

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED TWELFTH MEETING OF THE BOARD OF DIRECTORS (A PUBLIC WORKSHOP)

Tuesday, August 5, 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 6:02 p.m. In attendance, but not speaking, was Director Hidahl. Chief Roberts of El Dorado Hills Fire Department and Chief Couper of Latrobe Fire Protection District 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.

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 7:45 p.m.

Approved:

Connie Bair, Board Secretary

Barbara Winn, President