

**EL DORADO HILLS COUNTY WATER DISTRICT**  
**EIGHT HUNDRED THIRD MEETING OF THE BOARD OF DIRECTORS**

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**Tuesday, June 25, 2019**

**8:00 a.m.**

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

**I. CALL TO ORDER AND PLEDGE OF ALLEGIANCE**

President Giraudo called the meeting to order at 8:00 a.m. and Chief Johnson led the Pledge of Allegiance. Directors in attendance: Bennett, Durante, Giraudo, Hartley, and White. Staff in attendance: Chief Johnson and Director of Finance Braddock. Counsel Cook was also in attendance.

**II. PRESENTATION** – Chief Johnson and Staff presented a comprehensive preliminary strategic plan and solicited input from the Board. A second Board workshop will be scheduled prior to adoption of a formal District Strategic Plan document.

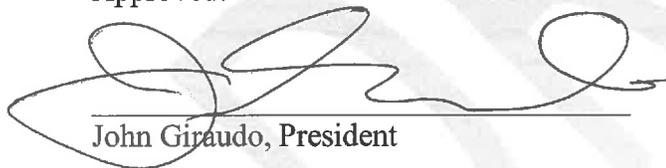
*The Board Adjourned to lunch at 11:47 a.m. and reconvened at 12:47 p.m.*

**III. ADJOURNMENT**

*Director Hartley made a motion for adjournment, seconded by Director White and unanimously carried.*

The meeting adjourned at 2:45 p.m.

Approved:

  
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John Giraudo, President

  
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Jessica Braddock, Board Secretary