

# EL DORADO HILLS COUNTY WATER DISTRICT

## SEVEN HUNDRED FIFTY EIGHTH MEETING OF THE BOARD OF DIRECTORS

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Thursday, April 13, 2017

3:00 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 3:01 p.m. Directors in attendance: Durante, Giraud, Hartley, Hus and Winn. Director Winn attended via teleconference. Director Durante left the meeting at 3:40 p.m. Staff in attendance: Chief Roberts and Director of Finance Braddock.

### II. ORAL COMMUNICATIONS – None

### III. COMMITTEE REPORTS

#### A. Administrative Committee (Directors Durante and Hartley)

1. Closed Session pursuant to Government Code Section 54957(b)(1); Public Employee Performance Evaluation; Title: Fire Chief David Roberts

**The Board adjourned to discuss Closed Session III-A.1 at 3:03 p.m.**

The meeting reconvened at 4:02 p.m. The Board took no action during closed session.

### IV. ADJOURNMENT

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

The meeting adjourned at 4:03 p.m.

Approved:

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Jim Hartley, President

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Jessica Braddock, Board Secretary