

# EL DORADO HILLS COUNTY WATER DISTRICT

## SEVEN HUNDRED EIGHTY NINTH MEETING OF THE BOARD OF DIRECTORS

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Monday, November 5, 2018

12:00 p.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 12:18 p.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 12:30 p.m.

The meeting reconvened at 1:50 p.m. The Board took no action during closed session.

### III. ADJOURNMENT

The meeting adjourned at 1:50 p.m.

Approved:

  
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Greg Durante, President

  
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Jessica Braddock, Board Secretary