

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED FOURTY FIRST MEETING OF THE BOARD OF DIRECTORS (A Special Meeting)

Thursday, May 5, 2016

11:00 a.m.

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

Board Workshop/Community Information Session

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Hidahl called the meeting to order at 11:06 a.m. and led the Pledge of Allegiance. Directors in attendance: Durante, Hartley, Hidahl, and Hus. Staff in attendance: Chief Roberts and Director of Finance Braddock.

II. PRESENTATION BY CITYGATE AND ASSOCIATES

Stewart Gary with Citygate and Associates presented a detailed preliminary draft report with topics including assessment of risk to different areas of the community, incident demands and statistics, unit utilization and travel time, total response time, geographical analysis, and preliminary recommendations.

The Board was given an opportunity to ask questions and give input, then the meeting was opened up, giving an opportunity for participation from the community. After much discussion, President Hidahl thanked everyone for their comments and questions.

III. ADJOURNMENT

The meeting adjourned at 1:13 p.m.

Approved:

Jessica Braddock, Board Secretary

John Hidahl, President