

# EL DORADO HILLS COUNTY WATER DISTRICT

## SEVEN HUNDRED THIRTIETH MEETING OF THE BOARD OF DIRECTORS

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**Tuesday, October 6, 2015**

**6:30 p.m.**

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

### **Community Information Night**

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

Vice President Hidahl called the meeting to order at 6:32 p.m. and Chief Financial Officer Bair led the Pledge of Allegiance. El Dorado Hills Fire Department Directors in attendance: Durante, Hartley, Hidahl, and Hus. Staff in attendance: Chief Roberts, Director of Finance Braddock and Chief Financial Officer Bair. Rescue Fire Protection District Directors in attendance: Humphreys, Thorne, and Walker. El Dorado County Board of Supervisors in attendance: Mikulaco and Veerkamp. Jose Henriques with LAFCO and El Dorado County Chief Administrative Officer Combs were also in attendance.

#### **II. PRESENTATION BY CHIEF ROBERTS**

Chief Roberts presented a detailed report about the potential annexation of Rescue Fire Protection District with topics including the 2010 Citygate Report and recommendations, the history of fire funding in El Dorado County, options and long term solutions, and a financial and operational risk assessment.

The presentation ended at 7:52 p.m. Chief Roberts then opened the meeting giving an opportunity for comments and questions. After much discussion, Chief Roberts thanked everyone for their comments and questions.

#### **III. ADJOURNMENT**

The meeting adjourned at 9:26 p.m.

Approved:

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Connie Bair, Board Secretary

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John Hidahl, Vice President