

# EL DORADO HILLS COUNTY WATER DISTRICT

## SEVEN HUNDRED SIXTY NINETH MEETING OF THE BOARD OF DIRECTORS

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Thursday, November 16, 2017

5:30 p.m.

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

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

President Hartley called the meeting to order at 5:30 p.m. and Director of Finance Braddock led the Pledge of Allegiance. Directors in attendance: Durante, Giraudo, Hartley, Hus and Winn. Staff in attendance: Chief Roberts and Director of Finance Braddock. Counsel Cook was also in attendance.

### II. ORAL COMMUNICATIONS – None

### III. ATTORNEY ITEMS

A. **Closed Session; Conference with legal counsel pursuant to Government Code Section 54956.9 (d)(2); Pending Litigation; One Potential Matter.**

B. **Closed Session Pursuant to Government Code Section 54956.9(D)(1); Conference with legal counsel regarding pending litigation; One Matter; Thomas and Helen Austin v. The County of El Dorado, et. al.; El Dorado County Superior Court Case No. 21050633**

**The Board adjourned to discuss Closed Session Item III-A and III-B at 5:31 p.m.**

The meeting reconvened at 6:05 p.m. The Board took no action during closed session.

### IV. ADJOURNMENT

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

The meeting adjourned at 6:06 p.m.

El Dorado Hills County Water District  
Board of Directors Meeting  
November 16, 2017  
Page 2

Approved:

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Jessica Braddock, Board Secretary

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Jim Hartley, President