

AGENDA
EL DORADO HILLS COUNTY WATER DISTRICT
(FIRE DEPARTMENT)
BOARD OF DIRECTORS
SEVEN HUNDRED SEVENTY FIFTH MEETING
(A Special Meeting/Community Workshop)
Monday, February 26, 2018
6:00 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. Presentation
 - A. Presentation by Bartel & Associates, LLC on the District's pension and OPEB liabilities, plan funded status, projected future plan contribution rates, and an analysis of options for pre-funding

- IV. Committee Report
 - A. Ad Hoc Committee Report
 - 1. CSD/Fire Collaboration Committee (Directors Hartley and Durante)
 - a. Receive and discuss staff report regarding Cameron Park CSD's request for proposal related to the contract for services

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

This Board meeting is normally recorded.