

# EL DORADO HILLS COUNTY WATER DISTRICT

## EIGHT HUNDRED THIRTY FIRST MEETING OF THE BOARD OF DIRECTORS

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Monday, June 28, 2021

10:30 a.m.

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

### I. CALL TO ORDER

President White called the meeting to order 10:38 a.m. Directors in attendance: Bennett, Durante, Giraud, Hartley, and White. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

### II. PLEDGE OF ALLEGIANCE

### III. ORAL COMMUNICATIONS

A. **Public Comment** – Richard Ross, citizen, expressed his concern about the minimal public outreach that is done to encourage participation in community meetings.

### IV. PRESENTATION

A. **Training Center Presentation** – Tommy Abercrombie with Abercrombie Planning+Design conducted a presentation on the layout, design, and cost estimates for the proposed first phase of the Training Center.

Director Durante requested that the District hold a public workshop prior to the Board approving the final expenditure to move forward with the Training Center. The Board agreed to hold a workshop after an RFP goes out and the Board has official bids to vote on. The RFP documents will be presented to the Board as soon as they are ready.

### V. ADJOURNMENT

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

The meeting adjourned at 12:38 p.m.

Approved:



Tim White, President



Jessica Braddock, Board Secretary

*This is a summary of the meeting. Board Meetings are recorded, and anyone wanting to listen to the full meeting recording should contact the main office at 916-933-6623 or [inquiries@edhfire.com](mailto:inquiries@edhfire.com).*