

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED FIFTY FIFTH MEETING OF THE BOARD OF DIRECTORS

Monday, January 30, 2017

1:00 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 1:02 p.m. and Chief Roberts led the Pledge of Allegiance. Directors in attendance: Durante, Giraud, Hartley, and Hus. Director Winn was absent. Staff in attendance: Chief Roberts and Director of Finance Braddock. Counsel Cook was also in attendance.

II. ORAL COMMUNICATIONS – None

III. NEW BUSINESS

A. **Deployment measures and communications presentation and discussion –** Chief Roberts reviewed the Citygate recommendations and the Board Deployment Measures Draft Policy. He and Chief Lilienthal then explained the challenges in attaining accurate data and the current software limitations followed by expressing the needs of the Department, interoperability concerns and some potential solutions. Board Members, Staff, and representatives from Camino Emergency Command Center discussed some of the solutions and continued the discussion to the February Board meeting.

IV. ADJOURNMENT

Director Hus made a motion to adjourn the meeting, seconded by Director Giraud, and unanimously carried.

The meeting adjourned at 3:20 p.m.

Approved:

Jim Hartley, President

Jessica Braddock, Board Secretary