

AGENDA  
EL DORADO HILLS COUNTY WATER DISTRICT  
(FIRE DEPARTMENT)  
BOARD OF DIRECTORS  
SEVEN HUNDRED THIRD MEETING  
Thursday, January 23, 2014  
**5:00 p.m. (Note Time Change)**  
(1050 Wilson Blvd., El Dorado Hills, CA)

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**5:00 p.m.**

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- I. Call to Order and Pledge of Allegiance
  
- II. Board Vacancy
  - A. Interview applicants for Board Vacancy
  - B. Appoint applicant to fill Board Vacancy for unexpired term
  - C. Swear in new Board Member

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**7:30 p.m. (Estimated)**

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- III. Committee Reports
  - A. Ad Hoc Committee Reports
    - 1. Report on the Committee meeting with Latrobe; review and discuss initiating proceedings for the annexation of Latrobe; give direction to staff regarding next steps
    - 2. Review and approve Resolution 2014-04 initiating proceedings for the annexation of territory (Latrobe District)
  
- IV. Attorney Items
  - A. Review and approve extension of AT&T cell site lease at Station 84
  
- V. Oral Communications
  - A. Directors
  - B. Staff
  
- VI. Adjournment

*Note: Action may be taken on any item posted on this agenda.*