

**AGENDA**  
**EL DORADO HILLS COUNTY WATER DISTRICT**  
**(FIRE DEPARTMENT)**  
**BOARD OF DIRECTORS**  
**SEVEN HUNDRED TWENTY SEVENTH MEETING**  
**(A Special Meeting)**  
**Thursday, August 6, 2015**  
**4:30 p.m.**  
*(1050 Wilson Blvd., El Dorado Hills, CA)*

- I. Call to Order and Pledge of Allegiance
- II. Oral Communications
  - A. Any person wishing to address the Board on any item that is not on the Agenda may do so at this time. No action may be taken on off-agenda items unless authorized by law. Comments shall be limited to three minutes per person and twenty minutes for all comments unless otherwise authorized by the Board.
- III. New Business
  - A. Review and approve Resolution 2015-10 allowing the County to add a \$60 per parcel assessment for the Latrobe Zone parcels to the tax rolls
- IV. Oral Communications
  - A. Directors
  - B. Staff
- V. Adjournment

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

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***This Board meeting is normally recorded.***