

# EL DORADO HILLS COUNTY WATER DISTRICT

## SEVEN HUNDRED TWENTY SEVENTH MEETING OF THE BOARD OF DIRECTORS

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**Special Board Meeting**  
**Thursday, August 6, 2015**  
**4:30 p.m.**

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

### **I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Winn called the meeting to order at 4:30 p.m. and Chief Roberts led the Pledge of Allegiance. Directors in attendance: Durante, Hartley, Hidahl, and Winn. Director Hus was absent. Staff in attendance: Chief Roberts, Chief Financial Officer Bair, and Director of Finance Braddock.

### **II. ORAL COMMUNICATIONS**

**A. Public Comment** – None

### **III. NEW BUSINESS**

**A. Review and approve Resolution 2015-10 allowing the County to add a \$60 per parcel assessment for the Latrobe Zone parcels to the tax rolls** – CFO Bair explained that the resolution authorizes the Auditor and Controller's office to add a \$60 parcel assessment to the tax rolls this year and for all subsequent years. She added that the second document, the Attested Annual Report-2013/2014, attests to the funds collected by the special tax in 2013/2014 and details what the funds were used for. CFO Bair stated that the records are supported by the audit performed for Latrobe Fire Protection District.

*Director Hidahl made a motion to approve Resolution 2015-10 allowing the County to add a \$60 per parcel assessment for the Latrobe Zone parcels to the tax rolls, seconded by Director Durante and unanimously carried. (Roll Call: Ayes: 4; Noes: None; Absent: 1-Hus.)*

Chris Anaya, citizen, expressed his concern about the El Dorado Hills funds going to the Latrobe District and stated that the parcel assessment fee of \$60 is insufficient.

*Director Hartley made a motion to approve the Attested Annual Report for the special tax for the Latrobe Zone for 2013/14, seconded by Director Hidahl and unanimously carried.*

### **IV. ORAL COMMUNICATIONS**

**A. Directors** – None

**B. Staff** – Chief Roberts updated the Board on the status of the current fires. CFO Bair announced that the new Director of Finance, Jessica Braddock, was in attendance for the first time at a Board meeting.

**V. ADJOURNMENT**

*Director Hidahl made a motion to adjourn the meeting, seconded by Director Hartley, and unanimously carried.*

The meeting adjourned at 4:42 p.m.

Approved:

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Barbara Winn, President

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Connie Bair, Board Secretary