

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED SEVENTY FIRST MEETING OF THE BOARD OF DIRECTORS

Thursday, December 15, 2017

3:00 p.m.

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

I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE

President Hartley called the meeting to order at 3:00 p.m. Directors in attendance: Durante, Giraud, Hartley, Hus and Winn. Director Winn attended via teleconference. Staff in attendance: Chief Roberts and Director of Finance Braddock. Counsel Cook was absent.

II. ORAL COMMUNICATIONS – None

III. ATTORNEY ITEMS

A. Review, Discussion and Approval of Mitigation Fee Collection and Indemnity Agreement with County of El Dorado – Chief Roberts reported that Counsel Cook reviewed the Mitigation Fee Collection and Indemnity Agreement with County of El Dorado and is in favor of the Board approving the agreement. He explained that the Board's approval would allow the County to continue to collect development fees on behalf of the District and to pay out the money owed for previous development. Director Hus asked if the indemnification applies retroactively, and Chief Roberts stated that it would be retroactive and that Counsel Cook was uncomfortable with that, but tried to work with the County and believes that this agreement is the best that the District will get.

Director Hartley made a motion to approve the Mitigation Fee Collection and Indemnity Agreement with County of El Dorado, seconded by Director Durante, and unanimously carried.

IV. ADJOURNMENT

The meeting adjourned at 3:09 p.m.

Approved:

Jessica Braddock, Board Secretary

Jim Hartley, President