

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED TWENTY FIRST MEETING OF THE BOARD OF DIRECTORS

Special Board Meeting Wednesday, March 11, 2015

6:00 p.m.

District Office, 1050 Wilson Boulevard, El Dorado Hills, CA 95762

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

Vice President Hidahl called the meeting to order at 6:07 p.m. and Counsel Cook led the Pledge of Allegiance. Directors in attendance: Hartley, Hidahl, and Hus were in attendance. (Director Durante was absent and President Winn arrived at 6:12 p.m.) Staff in attendance: Chief Roberts. Counsel Cook was also in attendance.

II. ORAL COMMUNICATIONS

A. **Public Comment**– Neal Mclens, El Dorado Hills resident, addressed the Board and submitted a letter raising concern regarding Closed Sessions and the Brown Act. He specifically referred to Item III-B, the Closed Session regarding the Chief Financial Officer position. He requested the Board postpone this agenda item until the Board has had an opportunity to get legal advice. He also stated that he had similar concerns with several past Board and Committee Meeting agendas.

Vice President Hidahl stated that he should have noted at the beginning of the meeting that Item III-B will not be held in Closed Session but will be noticed as an Open Session item at the regular Board meeting next Thursday.

III. CLOSED SESSION

A. **Closed Session:** Pursuant to Government Code Section 54957; Public employee discipline; appeal; 1 matter

B. **Closed Session:** Pursuant to Government Code Sections 54957 and 54957.6: Public Employee employment/appoint issues, Chief Financial Officer/Board Secretary position

The Board adjourned to Closed Session at 6:12 p.m. to discuss Item III-A, **Closed Session:** Pursuant to Government Code Section 54957; Public employee discipline; appeal; 1 matter.

President Winn joined the meeting at 6:12 p.m. at the commencement of Closed Session.

The meeting reconvened at 8:10 p.m. Counsel Cook reported that regarding Item III-A, Public employee discipline; appeal, Board directed Counsel to prepare a statement of decision and deliver it to the employee within the required time.

IV. ORAL COMMUNICATIONS

- A. Directors - None**
- B. Staff - None**

V. ADJOURNMENT

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

The meeting adjourned at 8:12 p.m.

Approved:

Barbara Winn, President

Connie Bair, Board Secretary