

**SIX HUNDRED SIXTY SEVENTH MEETING OF THE BOARD OF DIRECTORS  
OF THE  
EI DORADO HILLS COUNTY WATER DISTRICT**

The six hundred sixty seventh meeting, a Special Meeting, of the Board of Directors of the El Dorado Hills County Water District was held on Tuesday, May 10, 2011 at 6:00 p.m. at the regular meeting place of the District, the District Office, 1050 Wilson Blvd., El Dorado Hills, California. Present were Directors Durante, Barber, Hidahl and Winn with President Durante presiding. (Director Hartley had no yet arrived). Counsel Cook was also in attendance. Chief O’Camb, Battalion Chief Roberts and Chief Financial Officer Connie Bair were present. President Durante called the meeting to order at 6:00 p.m. and Chief O’Camb led the Pledge of Allegiance.

The meeting adjourned to closed session at 6:02 p.m. to discuss Item III-A, Conference with Legal Counsel, Pending Litigation (One Matter) Merino et. al. v. El Dorado Hills County Water District; Items IV-A.1 and 2, Public Employee Discipline/Dismissal/Release; and Item IV-B.1, Conference with Executive Search Committee and Consultant, Dr. Dan Haverty regarding Chief replacement issues.

The meeting reconvened at 7:25 p.m. with Director Hartley also in attendance. (Director Hartley arrived during closed session.)

President Durante reported that during closed session, no action was taken on Item III-A. On Items VI-A.1 and 2, updates were received by Counsel and no action was taken; these items will be deferred to the next regularly scheduled Board Meeting on May 19. President Durante gave an update on Item IV-B.1 by presenting a detailed, chronological presentation of the 111 day executive search process for the Chief selection. He reported that it was the

Executive Search Committee's recommendation to appoint the position of El Dorado Hills Fire Chief to Dave Roberts.

Director Hidahl made a motion that the Board approve the Committee's recommendation to appoint Dave Roberts to the position of Chief of the El Dorado Hills Fire Department effective immediately. The motion was seconded by Director Barber and unanimously carried.

President Durante congratulated Chief Roberts. He also expressed his gratitude to Chief O'Camb for stepping up and his contributions to the Department over the past 111 days. He stated that it was a very difficult recommendation for the Committee to have to make. Director Hidahl noted that the Committee's work is going to continue as discussions will need to take place as to the terms of the Chief's contract. President Durante added that this work will probably be moved to a Chief's Transition Committee going forward.

Chief Roberts stated that he was honored and thanked everyone for their support.

President Durante stated that a Chief's Badge Pinning/Open House is being planned with a tentative date of Saturday, June 4, 2011.

Director Winn made a motion to adjourn the meeting, seconded by Director Barber and unanimously carried.

The meeting adjourned at 8:30 p.m.

Approved:

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Greg Durante, President

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Connie Bair, Board Secretary