EL DORADO HILLS COUNTY WATER DISTRICT

EIGHT HUNDRED EIGHTY THIRD MEETING OF THE BOARD OF DIRECTORS

Friday, January 26, 2024, 9:00 a.m.

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

I. CALL TO ORDER

President White called the meeting to order at 9:00 a.m. Directors in attendance: Bennett, Durante, Giraudo, Hillhouse, and White.

II. CLOSED SESSION ITEMS

A. <u>Closed Session</u> pursuant to Government Code Section 54957; Public Employee Grievance; Appeal to Board of Directors; One Matter

III. ADJOURNMENT

The meeting adjourned at 11:15 a.m.

Approved:

Tim White, President

Jessica Braddock, Board Secretary

This is a summary of the meeting. Board Meetings are recorded, and anyone wanting to listen to the full meeting recording should contact the main office at 916-933-6623 or inquiries@edhfire.com.