

# EL DORADO HILLS COUNTY WATER DISTRICT

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

Monday, August 2, 2021

9:00 a.m.

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

### I. CALL TO ORDER

President White called the meeting to order 9:00 a.m. Directors in attendance: Bennett, Giraudo, Hartley, and White. Staff in attendance: Chief Johnson and Director of Finance Braddock. Directors Bennett and Giraudo and Chief Johnson attended via zoom. Counsel Cook was also in attendance. Director Durante was not in attendance.

### II. PLEDGE OF ALLEGIANCE

### III. ORAL COMMUNICATIONS

A. Public Comment – None

### IV. NEW BUSINESS

A. Review and approve Resolution 2021-09 confirming the report of the Fire Marshall and exercising its statutory authority to abate hazardous vegetation and rubbish constituting a public nuisance and imposing such costs upon properties upon which abatement has occurred – Chief Phillips presented Resolution 2021-09, which authorizes the District to impose the cost of abatement on the property owners that are non-compliant via direct charge lien.

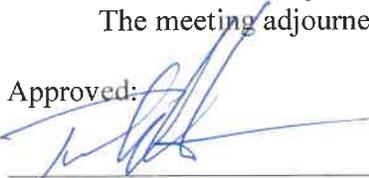
*Director Hartley made a motion to approve Resolution 2021-09 confirming the report of the Fire Marshall and exercising its statutory authority to abate hazardous vegetation and rubbish constituting a public nuisance and imposing such costs upon properties upon which abatement has occurred, seconded by Director Bennett and unanimously carried. (Roll Call: Ayes: 4; Noes: 0)*

### V. ADJOURNMENT

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

The meeting adjourned at 9:07 a.m.

Approved:

  
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Tim White, President

  
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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).*