

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED EIGHTY EIGHTH MEETING OF THE BOARD OF DIRECTORS

Tuesday, October 30, 2018

9:00 a.m.

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Durante called the meeting to order at 9:00 a.m. Directors in attendance: Durante, Giraud, Hartley, and Winn. Director Hus was Absent. Staff in attendance: Chief Keating and Director of Finance Braddock. Counsel Cook was also in attendance.

II. Closed Session

- A. **Closed Session Pursuant to Government Code Section 54957(b)(1); Consideration of public employee appointment/employment; Positions under consideration: Fire Chief (Permanent); Review of Candidates, Required Qualifications and Certifications**

The Board adjourned for closed session at 9:01 a.m.

Director Winn left the meeting at 4:15 p.m.

The meeting reconvened at 4:24 p.m. The Board took no action during closed session.

III. ADJOURNMENT

The meeting adjourned at 4:24 p.m.

Approved:



Greg Durante, President



Jessica Braddock, Board Secretary