

EL DORADO HILLS COUNTY WATER DISTRICT

SEVEN HUNDRED SIXTY THIRD MEETING OF THE BOARD OF DIRECTORS

Wednesday, June 21, 2017

4:00 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 4:00 p.m. Directors in attendance: Durante, Giraudo, Hartley, Hus and Winn. Staff in attendance: Chief Roberts and Director of Finance Braddock.

II. ORAL COMMUNICATIONS – None

III. NEW BUSINESS

A. **Review and approve SCI Consulting Group proposal for Fire Impact Fee Nexus Study and related consulting services** – Chief Roberts stated that Staff recommends approving SCI Consulting Group proposal for Fire Impact Fee Nexus Study. Counsel Cook added that, considering pending litigation, he recommends SCI Consulting Group because they have done the Nexus Studies for most everybody in El Dorado County. Director Hus asked to be involved in the initial meetings with SCI. President Hartley assigned the item to the Finance Committee and encouraged Director Hus to attend those meetings.

Director Hus made a motion to approve SCI Consulting Group proposal for Fire Impact Fee Nexus Study and related consulting services, seconded by Director Winn, and unanimously carried.

IV. ADJOURNMENT

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

The meeting adjourned at 4:28 p.m.

Approved:

Jessica Braddock, Board Secretary

Jim Hartley, President