

**SIX HUNDRED THIRTY SIXTH MEETING OF THE BOARD OF DIRECTORS
OF THE
EL DORADO HILLS COUNTY WATER DISTRICT**

The six hundred thirty sixth meeting, a special meeting, of the Board of Directors of the El Dorado Hills County Water District was held on Monday, June 29, 2009, at 6:00 p.m. at the regular meeting place of the District, the District Office, 1050 Wilson Blvd., El Dorado Hills, California. Present were Directors Hartley, Hidahl, Thomsen and Winn with President Hartley presiding. Director Durante and Counsel Cook were not in attendance.

President Hartley called the meeting to order at 6:20 p.m.

The meeting adjourned to closed session at 6:21 p.m. to review and discuss El Dorado Hills Associated Firefighters Wage and Benefit Negotiations, pursuant to Government Code Section 54957 and 54957.6.

The meeting reconvened at 8:10 p.m.

President Hartley announced that during closed session the Board took no action and gave direction to the committee.

Director Thomsen moved to adjourn the meeting, seconded by Director Winn, and unanimously carried.

The meeting adjourned at 8:11 p.m.

Approved:

Connie Bair, Board Secretary

Jim Hartley, President

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