

# **EL DORADO HILLS COUNTY WATER DISTRICT**

## **SEVEN HUNDRED TENTH MEETING OF THE BOARD OF DIRECTORS (A PUBLIC WORKSHOP)**

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**Thursday, July 10, 2014**

**6:00 p.m.**

Miller's Hill School, 7900 South Shingle Road, Shingle Springs, CA

The public workshop was conducted by Jose Henriquez, Executive Officer of El Dorado County LAFCO. The meeting was called to order at 6:05 p.m. In attendance, but not speaking, were Directors Fullerton and Hidahl. Chief Roberts of El Dorado Hills Fire Department, Chief Couper of Latrobe Fire Protection District, and Counsel Cook were also in attendance.

Chief Couper of Latrobe Fire Protection District gave an overview of how their District got to the point of being annexed. He reviewed financials and operations.

Mr. Henriquez presented an overview of the agenda and gave the public a PowerPoint presentation regarding the powers and responsibilities of LAFCO and how they help to maintain independent discretion in annexations and dissolutions. He also described the process for the annexation of Latrobe Fire Protection District. He announced that the LAFCO approval hearing will be held on August 27, 2014 at 5:30 p.m. He stated that there will also be another public workshop using tonight's format on August 7, 2014. (This was later changed to August 5.)

Chief Roberts of El Dorado Hills Fire Department reviewed with the public what it would look like after the annexation switch was on. He stated that the District's goal would be to "build something better."

There was public comment and questions throughout all presentations.

The meeting adjourned at 8:51 p.m.

Approved:

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Connie Bair, Board Secretary

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Barbara Winn, President