, 2016  
BY: Jessica Braddock, Board Secretary

Fire Committee: Directors Hus and Winn